

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
**Website: [www.apacheshorespoa.com](http://www.apacheshorespoa.com)**

Official notice is hereby given for the Regular Meeting of the Board of Directors of Apache Shores Property Owners Association at the ASPOA Community Hall (Party Barn) at 14919 General Williamson Drive, on Wednesday, June 23, 2010, at 7:00p.m. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum
3. Approve Prior Meeting Minutes
4. Approve any valid absences
5. Directors Reports:
  - a. Presidents Report – Kurt Nielsen
  - b. Treasurers Report – Brian Prehn
  - c. Any other Directors reports
6. Property Management Update - Paul Meisler / Judy Phelps
7. New Business
  - a. Fence – 14405 Tuscola
  - b. Fence – 2920 Brass Buttons
  - c. Misc.
8. Members Comments
9. Adjournment

\*As a courtesy to all members, discussion will be limited to (3) minutes per member. Thank you.

## **MINUTES OF THE REGULAR MEETING**

**June 23, 2010**

- **7:02 - Meeting Called to Order** by President Kurt Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Dallas, Dent, Lougee, Martinez, Nielsen, Prehn, Saile and Wood

### **Established a quorum**

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on May 26, 2010.

Motion second by Director Nielsen

Motion Passes: Yes:   9  

Abstain:   1   Director Prehn had been absent

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen informed the membership that the County road improvements were almost finished and that Austin Energy was still working installing new poles in the area. The next Land Use Committee will be August 3rd at 6:30 in the Aspoa office. Projects that are being discussed are the demolition of the church building, a new wrought iron fence around the swimming pool, covered picnic tables at the Lakeside Park, and security cameras in various areas to help reduce vandalism.

- **Vice President's Report:**

Director Saile will be holding a Roads meeting sometime in July watch for the signs for the date and time. The roads committee is working with a limited budget one item that will be discussed will be 3 culverts in areas that have had repeated road drainage issues.

- **Treasurer's Report:**

Director Prehn reported that year to date we are ahead by \$15,000.00 on collection of maintenance and assessment fees. The Association is below the proposed budget on expenses.

- **PROPERTY MANAGEMENT REPORT:**

Judy Phelps from Pioneer reminded the membership that the office hours have changed. The office will now be open on Monday, Tuesday, Wednesday and Friday from 9:00 am to 12:00 noon and then will open again from 2:00pm to 5:00 pm. On Thursday the office will be open from 2:00 pm till 6:00 pm. These new hours will give the office manager time to run errands, return calls, check on issues in the neighborhood and work on office projects without being interrupted. This will also insure that the office manager is in the office during these hours. On the last Deed Restriction drive 31 friendly reminders were sent out, 12 homeowners were sent warning letters, 26 homeowners have been moved into the fine stage and 20 homeowners were in pending for violations. 31 violations have been confirmed resolved and 3 long term violations are now complaint.

- **NEW BUSINESS:**

- Motion made by Director Coney to approve as submitted a 6' fence at 14405 Tuscola Circle.

Motion Second by Director Nielsen

Motion Passes: Yes: 10

- Motion made by Director Coney to approve as submitted a 6' 4x4 bull wire with cap fence at 2920 Brass Buttons. Fence must not be located in the road easement and at least 10 feet back from the road pavement.

Motion second by Director Lougee

Motion Passes: Yes: 10

- Motion made by Director Coney to approve as submitted a 6' wood fence at 2306 White Dove.

Motion second by Director Nielsen

Motion Passes: Yes: 10

- **MEMBERS INPUT:**

**Mikus Grinsberg** – asked about the status of purchasing the church building.

As of right now the Association has not closed on purchasing the church the next meeting is scheduled Thursday the 24<sup>th</sup> at 11:00 am.

**Tom Delaney** – asked about the tree trimming on the sides of the roads.

The Association is having the ROW cleared on the major roads to improve vision and safety.

**Edna Chavez** – asked about the new change to the Community Hall rental. She had paid her deposit and rental fees for October 16, 2010. She has already hired the DJ for the old hours and is unable to cancel the DJ or find another hall to hold her function.

Since she had already paid all her fees the Board of Directors felt that she would be able to hold her function under the contract hours that she had signed the contract for.

**Corinna Reed** – asked about the ROW trimming and if the trimmers have been instructed not to cut any oak trees.

They are just cutting cedar trees and the high grasses.

**Jackie Wheelless** – asked about the feral cats and if the Association would discuss using Association money to pay for spaying.

**Mike Talabach** – asked about the County leash law.

There is a County Leash Law but the County didn't increase employees when the law was passed. Call the Sheriff or write or call the County Commissioners office and let them know of the problem. If enough members call and complain maybe they will listen and hire more help.

**Meeting adjourned by President Nielsen at 7:45 pm.**

**Next Board of Directors Regular meeting will be July 28, 2010,  
at 7:00 pm in the Community Hall**