

**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 January 11, 2007 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 12-14-06)**
- 5. Property Management Report-Pioneer Representative**
- 6. Directors Reports**
  - a) President/Maintenance and Amenities – Tom Delaney
  - b) Vice President – Tom Kirtz
  - c) Administration – Pam Lougee
  - d) Communications – Nicki Roberts / Ron Wood
  - e) Architectural-Peter Lohmann
- 7. Committee Reports**
  - a) Soccer
- 8. Members Input – (maximum of 20 minutes-each member is limited to two (2) minutes per comment/issue**
- 9. New Business**
  - a) Approve survey of Lakeside Park up to \$3500.00
  - b) Approve rental equipment while lake is lowered not to exceed \$900.00
  - c) Director of Communication charged with sending approved newsletter to person in charge of website maintenance at the same time as mailed out so it can be posted to the website at the same time.
  - d) Approve newsletter policy
  - 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

**January 11, 2007**

- **7:05 -Meeting called to order** by President Delaney
- **ROLL CALL:** Present: Directors; Delaney, Kirtz, Lougee, Lohmann, Roberts, Reed, Stone and Wood.  
Absent: Directors Alvarado, and Van Nostrand.  
Director Maniccia resigned

### **Established a quorum**

- Motion made by Director Delaney to approve the previous meeting minutes from December 14, 2006.

Motion seconded by Director Kirtz

Motion Passes Yes:   7   Abstain:   1  

- Motion made by Director Delaney to excuse Karl Van Nostrand and Teodoro Alvarado from the regular Board meeting on January 11, 2007 due to work obligations.

Motion seconded by Director Stone

Motion Passes Yes:   8  

- **PROPERTY MANAGEMENT REPORT:**

Drive Report error property at 2502 Big Horn is in the pending file not the resolved file as stated on the Violation Report. Pioneer Management Company is working with Nancy in the Apache Shores office restructuring the Resale Certificates to get better information for Apache Shores' records. The Capital Improvement Fee on the Budget is the \$500.00 fee collected for Roads and/or Capital Improvements from all new construction including on-site built, relocated, modular and manufactured homes. Pioneer is helping the Board prepare for the upcoming Annual Meeting in March.

- **DIRECTOR'S REPORTS:**

- **President's Report:**

A letter was received from a member on the website that has been having problems with the mail service. He would like to ask any members receiving the wrong mail to please help out and deliver it to the correct address. He would also like an article about this problem put in the upcoming newsletter.

- **Vice President's Report:**

A group of volunteers have been working at the Lakeside Park. If the monies are approved additional work will be done at the Lakeside Park while Lake Austin is lowered. The hydrilla needs to be removed while the lake is low.

- **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. Please if you know anyone interested let them know.

- **Communication's Report:**

The newsletter will go out in February and will include candidate's running for the open Board position information and additional information pertaining to the Annual Meeting in March. Newsletter articles to be turn in for Board review by January 30<sup>th</sup>.

- **Architectural Director's Report :**

We will be having an Architectural Committee workshop on January 18<sup>th</sup> at 6:30 pm to work on fine tuning the building packet and addressing new ideas, concerns and criticism received about the present building packet.

- **COMMITTEE REPORTS:**

- **Soccer Field Committee Report:**

Finally Apache Shores is on the road to have a soccer / playing field. Maybe this will be a start to giving the teenagers in our area something to do. Volunteers have been working for the past two weekends on the new soccer field. They are doing an awesome job and many thanks to the Hispanic community for all their hard work and free use of their equipment. Apache Shores has bought 35 yards of topsoil and we are still under budget.

- **MEMBERS INPUT:**

**Anita Dallas** – Foy Rd (Section 5) had a conversation with someone saying they were going to be putting Condos in Apache Shores. Multi-Family homes are not allowed in Apache Shores this association is a Single-Family only community.

**Michael Wright** – Moeta Drive wondering about a house located on Running Deer? How far does the house have to be from the easements? Apache Shores has a 6' easement from the rear property line, 5' from the side property line and 10' from the road. The county also has setback lines from the road which can be found on the plat map of the lot in question.

**John Brewer** – What is happening with the house that was begun and abandoned at 2304 White Dove? He has seen kids play in it and is worried for their safety. Our records show that it is owned by JB Homes and legal action is being taken. A suggestion was made that maybe the County Commissioner Office could help with this problem.

**Mark Deroscher** – How can we make the concrete companies responsible for cleaning up when they clean out their trucks? Concrete was spilled in the road on Broken Bow making it dangerous for traffic on that street. Can we talk to the builders and hold them accountable? A suggestion was made to send a notice to all builders doing business in Apache Shores informing them that we will be holding them accountable for any concrete spills or cleaning out of the trucks from their projects.

- **NEW BUSINESS:**

- Motion made Director Kirtz to approve to have a survey done at the ASPOA Lakeside Park not to exceed \$3500.00

Motion seconded by Director Lougee

Motion passes Yes: 8

- Motion made by Director Kirtz to approve the rental of equipment while the lake is lowered to do some work on the Lakeside Park not to exceed \$900.00. Volunteers doing all work.

Motion seconded by Director Reed

Motion passes Yes: 8

- Motion made by Director Lougee, the Director of Communication is charged with sending an approved copy of the newsletter to the Director or person charged with maintenance of the website at the same time it is mailed out so that it can be posted at the same time on the website.

Motion seconded by Director Kirtz

Motion passes Yes: 3 No: 2 Abstain: 3

- Motion made by Director Lougee that the Board of Directors will review, approve and sign off on all articles for the newsletter prior to being sent to the printer for typesetting. Once the newsletter is approved no changes can be made without board approval.

Motion seconded by Director Wood

Motion passes Yes: 4 No: 2 Abstain: 2

- **Meeting adjourned by President Delaney at 8:05**

**Next Board of Directors Regular meeting will be Thursday,**

**February 8, 2007 at 7:00 PM**