

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
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**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, March 10, 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. Budget Approval
  - b. Porta-O-Potty at the Lakeside Park
  - c. Ballot Judge
  - d. Homeowners Parking Passes
  - e. 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

**March 10, 2010**

- **7:05 - Meeting Called to Order** by President Kurt Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Dallas, Fleming, Lougee, Marinez, Nielsen, Prehn, Saile and Wood  
Absent: Director: Crabtree

### **Established a quorum**

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on February 10, 2010.

Motion second by Director Nielsen

Motion Passes: Yes: 8  
Abstain: 2 Directors Fleming and Nielsen were absent at the previous Board meeting

- Motion made Director Lougee to excuse the absence of Director Crabtree due to work obligations.

Motion second by Director Saile

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen reminded the membership about the Annual Meeting on Saturday March 27, 2010 at noon in the Community Hall.

- **Treasurer's Report:**

Director Prehn presents the financial report showing \$181,000.00 in total assets at the end of the fiscal year. We have collected \$50,000 in 2010 maintenance fees. Collections exceed proposed amounts and expenses have been less than budgeted. The board should know by the next regular meeting about the proposed amenity improvement purchase which will be purchased with the remaining 2009 special assessment money.

- **Secretary's Report:**

Director Lougee announced that the Greenbelt Committee has finished the improvements for the Greenbelt with the installation of the new parking area that is now defined by the new split rail fence. Directors Lougee and Crabtree would like to thank Greg James, Clinton Swisher and Paul Leach for their help with installing the split rail fence. Directors Crabtree and Lougee volunteered many hours to coordinate and complete all the improvements to the trail and the parking lot. A dogi poop station has been installed and we would like to encourage all members that take their dogs down to the Greenbelt to keep their dogs on a leash and to clean up after their dogs.

Director Lougee showed a copy of the new proposed parking permit hanging tag. Two passes per homeowner will be available either in the ASPOA office after May 1, 2010 or from the security guard at the Lakeside Park on the days he works at the park. The Board is trying this procedure hoping to keep non members from using our park.

- **PROPERTY MANAGEMENT REPORT:**

On the last Deed Restriction drive Judy Phelps reports 35 new violations with those homeowners receiving friendly reminders, 19 homeowners received warnings letters, and 16 homeowners received fine letters. 60 homeowners are still on the pending list working on their property and needing more time to bring their violation into compliance. Six homeowners have had a lawsuit filed against them for violations that have exceeded the seventh fine stage. One homeowner has been placed on a payment plan. The office will be closed on March 12, 2010.

- **NEW BUSINESS:**

- Motion made by Director Prehn to approve the proposed Budget for 2010-2011

Motion Second by Director Lougee

Motion Passes:      Yes:      10

- Motion made by Director Saile to approve to have a porta-potty at the Lakeside Park from April 1, 2010 thru November 1, 2010. The vendor will be United Site Services. One-time delivery & gas fee of \$31.65. Monthly fee of \$70.00 with one cleaning per month.

Motion second by Director Nielsen

Motion Passes: Yes: 10

- Motion made by Director Fleming to approve to allow Melinda Nickless to assist with the tabulation of the votes from the Annual Election. Not to exceed \$200.00

Motion second by Director Lougee

Motion Passes: Yes: 9  
Abstain: 1 Director Martinez

- Motion made by Director Lougee to approve up to \$550.00 for the new hanging parking permits. Permits will be issued two per homeowner; they will be free and valid from May 1, 2010 to April 30, 2011. Initially there will be no charge to members, but a \$10.00 replacement fee will be imposed. Parking permits will be issued to members so they can park at the parks.

Motion second by Director Fleming

Motion Passes: Yes: 10

- **MEMBERS INPUT:**

**Julio Vega** – Speaking for Jose Canales asked what Jose needed to do to be able to continue with his project.

The Architectural Committee will discuss his application and make a recommendation to the Board. The Board will discuss the ARC's recommendation and Jose request will be put on the agenda for the next Board meeting. The next Board meeting will be determined by the new Board at their first meeting/workshop after the Annual meeting.

**Mikus Grinsberg** – Asked if there was anything different between the new proposed budget and last year's budget.

No

**Dennis Bitterlich** – asked if a new parking permit will be required if homeowner already has bought a boat sticker.

Yes the parking permit will need to be in all vehicles parked at the Lakeside Park.

**Karl Van Nostrand** – We do have the right to enforce parking at the Lakeside Park

**Louis McCarroll** – asked in any money was in the new budget for road repairs. He said that Little Fox needed some potholes filled.

If he would call the ASPOA office and let Nancy know she will schedule the repairs with the ASPOA maintenance man.

**Jackie Wheeless** – asked if the Board had any idea when the County would begin working on Whitebead.

Director Nielsen offered to call the County and check

**Ron Tobin** – asked about the status of the encroachment of WCID #17 on our property and of our soccer field's encroachment on their property.

The executive committee will be meeting with WCID #17 and working out what needs to be done.

**Meeting adjourned by President Nielsen at 7:32 pm.**

**Next Board of Directors Regular meeting will be determined by the new Board of Directors after the Annual Meeting**