

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, June 11, 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 \$500.00 for boat ramp repair
 - b. Approve / Disapprove \$2400.00 for shade structure at children’s park
 - c. Approve / Disapprove \$500.00 for 2 Pet Waste Stations at parks
 - d. Approve / Disapprove \$300.00 requested by security for signs at boat trailer parking lot “Boat Trailers Only”
 - e. Hear appeal from 3004 Brass Buttons
 - f. Approve / Disapprove entering into the presented agreement between ASPOA and Brass Buttons property owners allowing them access to their lakeside properties through ASPOA’s Lakeside Park, which also allows them to improve the road with pavement once all permits have been obtained.
 - g. Approve / Disapprove \$200.00 for signs for the pool equipment “Please don’t play with safety equipment”, in English & Spanish
 - h. Acknowledge Tom Kirtz Resignation
 - i. Announce Fundraiser Picnic June 21st Noon to 2pm
 - j. Approve / Disapprove adding all directors voting record to website.
 - k. Approve / Disapprove AA Group placing a sign in a permanent fashion by the entrance
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

June 11, 2008

- **7:07 -Meeting called to order** by President Saile
- **ROLL CALL:** Present: Directors: Cawthon, Fleming, Jackson, Prehn, Saile, Tobin and Wood.

Directors: Lougee and Nielsen were absent.

Director Kirtz resigned

Established a quorum

- Motion made by Director Saile to approve the previous minutes from the regular Board meeting on September 12, 2007.

Motion seconded by Director Jackson

Motion Passes: Yes: 7

- Motion made by Director Jackson to excuse the absences of Directors Lougee and Nielsen from the regular Board Meeting due to scheduling conflicts with work and/or family.

Motion seconded by Director Fleming

Motion Passes: Yes: 7

- **DIRECTOR'S REPORTS:**

- **President's Report:**

The road work is on schedule as planned and coming along. Assessment payments are coming in as expected. The monies collected from the assessment are going to the roads program as designated and approved by the Board. Tonight the Board will vote on installing dog waste stations at the parks to help control the issue of dog waste. Expenditures this year are tight. With the additional help of the Children's Park mom's committee who held garage sales to raise money, a shade structure will be added to Children's Park over the existing play equipment. Directors Prehn & Saile will be meeting with Paul Meisler to discuss budget. Apache Shores will be holding another fundraiser for the rock wall on Debba & Running Deer on June 21, 2008.

- **Treasurer's Report:**

From the special assessment, as of June 1, 2008 the Association has collected \$95,000.00 of the \$120,000.00 budgeted. We are keeping an eye on the resale certificates, special assessment and building permits issued. Resale certificates at this time are \$4,000.00 under budget. We are also \$1,700.00 under budget on building permits. We have collected \$10,000.00 this is down from the 22,000.00 collected last year although this was planned and budgeted.

- **PROPERTY MANAGEMENT REPORT:**

Nancy LeMieux our office manager is on vacation but the office will be open. We will have temporary replacement office help. The Deed Restriction drives this month includes 23 new friendly reminders letters, 32 warning letters, 23 fine letters and 21 cases pending. Although the list is getting smaller the largest violations is still from underpinning requirements.

- **NEW BUSINESS:**

- Motion made by Director Cawthon to approve \$500.00 for repairs to the Boat Ramp at the Lakeside Park.

Motion Second by Director Saile

Motion Passed: Yes: 7

- Motion made by Director Fleming to approve \$2,400.00 to be added to the existing \$6,500.00 in donations and the \$1,126.55 raised by the Children's Park Committee for a shade structure, two additional pieces of equipment (a rocker & digger), pea gravel, and benches for the Children's Park.

Motion second by Director Wood

Motion passes: Yes: 7

- Motion made by Director Saile to approve \$500.00 for two pet waste stations at two of the parks.

Motion second by Director Cawthon

Motion passes: Yes: 6 No: 1 - Director Tobin

- Motion made by Director Saile to approve \$300.00 for signs at the Lakeside Park at the Boat Trailer Parking lot, to read "Boat Trailer Parking Only".

Motion second by Director Cawthon

Motion Passes: Yes: 7

- Residents at 3004 Brass Buttons asking the Board to hear their appeal didn't attend the meeting.
- Motion made by Director Saile to approve entering into the presented agreement between the ASPOA and the Brass Buttons waterfront owners allowing them to improve the road with pavement once all permits required are obtained.

Motion second by Director Tobin

Motion passes: Yes: 7

- Motion made by Director Saile to accept the resignation of Director Tom Kirtz effective immediately.

Motion second by Director Jackson

Motion passes: Yes: 7

- Director Saile announced that another fundraiser will be held on June 21, 2008 to help raise money to continue to proceed with getting an easement at Debba & Running Deer and then rebuilding the fallen wall, planting and the erection of a sign welcoming residents to Apache Shores.

- Motion made by Director Saile to approve posting the voting record to the motions in the minutes of the regular Board meetings on the website.

Motion second by Director Wood

Motion Passes: Yes: 7

- Motion to allow the AA group to place a permanent sign near the entrance of Apache Shores, to be approved by the Board prior to placement was tabled.

- **MEMBERS INPUT:**

Bob White- asked about the status of the Office Complex Committee.

Director Saile explained that we are working on a master plan.

Mikus Grinsberg – asked why the financials weren't available to members at the meeting.

Director Saile gave Mikus his. Judy Phelps says she will have copies on the table.

Barbara Patterson – Travis County passed a leash law. Has the Association thought of anything that can be done to enforce the law?

Director Saile replied that we have had that issue for 8 to 10 years. The Board is looking into incorporating but we can't enforce that law because it is a Travis County Law.

Judy Phelps explained that as a member you can call the County Commissioner and ask for funding to enforce the leash law.

Corinna Reed – How is the Children's Park Coming? Is there anything the Association can do about potholes?

Director Saile responded that the Board had just approved the additional funding for a shade structure etc. The Board is working with Mr. Whitehead and his donation to the Children's Park. As far as the potholes go we may be able to patch with the leftover patching material.

Meeting adjourned by President Saile at 7:55 pm

-

Next Board of Directors Regular meeting will be July 9, at 7:00 pm