

**APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 GENERAL WILLIAMSON DRIVE
AUSTIN, TEXAS 78734
TEL: 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 Community Hall of the Apache Shores office complex located at 14919 General Williamson Drive, on Thursday December 14, 2006 at 7:00 p.m. All members are invited to attend.

ITEMS ON THE AGENDA

- 1. Call to Order**
- 2. Roll Call/Establish a quorum**
- 3. Approve any director absences**
- 4. Approval of Prior Meeting Minutes (meeting from 10-12-06)**
- 5. Property Management Report-Pioneer Representative**
- 6. Directors Reports**
 - a) President/Maintenance and Amenities – Tom Delaney
 - b) Administration – Pam Lougee
 - c) Communications – Nicki Roberts / Ron Wood
 - d) Architectural-Peter Lohmann
- 7. Committee Reports**
 - a) Greenbelt
- 8. Members Input – (maximum of 20 minutes-each member is limited to two (2) minutes per comment/issue**
- 9. New Business**
 - a) Waive late fees for 14305/07 Chocise Trail
 - b) Approve a variance on a trailer over 5 years old at 14810 Debba Drive.
 - c) Approve a variance on a Palm Harbor home over 5 years old at 1606 Red Fox
 - d) Remove large bulletin board at 14919 General Williamson
 - e) Misc.
- 10. Adjournment**

***When addressing the Board of Directors, it is requested you please state your name and issue.**

***As a courtesy to all members, discussion will be limited to two (2) minutes per member, not including possible questions posed to the speaker by individual directors.**

MINUTES OF THE REGULAR MEETING

December 14, 2006

- **7:00 -Meeting called to order** by President Delaney
- **ROLL CALL:** Present: Directors: Delaney, Lougee, Roberts, Lohmann,
Reed, Stone and Wood.
Absent: Directors Alvarado, Kirtz, and Van Nostrand.
Director Maniccia resigned

Established a quorum

- Motion made by Director Delaney to approve the previous meeting minutes October 12, 2006.

Motion seconded by Director Stone

Motion Passes Yes: 6 Abstain: 1

- Motion made by Director Lougee to approve the absentness of Karl Van Nostrand from the regular Board meeting on December 14, 2006.

Motion seconded by Director Stone

Motion Passes Yes: 7

- Motion made by Director Delaney to accept the resignation of Director Maniccia and the appointment of Director Lougee as secretary through the annual meeting in March 2007.

Motion seconded by Director Stone

Motion Passes Yes: 6 No: 1

We have a special guest Sheriff Eric Lucas with the Travis County Sign Program

Sheriff Lucas explained the project of placing address signs in front of all members homes they would be free of charge to all members. He explained that this program has already been successful in Volente. The signs would be approximately 2 feet by 4 inches, with reflective numbers and a color to be discussed. In Volente blue signs were used but we asked if another color could be used such as a brown, like the color of county park signs. Brown would blend better throughout Apache Shores. We also asked if homeowners could request where they are placed on their property. We discussed having him as a guest at the annual meeting and putting an article about this in the newsletter and on the website. The program will begin as soon as funding is secured hopefully soon after our annual meeting.

- **At this point Director Stone asked if we could be take care of New Business since had to leave early this evening for personal reasons.**

- **NEW BUSINESS:**

- Motion made Director Lougee to waive the late fees in the amount of \$90.02 for Yuachyau Chen at 14305/14307 Cochise Trail

Motion seconded by Director Reed

Motion passes Yes: 7

- Motion made by Director Lohmann to allow the Moreno's to move a trailer older than 5 years old, to 14810 Debba Drive and to follow all instructions agreed to in the supplemental agreement.

Motion seconded by Director Delaney

Motion passes Yes: 6 No: 1

- Motion made by Director Lohmann to allow Elia Arellano to move on a Palm Harbor home older than 5 years old, to 1606 Red Fox. All applicable permits will need to be approved.

Motion seconded by Director Lougee

Motion passes Yes: 7

- Motion made by Director Delaney to remove the large bulletin board located at 14919 General Williamson

Motion seconded by Director Reed

Motion passes Yes: 7

- **PROPERTY MANAGEMENT REPORT:**

Report packet made available to Board and members. Violation report is included in the packet. We recently terminated Elements as our pool maintenance company and hired Gil's Pool Company. Gil is doing a great job the pool looks great. Gil is working with Craig our maintenance man to work on the pool in between schedule maintenance. He is also willing to work with any volunteers wanting to help out with pool maintenance between scheduled visits. We have pretty much collected most of the past due collectables and are the projected path for collecting this past year's assessment.

Pioneer Management Company and the Apache Shores On-Site Office will be closed on December 25, 2006 and will be open on Tuesday December 26th.

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Sorry to see Director Mannicia leave the Board of Directors, all her hard work has been greatly appreciated.

- **Administration Report:**

We will be sending out Candidacy Forms for members interested in running for the available positions on the 2007/08 Board of Directors in with the annual Maintenance Billing Statements, going out in January.

- **Communication's Report:**

Lakeway Printing has a new owner and we may need to find another printer when our contract with them expires. Since our newsletter comes out only 4 times a year they say they are having problems selling ads for our newsletter. Anyone interested in writing an article for the next newsletter we are looking for articles. The upcoming newsletter will include the candidates, their brief paragraphs about themselves including their goals and interests for the future of Apache Shores and information on the upcoming annual meeting. The newsletter will be going out after we receive the Candidacy Forms back in.

- **Architectural Director's Report :**

The Architectural committee will be having a workshop in January to revise the Building Packet and get any revisions ready to be introduced and voted on at the regular Board Meeting in February.

- **COMMITTEES:**

- **Greenbelt Committee's Report:**

A question was asked when the committee will begin treating the invasives that were cut and removed from the Greenbelt during the volunteer workdays. The best time to treat the stumps will be in the early spring when they begin to sprout.

- **MEMBERS IMPUT:**

- **David Miller** - at 2206 Whitebead made a presentation showing why he was asking for a 3 ¾ inch variance above the recommended 33 feet height limit. After lengthy discussion a new motion was put on the table.

- Motion made by Director Lohman to allow David Miller at 2206 Whitebead a variance of 3 ¾ inches over the recommended 33 feet height limit.

Motion seconded by Director Lougee

Motion Passes Yes: 4 No: 2

Director Stone had already left

- **Priscilliano Tovar** - lives at 14604 Pima Trail has no drainage ditch and has silk fencing up still on the property and she wants to know what can be done about the drainage. Director Lohmann will look into what can be done.
- **Connie DeLosReyes** - needs help filling out the application and filing for a permit to build a carport at 1806 Quannah Parker. The translated application doesn't make any sense. We will get together with her and help her with this project.

- **Benito Gonzales** - lives on Crazyhorse pass and wants to get a permit for his trailer on Colt Drive. We explained that he had to finish cleaning up his property on Tucumcari and bring it into compliance before a permit for Colt could be issued.
- **Migo Diego** - at 14745 Colt Drive wants to know why he was responsible for cleaning up his rental property.
- **Meeting adjourned by President Delaney at 8:37**

**.Next Board of Directors Regular meeting will be Thursday, January 11,
2007
at 7:00 PM**