

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive Austin, Texas 78734
Office: (512) 266-2719 Fax: (512) 266-3910
Website: www.apacheshorespoa.com

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, May 13, 2009, at 7:00p.m. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum /
3. Approve Prior Meeting Minutes
4. Approve any valid absences
5. Directors Reports:
 - a. Presidents Report – Kurt Nielsen
 - b. Treasurers Report – Brian Prehn
 - c. Any other Directors reports
6. Property Management Update - Paul Meisler / Judy Phelps
7. New Business
 - a. Concrete Ramp Improvements - email vote
 - b. Security at the Lakeside Park
 - c. Port-O-Potties at the Lakeside Park
 - d. Expanding our community's amenities
 - e. Code of Ethics
 - f. Misc.
8. Members Comments
9. Adjournment

*As a courtesy to all members, discussion will be limited to (3) minutes per member. Thank you.

MINUTES OF THE REGULAR MEETING

May 13, 2009

- **7:02 - Meeting Called to Order** by President Nielsen
- **ROLL CALL:**

Present: Directors: Cawthon, Coney, Crabtree, Dallas, Lougee, Nielsen, Prehn, Martinez, Saile, and Wood.

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on March 11, 2009.

Motion second by Director Nielsen

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**
- **President's Report:**

President Nielsen welcomed and introduced the newly elected Directors. The swimming pool was the first amenity to be improved with the money collected from the special designated assessment passed at the annual meeting by the membership. \$85,000.00 of the projected \$140,000.00 has been slated for amenities improvements. The pool has been re-plastered and has new blue tile around the top, a line of black tile that shows swimmers where the deep end begins, two rows of small blue tiles shows swimmers where the steps are and new numbered tiles showing the depth. New required safety drain covers were also installed bringing the pool into compliance with new laws. The pool will open May 1st. Pool keys and Boat ramp stickers are available at the office.

Needed improvements to the boat ramp at the Lakeside Park are to be voted on this evening. The next Land Use meeting will be held on June 17th at 6:30 pm in the Apache Shores Office. We will be discussing more needed improvements and amenities projects to use the money collected from the assessment.

- **Treasurer' Report:**

Apache Shores' actual income for the beginning of this year is slightly higher than the projected income. The actual special assessment money collected to date is about \$7,750.00 more than the projected amount. Expenses are still higher than projected due to lingering legal fees. We should see legal fees drop now that the all the old lawsuits have been settled.

- **Vice President's Report:**

Director Saile explained that pet waste stations have been installed at the Lakeside Park and in the community area outside the pool. Please clean up after your pet using these bags and dispose of it properly.

The pool area was vandalized and the electrical to the pool house needed to be repaired. Anyone that witness's vandalism is urged to call 911 or the sheriff's department. The more residents that watch out for the neighborhood the more likely we can stop some of the vandalism.

- **PROPERTY MANAGEMENT REPORT:**

Many members are setting up payment plans to pay off outstanding dues, fines, special assessments and late fees to keep from being sued.

72 violations were picked up on the last drive. Of these violations 37 were friendly reminders, 10 members received warning letters and 23 were received various fine stage letters. We usually find more violations in the spring.

- **NEW BUSINESS:**

- Motion made by Director Cawthon to approve the attached proposal for repairs in the amount of \$3,300. The proposed vendor Quantibuild. Please respond to this e-mail within 3 days.

Motion second by Director Nielsen

Motion Passes: Yes 9
No: 1 Director Dallas

- Motion made Director Cawthon to hire Larry Kincaid for security at the Lakeside Park every weekend, beginning Saturday May 16th through Sunday September 13th 2009, with an additional day on Memorial Day, the 4th of July and Labor Day weekends.

Motion second by Director Lougee

Motion passes: Yes: 10

- Motion made by Director Cawthon to approve to put a porta potty at the Lakeside Park from May 15th to September 15th, 2009. Cost will be \$70.00 per month with a \$25.00 delivery fee.

Motion second by Director Lougee

Motion passes: Yes: 10

- Motion to allocate up to \$500.00 for the purpose of exploring the options of expanding our community's amenities.

Motion second by Director Martinez

Motion passes: Yes: 10

- Motion made by Director Dallas to approve the Code of Ethics with the additional wording: Any Board member must make full disclosure of known business or personal relationships presenting an explicit conflict of interest, in fact or appearance with an entity or business engaged in business with or for ASPOA, or having a substantive matter to be decided by the ASPOA Board of Directors.

Motion second by Director Martinez

Motion doesn't pass: Yes: 5

Directors: Coney, Dallas, Nielsen, Prehn, and Martinez

No: 5

Directors: Cawthon, Crabtree, Lougee, Saile, and Wood

- Motion made Director Lougee to adopt the Current Code of Ethics

Motion second by Director Nielsen

Motion passes: Yes: 6

Directors: Cawthon, Crabtree, Lougee, Nielsen, Prehn, Saile

No: 3

Directors: Coney, Dallas, Wood

Abstain: 1 Director Martinez

- Motion is made by Director Lougee to appoint Kathy Fleming to fill the unexpired Director position created by the resignation of Joe Acker. This term will end in March 2010.

Motion second by Director Wood

Motion passes: Yes: 10

- **MEMBERS INPUT:**

Andres Pereira – asked how he would be able to find out who is responsible for the large bright light on the telephone pole near his home on Broken Bow.

Director Dallas said that she had the number to call and she would get with him after the meeting and take his contact information and get the number to him.

Bob White– asked about the possibility of using the same trash service as WCID #17 is using in their pilot program.

Director Lougee explained that we had a five year contract with TDS and that when our previous contract had expired with TDS we did check with that company and they were unable to compete with TDS. TDS gives us Clean Sweep for free each year and also gives each member a free coupon yearly to dump up to 3 cubic yards of trash at ECO Depot on RR 620.

Bob White – talked about that he would like to see the Architectural Committee address projects without final inspections. He would also like the Deed Restriction committee address vehicles in the ROW.

Members discussed ROW issues they have had

Meeting adjourned by President Nielsen at 8:09 pm

**Next Board of Directors Regular meeting will be June 10, 2009
at 7:00 pm**