

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 (Party Barn) at 14919 General Williamson Drive, on Wednesday, September 9, 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. 14213 Running Deer - fence
 - b. 2811 Lariat Trail - fence
 - 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

September 9, 2009

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

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on August 12, 2009.

Motion second by Director Martinez

Motion Passes: Yes: 10

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

Motion second by Director Martinez

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen reminded the members about the upcoming Land Use Meeting on Wednesday October 21, 2009. We will have available the proposed draft of the area around the Office / Community Hall property. We will be asking for any input the community may have at that meeting and would like to encourage any members interested to attend.

- **Treasurer's Report:**

Director Prehn informed the community that we are ahead on projected month to date revenue. Expenses are right on track with the projected month to date expenses and we have \$190,000.00 in the bank.

- **Vice President's Report:**

The rock wall on the corner of Debba and Running Deer has been finally repaired and finished. Wood Chips has been placed at the Lakeside Park in the area in front of the boat docks for now until a final solution can be decided on to keep the grassy area from becoming muddy.

- **PROPERTY MANAGEMENT REPORT:**

Property Management is still doing deed restriction drives. This past month we had 15 new violations which residents will receive a friendly reminder so that they can take care of their violation. We had 11 violations that are now in the warning stage and 25 violations which have been assessed fines. We also have 34 residents whose violations are pending; they have contacted us and have asked for more time to take care of the violation, most of these are for underpinning. The language on the violation letters sent out about under pinning now includes the Hardi-Plank that maybe also be used for underpinning

- **NEW BUSINESS:**

- Motion made by Director Lougee to grant permission to Leah Woods at 14213 Running Deer to have a 6' privacy fence running beside the driveway turning at the end of the driveway and running parallel to the sidewalk ending at a point opposite the front left corner of her home when facing her home from the street.

Motion Second by Director Wood

Motion Passes: Yes: 5 Directors: Coney, Dallas, Lougee, Prehn
& Wood

No: 4 Directors: Crabtree, Martinez, Nielson
& Saile

Abstain: 1 Director Cawthon

