

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive**  
**Austin, Texas 78734**  
**Phone: 512-266-2719 ~ Fax: 512-266-3910**

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, Aug. 13, 2008, at 7:00p.m. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum / Approval of Prior Meeting Minutes
3. Approve / Disapprove Absences (If any)
4. Directors Reports:
  - a. Presidents Report - Doug Saile
  - b. Treasurers Report – Brian Prehn
  - c. Any other Directors reports
5. Property Management Update - Paul Meisler / Judy Phelps
6. New Business (as per written motion) and member Q&A per each item only.
  - a. Approve/Disapprove Bids to repair three rotted areas on the Office Building and the Community Hall
  - b. Approve /Disapprove \$89.00 a month until Sept. 18, 2008 for Port-O-Potty.
  - c. Approve /Disapprove reimbursing Doug Saile \$105.00 for the first month of the Port-O-Potty.
7. Members Comments
8. Adjournment

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

## MINUTES OF THE REGULAR MEETING

**August 13, 2008**

- **7:05 - Meeting Called to Order** by President Saile
- **ROLL CALL:** Present: Directors: Cawthon, Fleming, Jackson, Nielsen, Lougee, Prehn, Saile, and Wood.

Absent: Director Tobin

### **Established a quorum**

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting on June 11, 2008.

Motion second by Director Fleming

Motion Passes: Yes: 8

- Motion made by Director Saile to approve the absence of Director Tobin due to his being on vacation and not in town.

Motion second by Director Jackson

Motion Passes: Yes: 8

- **DIRECTOR'S REPORTS:**
- **President's Report:**

Director Saile explained that it has been a slow summer and the Association hasn't had much activity. Travis County has been surveying the roads that they will be taking over.

- **Treasurer's Report:**

Income for the year is right on target. New permits, inspection and capital improvement fees are still below the projected budget. As of July 1, 2008 we have received \$106,000.00 of the proposed assessment budget of \$120,000.00. The 2008 special assessment has been completely spent with \$96,000.00 going to roads and \$42,000.00 going to special amenity improvements.

- **PROPERTY MANAGEMENT REPORT:**

Paul Meisler explained that the last violation drive report contained 56 violations. As of the end of July 73 violations had been resolved.

- **NEW BUSINESS:**

- Motion to approve the repairs to the three rotted areas on the Office Complex/ Community Hall was tabled. More information was needed.
- Motion made by Director Saile to approve \$89.00 for a Port-O-Potty to be placed at the Lakeside Park until September 18, 2008.

Motion second by Director Cawthon

Motion Passes: Yes:   8  

- Motion made by Director Cawthon to approve to reimburse Director Saile for the \$105.00 he spent to put a Potty-O-Potty at the Lakeside Park.

Motion second by Director Jackson

Before the vote was called for Director Lougee ask to read this statement and to have it included in the minutes.

“I am for Port-O-Potties at the Lakeside Park and the Children’s Park. I am saying this statement so that it will be included in the minutes of the regular Board Meeting.

The reason I am voting against reimbursement of funds spent by President Saile is that the majority of the Board of Directors, excluding myself and President Saile, voted against port-o-potties at the Regular Board meeting in May of 2007. The Board of Directors shouldn’t reimburse any Director or member that goes against the majority vote of the Board. The proper process would be for the Director or the individual to come to the Board and ask for his/her request to be voted on. We (The Board of Directors) are always asking the membership to come to the Board and allow the Board to make a decision before they just go ahead and do something. I believe that we as Directors should be held to the same rules & regulations and we need to set an example for the membership.”

Motion Failed: Yes:   1   Director Cawthon  
No:   6    
Abstain:   1   Director Saile

- **MEMBERS INPUT:**

**Nancy Thorton**– asked the Board to consider a variances to allow her client to put a manufactured home on Whitebead.

President Saile told her that the Board couldn’t give her a variance on a deed restriction. Although Whitebead does have manufactured homes on one side of the road the side of the road she is looking at doesn’t allow them.

**Mikus Grinsberg** – as a member of the Architectural Review Committee he was wondering why no meetings have been held and he would like to see that committee meet.

At this time there is no Director of Architecture

**Tom Delaney**– had a few topics he would like to bring to the Board’s attention. 1<sup>st</sup> – In the past couple of months he has sent 3 emails to the Board and hasn’t gotten any response. Even if his email request is being worked on by a Director he feels that the Board member or someone should respond back to his email. 2<sup>nd</sup> – The Deed Restrictions state that no signs are allowed and he was wondering why the Board allowed the huge 4’ x 5’ plywood sign to be placed on Broken Bow. 3<sup>rd</sup> – he wrote an email concerning a member and a possible violation to some members on the Board and then he received an email from that member he had written the email about. He wanted to know how his personal email address got to that member. Why did a Board member give out his personal email address without his permission when they don’t want their email addresses to be given out without their permission? Finally he wanted to know if Bullfrog Builders was still getting inspections at the property Brass Buttons that has taken over 2 years to complete and why they have been allowed to continue to violate the 6 months completion date that is in the Deed Restrictions.

President Saile said he would see if they are still getting required inspections.

**Tom Kirtz**– he would like to ask to the Board to consider filling his position that he resigned from. He would also like to thank everyone that helped with the improvements at the Lakeside Park.

**Anita Dallas** – talked about an issue she had with a resale certificate and wanted the Board to take another look at how these are prepared and issued.

Paul Meisler said he would get with Nancy our office manager and take a look at the problem Anita had. He explained that the way that they are issued has always worked well in the past and this was an isolated issue.

**Meeting adjourned by President Saile at 7:44 pm**

**The next Regular Board Meeting will be September 10, 2008 at 7:00pm**