

**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, October 14, 2009, 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. Chip & Seal Washoe Circle
  - b. Fire Department request for Community Hall use
  - c. Add \$50.00 Inspection fee to small project Permit Fee
  - d. Hear Juan Riveria appeal for fines
  - 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

October 14, 2009

- **7:00 - Meeting Called to Order** by President Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Crabtree, Dallas, Fleming, Nielsen, Marinez, Prehn, Wood and Saile

### **Established a quorum**

- Motion made by Director Nielsen to approve the previous minutes from the regular Board meeting held on September 9, 2009.

Motion second by Director Saile

Motion Passes: Yes: 9  
Abstain: 1 Director Fleming was absent at the  
previous Board meeting

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

Motion second by Director Fleming

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen reports on Apache Lake inspection: Apache Lake is a high hazard lake which was inspected by Texas Commission on Environmental Quality in September 2009. Inspection indicated dam in fair condition with some erosion at the spillway. An emergency action plan must be developed for this high hazard dam as required by the Texas Administrative Code. The plan would be used to warn affected downstream residents in the event of an unplanned release of water from the reservoir. See attached report. Director Nielsen reports the Association has funds to reserve for some of the repairs. Director Cawthon has the name of a company that creates emergency plans as needed.

- **Treasurer's Report:**

Director Prehn presents financial report showing \$164,000.00 total assets

- **Vice President's Report:**

Director Saile reports that the road work has been delayed due to rain and will resume when roads dry out. Paul Leach asked about soil that has wash-out to the bottom of Osage. Director Saile reports the soil will be removed and placed near the office.

- **PROPERTY MANAGEMENT REPORT:**

Property Management is still doing deed restriction drives. Judy Phelps reports on the deed restriction drive with 23 friendly reminders, 11 warnings, 13 fine letters and 40 owners in pending. Three owners contacted Pioneer today to report they have completed their tasks to correct their violations. Pioneer to confirm compliance. Paul Leach asks if brush letters were mailed and how many were sent. Judy does not have a count at this time, but will research it and will be discussed at the next deed restriction committee.

- **NEW BUSINESS:**

- Motion made by Director Nielsen to chip and seal a 10 foot wide section down the center of the cul de sac portion of Washoe Circle, following the end of the existing road to the end of the cul de sac.

Motion Second by Director Fleming

Motion Passes: Yes:   8  

No:   1   Director Cawthon

Abstain:   1   Director Dallas

- Motion made by Director Nielsen to allow the Lake Travis Fire Department to use the Community Hall rent free for three days in October 2009.

Motion second by Director Martinez

Motion Passes: Yes: 10

- Motion made by Director Nielsen to add an additional \$50.00 inspection fee for the ASPOA designated inspection company to inspect all projects that need to be permitted that have no final inspection currently.

Motion second by Director Saile

Motion Passes: Yes: 6

No: 2 Directors Coney & Wood

Abstain: 2 Directors Martinez & Nielsen

Gayle Pierce strongly opposes the fees and cost for inspections, etc.

Corinna Reed comments that Apache Shores is acting like a Lakeway with all the fees, etc. If she wanted to live in Lakeway, she would have bought there. President Nielsen invites her to get on the Board if she wants to help-she declines saying she already served on the Board.

Juan Rivera presents his appeal with the help of Director Martinez who translated. Asking for fine reversal as he is disabled, poor and lives on little income. Mr Rivera understood the fines would be reversed if he completed the wall and got on a payment plan to bring his account current, which he has done. Director Martinez told him no, that that was not correct; that he was told if he cleaned up the property, fixed the wall and paid his dues, the Association would not take him to court . Director Martinez shares with community about the efforts of the community to attempt to help him saying Mr Rivera refused and pushed it to going to court. Also states Mr Rivera made no efforts to work with the Association and refused to attempt to resolve the matter.

Director Cawthon asks Director Martinez to explain to Mr. Rivera that he has his vote to reverse the fines, but he wants him to know that since his property is such high-profile at the entrance it is very important that he keep it clean and looking good. Judy goes over the agreements of the mediation. Mr Rivera says he received notice that he has a court date on Friday-Judy to check with Paul; on this.

- **MEMBERS INPUT:**

**Gayle Pierce** - comments that she has been turned down by 3 Surety Bond Companies so far, therefore she is having problems getting the surety bond. The surety bond was in effect when the mobile home was brought in but the bond was cancelled. She asks the Board to waive the bond; she has posted the \$2000.00 deposit and paid all the fees. If the Board will not waive the bond, she wants to know what she to do is. The manufactured home is in place and all work is in progress. She wants to comply. The Board to take her request under review and contact her.

Owner asks questions about a fence height waiver.

**John Oliver** - has questions regarding an older trailer that he moved to his lot to replace his older trailer. He is asking for a variance. Property is located on Crazyhorse Pass. All information has been turned over the Architectural Review Committee; they will review it at there next meeting.

**Meeting adjourned by President Nielsen at 8:10pm**

**Next Board of Directors Regular meeting will be November 11, 2009**