

**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, Nov. 12, 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. Additional 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 \$20,000.00 to Legal budget
  - b. If present, hear appeals on fines.
  - c. Announce Food Bank Free Meals Dec 6th
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**

**November 12, 2008**

- **7:05 - Meeting Called to Order** by President Saile

- **ROLL CALL:**

Present: Directors Cawthon, Fleming, Jackson, Lougee, Prehn, Saile, Tobin and Wood.

Absent: Director Nielsen

**Established a quorum**

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on September 10, 2008.

Motion second by Director Saile

Motion Passes: Yes:   7  

Abstain:   1   Director Fleming she was absent at the previous meeting

- Motion made by Director Lougee to excuse Director Nielsen from this regular Board Meeting.

Motion second by Director Wood

Motion Passes: Yes:   8

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Saile explained that the Board of Directors has been approached by a contractor that is building a multi use complex and was wondering if Apache Shores would be interested in entering into a contract with his development to receive the gray water from their sewage system for watering our community property. The Board will be taking this matter under consideration and looking into it further. The Board is still involved in the last lawsuit that has been on going for years. Once this lawsuit is settled it should be the end of all lawsuits that Apache Shores has been involved with for many years. Clean Sweep was a success again this year. We had 9 roll-offs that were filled with over 22 tons of unwanted bulk items and 1 rear load truck which was loaded with about 3.5 tons of brush. The Board of Directors was also approached by Water District #17 to become part of the District. Director Lougee is working with them and at this point can address this issue.

Director Lougee explained that Apache Shores is not part of the WCID #17 District and on your water bill each month you can see an Out of District Fee. Right now \$3.00 of that fee each month is taken out and put aside into what WCID calls the Apache Shores slush fund and that money is used for repairs and improvements. If any major improvements or repairs are needed Water District 17 would need to take out a bond and all Apache Shores residents would be required to pay it back. If we were members of the District we would be entitled to District monies. Other advantages to being in District would be Apache Shores members would be eligible to vote on all issues concerning the District; we also would be able to put someone on the Board of Directors if we had a member interested. If we do become part of the District Apache Shores residents will notice that the \$6.00 Out of District Fee would be removed from your monthly bill and you will be billed on your Property Owners Tax bill. The amount billed will be \$0.0575 per \$100 of your property's assessed value. This money would also become tax deductible since it would now be on your property tax statement. I believe this would be a good move for Apache Shores and I personal not as a representative of the Board of Directors have a petition that I would like anyone interested in this to sign. After I get 50 signatures it will be put on the Water District agenda and then their Board of Directors will vote to put it on their general election. At that time all Apache Shores residents would have to vote to become part of the District and also the entire District would have to vote to accept Apache Shores into the District.

- **Treasurer's Report:**

This has been a slow year for resale certificates and new construction permits. Final collection letters have been sent out for past due maintenance and assessment fees. Legal fees are high but should level back out after this pending lawsuit is settled.

- **PROPERTY MANAGEMENT REPORT:**

On the last violation drive 19 new violations were addressed and friendly reminder letters were sent out. Six warning letters and 28 letters in varies fine levels were also sent out. We also have 48 members on the violation pending list with many of these for underpinning or other violations that they have requested extra time to address. Pioneer has finally been able to locate the owner of the partial framed house on White Dove that has been an eyesore and hazard to the neighborhood for quite awhile. The owner has put the lot up for sale and is in the process of resolving the violation. Some clean-up work has already been done. The owner has also been put on a payment plan to pay the monies owed on this lot so he can sell it.

The office will be closed Thanksgiving and the Friday after

- **NEW BUSINESS:**

- Motion made by Director Lougee to approve to allocate up to \$20,000.00 for pending legalities.

Motion Second by Director Saile

Motion Passes: Yes: 7

Abstain: 1 Director Jackson

- The Board of Directors heard an appeal from Mark Ell. Mark talked about the fines he had received. The Board had previously discussed this issue before the meeting and had given Judy Phelps their direction to solve this issue. The Board of Directors after hearing his appeal referred him to Judy Phelps at Pioneer and asked her to help resolve his issues following the direction they had previously discussed.

- At this point Director Saile announced that the Wheels of Sharing Mobile Food Pantry would be distributing free healthy food to needy families on Saturday December 6, 2008. The mobile pantry would be located in the Apache Shores Homeowners Association parking lot at 14919 General Williamson from 10:00am to noon. This is a free service provided by the Capital Area Food Bank. They will distribute enough food to last your family for a week (about 50 pounds). They can also help members with applying for food stamps.

- **MEMBERS INPUT:**

**Anita Dallas** – asked about the retaining wall at Debba & Running Deer. What was being done with the monies collected from the BBQ fundraiser and when would the wall begin to be built.

Director Saile explained he had given the homeowner till October 30<sup>th</sup> to get the needed materials but the homeowner failed to meet the deadline.

**Tom Kirtz** – wanted to let the Board know that he thought the rock work at the Lakeside Park looked good but he had a concern about the rocks across the pathway, he feels that they will cause a safety issue with people tripping. The second concern he has are the rock fire pits being dangerous at the Children's Park and he would recommend removing them. He wanted to know what happened to the BBQ grill that was voted on by the Board to be placed at the Children's Park. He also wanted to know if a CO was issued to the Twin Towers on Brass Buttons because someone maybe living in one of them. Also the fence looks hideous was that the fence that the Board approved.

Director Saile said he would look into the Twin Towers issue.

The BBQ grill that was voted on to go to the Children's Park was placed at the Lakeside Park.

**Tom Delaney** – asked about Emancipet. That he was contacted by them about possibly setting up something again in Apache Shores.

Director Lougee said she was also contacted on the website and that she would contact Emancipet and find out what was needed.

**Mikus Grinsberg** – would like to see more adult seating at the Children’s Park. He has been talking to mom that would use the Park more if there was more adult seating.

Director Fleming said there are some park type benches that will be placed at the Children’s Park.

**Jim Coney** – wants to know what percentage of the membership is not current on maintenance and assessment fees.

Director Prehn explained we don’t have those figures available at this time but he will try to get those figures.

**Meeting adjourned by President Saile at 8:12 pm**

**Next Board of Directors Regular meeting will be December 10, 2008  
at 7:00 pm**