

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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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 at 14919 General Williamson Drive, on Wednesday, March 23, 2011, 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
 - c. Any other Directors reports
6. Property Management Update - Paul Meisler / Judy Phelps
7. New Business
 - a. Boat Sticker Fee
 - b. Potta-Potty
 - c. Fence on Foy
 - d. Lakeside Security
 - 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 23, 2011

- **7:06 - Meeting Called to Order** by President Kurt Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Dallas, Dent, Lougee, Nielsen, Martinez, and Saile_

Absent: Director Wood

Established a quorum

- Motion made by Director Lougee to approve the minutes from the previous regular Board meeting held on February 23, 2011.

Motion second by Director Saile

Motion Passes: Yes: 8

- **DIRECTOR'S REPORTS:**

- **President's Report:**

President Nielsen reminded the membership about the Annual meeting on Saturday, March 26, 2011 at noon in the Community Hall. If you are unable to make the meeting you can still drop of your Ballot if you haven't voted starting at 11:00 all voting ends at 1:00. At the meeting on Saturday I will have a complete report for the improvements that were made throughout the community with your 2010 Assessment monies.

- **Treasurer's Report:**

Treasurer Dent reported that Apache Shores' income continues to be higher than the proposed budget and \$20,000.00 under budget for operating expenses. This continues because of rental of the Community Hall, increased building and resale certificates being higher than the proposed budget and legal below. Apache Shores has \$193,000.00 in the bank.

- **Deed Restriction Director's Report:**

Director Martinez said that photos of the violation will be attached to all new violation letters when they are sent out.

- **PROPERTY MANAGEMENT REPORT:**

Judy Phelps talked more about the new software and the photos that clearly show the violation. After the last Deed Restriction drive 51 friendly reminders were sent out, 7 residents were sent warning letters, 5 homeowners have been moved into various fine stages and 12 members have been moved into pending for their various violations. Pioneer is working with the County on properties that are health issues. There are 15 properties that the County is going to help us with.

- **NEW BUSINESS:**

- Motion made by Director Lougee to increase the Boat Sticker fee from \$35.00 to \$40.00 per year.

Motion second by Director Nielsen

Motion Passes: Yes: 7
No: 1 Director Cawthon

- Motion made by Director Saile to approve a port-o-potty at the Lakeside Park each year from April 1st to November 1st.

Motion second by Director Nielsen

Motion Passes: Yes: 8

- Motion made by Director Coney to approve the submitted fence plans as well as modifying the 4' open design in the front of the home to a 6' privacy fence at 14708 Foy.

Motion second by Director Martinez

Motion Fails: Yes: 1 Director Coney
No: 6
Abstain: 1 Director Martinez

Directors Dallas & Lougee both stated the reason they voted no was that they felt that the fence need to be constructed further back from the road in the front to accommodate a large vehicle to pull completely of the road when opening the gate to enter the property.

- Motion made by Director Lougee to hire Larry Kincaid for security at the Lakeside Park from May 14, 2011 until September 17, 2011 with an extra day on Memorial Day weekend, 4th of July and Labor Day Weekends.

Motion second by Director Nielsen

Motion Passes: Yes: 8

- Motion made by Director Martinez to reduce the fines at 1509 Westward Ho to \$1800.00 as requested by the homeowner's attorney.

Motion second by Director Nielsen

Motion passes: Yes: 5
No: 3 Directors Cawthon, Dent & Martinez

- Motion made by Director Lougee to allow 2686 Crazyhorse Pass to keep multiple boats on their property per her request for 2 boats on each lot owned totally 4 boats,

Motion second by Director Nielsen

Motion Fails: Yes: 1 Director Dent with the condition that they are for the homeowner's personal use only.
No: 7

- **MEMBERS INPUT:**

Bob White – asked if a member could call Pioneer to check on individual violations and what stage the violation was in.

Pioneer wouldn't be able to give out any personal information but would be able to let the concerned member know that the violation is being addressed or if it has been resolved.

Meeting adjourned by President Nielsen at 7:55 pm.

The next Board of Directors Regular meeting will be will be announced once the new Board of Directors has their first meeting and establishes the 2011 meeting schedule