

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
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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, Sept. 10, 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.
 - a. Approve / Disapprove \$6000.00 to repair three rotted areas of the Office/Com Hall.
 - b. Approve / Disapprove \$1100.00 to repair the rock wall next to the boat ramp.
 - c. Approve / Disapprove \$6000.00 to re-plaster the pool.
 - d. Announce Clean Sweep is set for October 25, 2008
 - e. Approve / Disapprove Age Variances on three mobile homes.
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

September 10, 2008

- **7:07 - Meeting Called to Order** by President Saile

- **ROLL CALL:**

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

Absent: Director Fleming

Established a quorum

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

Motion second by Director Nielsen

Motion Passes: Yes: 5

No: 2 Directors Saile and Wood

Abstain: 1 Director Tobin he was absent at the previous meeting

- Motion made by Director Lougee to excuse Director Fleming from this regular Board Meeting due to a prior family commitment.

Motion second by Director Wood

Motion Passes: Yes: 8

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Saile explained that the roads are finished and little has been going on in the neighborhood. He announced that Clean Sweep will be held on October 25 in the parking lot of the Office from 9 am to 1 pm. He announced that Director Nielsen will be the chair of the Land Use Committee. October 7th is National Night Out put on by the Sheriff's Department. Please come join us at the Community Hall that evening.

- **Treasure's Report:**

Two areas of concern in the Budget are the Resale Certificates and the Building Permit Fees. We have seen a decrease in each of these incomes. Apache Shores is still under the 2008 Budget on maintenance.

- **PROPERTY MANAGEMENT REPORT:**

Judy Phelps the representative for Pioneer Property Management wasn't able to make it to the meeting because of Hurricane Ike. She has property on the coast and homeowners on the coast were being asked to secure their property from the possible damages.

- **LAND USE COMMITTEE:**

Director Kurt Nielsen talked about his committee and invited anyone interested in joining the committee to either contact the office or the website. He will be holding another meeting on Wednesday, September 24, 2008 at 7:00 pm at the office. His committee is looking into how to utilize the common area properties owned by Apache Shores such as the Lakeside and Children's Parks, the Greenbelt, the Pool and Sport Courts and the Office Complex area. Director Nielsen and the committee are working on a questionnaire to help them get input from the community. This questionnaire once finished will be available in the office or on the website. Director Nielsen is also compiling a Land Use Plan which will also be available to the community at the office or on the website.

- **NEW BUSINESS:**

Motion made by Director Cawthon to approve \$6,000.00 to hire J & E Painting to repair rotted areas & paint the top section of the Office Complex Building and the Community Hall matching the existing color as per the written contract.

Motion Second by Director Saile

Motion Passes: Yes: 6 Director Nielsen said he felt this was a maintenance issue
No: 3 Directors Tobin & Lougee felt that the established Office Complex Committee should be handling this issue.

- Motion tabled to re-plaster the pool. More information was needed and also the Board felt like this would be better to undertake during the winter when the pool wasn't in use.
- At this point Director Saile announced that Clean Sweep will be held on October 25, 2008 in the parking lot of the Office Complex / Community Hall from 9:00 am to 1:00 pm. Clean Sweep is a time when members can drop of large bulk items that don't fit in their weekly trash containers. What for an announcement on the website stating items allowed and items that will not be allowed.
- Motion made by Director Tobin to approve a variance request for a trailer over 5 years old by Yennie Pinda to be placed on Red Fox. Yennie owns 1406 & 1408 Red Fox and the exact location will be determined before the permit will be issued.

Motion second by Director Saile

Motion Passes: Yes: 8

- Motion made by Director Tobin to approve a variance request for a trailer over 5 years old by Tony Vasquez to be placed at 14631 Branding Iron

Motion second by Director Lougee

Motion Passes: 8

- Motion made by Director Tobin to approve a variance request for a trailer over 5 years old by Arturo Vasquez to be placed at 2005 Quannah Parker

Motion second by Director Lougee

Motion Passes: Yes: 8

- **MEMBERS INPUT:**

Karen Wilson – lives on Longbranch and she is concerned about the tall weeds in the right of way at the intersection of Longbranch & Debba Drive. She would like to know who is responsible for cutting the right of way in that area since it is very difficult to see oncoming traffic.

Director Nielsen gave her the Travis County Dispatch number. Both Longbranch & Debba are County roads and the County is responsible.

Karen also said that she has been having problems getting her calls returned from the office.

Larry Albee – lives across the street from that intersection and he says that when he pulls out of his property that the traffic coming down Debba where it passes Running Deer is traveling much too fast. He feels Apache Shores may need to look into putting a stop sign on Debba. The stop sign would be located on Debba just before the Running Deer intersection at the bottom of the hill heading towards RR 620.

Meeting adjourned by President Saile at 7:45 pm

**Next Board of Directors Regular meeting will be October 8, 2008
at 7:00 pm**