

**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 Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, on Tuesday December 6, 2005 at 7:30 p.m. All members are invited to attend.

ITEMS ON THE AGENDA

1. **Call to Order**
2. **Roll Call/Establish a quorum**
3. **Approval of Prior Meeting Minutes**
4. **Property Management Report-Paul Meisler**
5. **Directors Reports**
 - a) President-Will Mitchell
 - b) Treasurer- Corinna Reed
 - c) Secretary-Terri Stewart
 - c) Administration – Terri Stewart
 - d) Maintenance/Amenities- Karl Van Nostrand/Pam Lougee
 - e) Communications-Jesse Maniccia
 - f) Architectural-Peter Lohmann
7. **Committee Reports**
 - a) **Greenbelt Committee**
 - b) **Architectual Committee**
 - c) **Lake Apache/Dam**
8. **Members Input – (maximum of 20 minutes-each member is limited to two (2) minutes per comment/issue)**
9. **New Business**
 - a) Benito Gonzales
 - b) Frank Bowers
 - c) Building Packet
 - d) Apache Dam Repair
 - 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.**

ASPOA BOARD OF DIRECTORS MEETING

December 6, 2005

- **7:35 -Meeting called to order** by President Mitchell
- **ROLL CALL:** Present: Directors, Mitchell, Lougee, Delaney, Roberts, Reed, Van Norstrand, Cokins, Maniccia and Lohmann.
- **Established a quorum**
Motion to approve the previous meeting minutes by Director Mitchell
Motion seconded by Director Maniccia
Motion passed
- **Property Management Report:** Report packet made available to Board and members. Still collecting maintenance fees not where they need to be yet. Violation report is included in the packet.
- **DIRECTOR'S REPORTS**
- **PRESIDENT'S REPORT**
On behalf of the board and the membership he thanked Lisa Rodriguez for all her hard work organizing Clean Sweep and supplying all of the volunteers with Coffee, water & donuts.
- **MAINTENANCE DIRECTOR'S REPORT:**
Cory painted the inside of the party barn and hung new blinds
New lawn service has begun taking care of mowing the common areas
- **COMMUNICATION DIRECTOR'S REPORT**
New Contracted Newsletter will be arriving this month. We contracted with Lakeway Printing to print our newsletter saving the association all printing costs with the POA still paying mailing cost.
- **ARCHITECTURAL DIRECTOR'S REPORT**

We have established an oversight & plan review committee meeting every two weeks which will review plans before they got to McCommis.

- **GREENBELT COMMITTEE REPORT:**

We have marked some of the invasives that we will be removing. A work day will be scheduled for January to remove them and to work on the trail to help keep users on Apache Shores Property.

- **LAKE APACHE DAM REPORT:**

We will be doing some work to the top of the Dam as suggested by the county. County also talked about a possible erosion area which we will be watching. We will be establishing a maintenance plan for poison ivy removal & fire ant control.

- **MEMBERS IMPUT:**

- Cory Shaw asked the board about attaching a permanent sign to the sign on Debba Drive since the frames we use to put out signs seem to disappear.
- Dave Swanner asked about the disposal of Hazardous Materials. WCID#17 organizes collection days that they accept those types of materials. He thought Clean Sweep was successful and that the membership was well informed.
- Taylor O'Brien talked about the dog problem. He and other members whom have been having problems with dogs that the owners allow to run loose are urging the membership to write letters to the County Commissioner. We need to make the County Commissioner enforce the new county lease laws.

- **NEW BUSINESS:**

- Motion made by Director Roberts to hire Bradco Construction to repair the top of Lake Apache dam for \$1187.00. This will repair the broken area in the concrete and fill in 65' of area undercut by erosion along the length.

Motion seconded by Director Delaney

Motion Passes

- Motion made by Director Lohman to allow Benito Gonzales to keep his trailer at 14614 Colt Drive providing he completes attached conditions within six months. If he can't finish within 6 months he needs to come to the board for an extension. Fines will be waived if work is completed in six months.

Motion seconded by Director Lougee

Motion passes

- Motion made Director Lougee to reduce the fines to \$200.00 to Frank Bowers at 14143 Running Deer

Motion seconded by Jesse Maniccia

Motion passes

- Lot on Geronimo for sale tabled to next board meeting
- **ANNUAL MEETING SET FOR MARCH 25, 2006**
- **Next Board of Directors meeting will be Tuesday January 9, 2006 at 7:30pm.**
- **Meeting adjourned by President Mitchell at 8:36.**