

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
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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, Aug 08, 2007, 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. Communications - Pam Lougee
 - d. Amenities - Tom Kirtz
 - e. Deed Restrictions - Peter Lohmann
 - f. Maintenance & Amenities - Sara Jackson
 - g. Architectural/Building - Ron Tobin
5. Property Management Update - Paul Meisler / Judy Phelps
6. New Business:
 1. Approve / Disapprove Allowing Brass Buttons Waterfront Residents to pave Lakeside Park Road. (Ron Tobin)
 2. Approve / Disapprove \$1500.00 for permits for lakeside park restoration (Tom Kirtz)
 3. Approve / Disapprove Girl Scout Project (Kathy Flemming)
 4. Approval / Disapproval of negotiating to accepting children's park donations for name change and parks committee position for Jim Whitehead (Kathy Flemming)
 5. Approve / Disapprove a Trailer older than 5yrs old (Ron Tobin)
 6. Approve / Disapprove - Fence Variance, Bullfrog Builders (Ron Tobin)
 7. Approve / Disapprove - Documentation changes (Ron Tobin)
 8. Approve / Disapprove A community picnic held at lakeside park (Sat. Aug 18th at 2pm)
 9. Misc.
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 8, 2007

- 7:05 -Meeting called to order by President Saile
- ROLL CALL: Present: Directors; Fleming, Jackson, Kirtz, Lohmann, Lougee, Prehn, Saile, Stone, Tobin and Wood.
.Director Alvarado resigned.

Established a quorum

- Motion made by Director Lougee to approve the previous meeting minutes from July 11, 2007.

Motion seconded by Director Stone

Motion Passes: Yes: 10

- DIRECTOR'S REPORTS:

- President's Report:

We are working on 3 large projects; a committee is being established to discuss the options with the community office building, the children's park and the Lakeside Park. Work on the remaining 4 or 5 roads to be chip sealed will begin within the next two weeks depending upon availability of materials. The rain has delayed the completion of the road work.

- Treasurer's Report:

Income has been a little higher than projected. Usual expenses this past month.

- Communication Report:

The newsletter has been mailed out. Future newsletters will be available on the website (www.apacheshorespoa.com). A printed copy may be requested by calling the on-site office.

- Amenities Director's Report:

Apache Shores is working on completing the design and the permitting process with the City of Austin on the new boat docks at the Lakeside Park

- Deed Restriction Director's Report:

The Committee had another meeting. The ultimate goal of the committee is to get the community and the members into compliance with the Deed Restrictions and Policies of Apache Shores. One of the priorities of the committee is to get house numbers on all homes as required by ASPOA Policy. Click on link below.

<http://www.apacheshorespoa.com/web124/documents/policies.asp?tArticleListId=28&tArticleId=178>

Clean Sweep (October 6, 2007) information will be include with violation letters.

- Maintenance Director's Report:

The ladder has been repaired at the pool and a safety hook and safety tube have been bought and located at the pool to comply with safety rules for community pools. Due to the rainy weather we are now getting back on schedule with mowing.

- Architectural Director's Report :

The Architectural Committee is working on a proposal to turn the day to day review over to an outside committee. Apache Shores went to court on July 27, 2007 and filed a temporary restraining order on a builder for putting a manufactured home on a lot that isn't designated for manufactured homes. In September Apache Shores will begin mediation with him.

- PROPERTY MANAGEMENT REPORT:

On the last violation drive 31 Friendly Reminders were sent out, 27 Warning Letters and 50 varies stages of fine letters. Some Construction observed that wasn't permitted. Resale Certificates are up and Apaches Shores has collected more assessment and maintenance fees than projected.

- NEW BUSINESS:

- Motion made by Director Tobin to allow the residents that own waterfront property on Brass Buttons to pave the portion of an access road, to the waterfront area of their properties, that crosses Apache shores POA property with asphalt. The residents will incur all expenses and will ensure no additional drainage onto Apache Shores' properties.

Motion Seconded by Director Jackson

Motion Failed: Yes: 3 No: 5 Abstain: 2

- Motion made by Director Kirtz to approve \$1500.00 additional money to complete the permitting process with the City of Austin and design process on the new boat docks at the Lakeside Park.

Motion second by Director Lougee

Motion passes: Yes: 9 No: 1

- Motion made by Director Fleming to approve the planting of native plants and the placement of a bench, dedicated to Marj Whitehead, on the Greenbelt as a project for a Girl Scout.

Motion seconded by Director Saile

Motion passes: Yes: 10

- Motion made by Director Saile to approve to negotiate and accept the money to be donated for improvements to the Children's Park. Apache Shores will work with Jim Whitehead on the improvements Jim would like to see happen with his donation and to change the name of the park as one of his requirements.

Motion seconded by Director Fleming

Motion Passes: Yes: 10

- Motion made by Director Tobin to approve the permit application for an over 5 year old trailer (manufactured home) to be placed at 1409 Shawnee Circle. The permit will be issued when all documentation is complete and in accordance with the current requirements.

Motion seconded by Director Lougee

Motion passes: Yes: 10

- Motion made by Director Tobin to approve changes to the building permit application process. These changes will standardize documentation. Changes attached on file with original motion.

Motion seconded by Director Jackson

Motion passes: Yes: 9 No: 1

- Motion made by Director Saile to approve \$100.00 to have a community picnic at the Lakeside Park on Saturday August 18, 2007 at 2:00 pm.

Motion seconded by Director Kirtz

Motion Passes: Yes: 10

- Motion made by Director Jackson to reverse the fines against C & A builders in the amount of \$400.00 for working on Sunday

Motion seconded by Director Lougee

Motion Fails: Yes: 3 No: 6 Abstain: 1

- Motion made by Director Fleming requesting the Board to add an additional \$3261.89 to be added to the existing \$2451.55 that is designated already towards the Children's Park shade structure.

Motion was tabled until the Board can get with Jim Whitehead and find out how he wants his donation spent on the Children's Park.

- MEMBERS INPUT:

Mikus Ginsberg - would like to ask if the management company is able to make the billing statements easier to understand.

Rachel Niles - wants to know if there will be a vote on the shade structure at the next regular Board meeting.

Bob White - wants to know will the Association be mowing the right of ways. With all the rain we have received the rights of ways need mowing for safety. Apache Shores will call the County and request that they mow the right of ways on the County roads and Apache Shores will have to take care of the Apache Shores maintained roads.

Betty Lindsay - needs pothole work on her street Whitebead. Pothole work will begin as soon as the weather allows.

We have the asphalt we are just waiting for the rain to let up and the weather dry up the roads so the asphalt will adhere better.

Paul Leach – would like to apologize to the Board and the membership for his behavior outbursts at the last regular meeting.

Tara Polycartes – wants to know if the Board has a problem with members putting up Children at Play signs. She also wanted to know if the Board is considering the drainage problems with all the road work going on.

The Board recommended that she contact the County about putting in signs. The Board is addressing the drainage issue with the new drainage policy.

Shannan Carrozza – wants to know if Apache Shores has a survey of the Children's Park.

The Board will have to look into this

Karl Serna – wanted to let the Board know that there are some oak trees in the parking lot at the Children's Park that have broken and need to be cut up and removed.

The Board will get the maintenance man to take the chainsaw down there and remove the broken limbs.

Next Board of Directors Regular meeting will be September 12 at 7:00 pm

Meeting adjourned by President Saile at 8:04 pm