

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
Austin, Texas 78734
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Official notice is hereby given for the Regular Meeting of the Board of Directors of Apache Shores Property Owners Association to be held at the ASPOA Community Hall (Party Barn) at 14919 General Williamson Drive, Wednesday; January 9, 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. Architectural/Building - Ron Tobin
 - c. Other Directors Reports (if any)
5. Property Management Update - Paul Meisler / Judy Phelps
6. New Business and member Q&A per each item (as per written motion).
 - A. Approve / Disapprove placing \$65 per lot Assessment on 2008 Ballot.
 - B. Approve / Disapprove Increasing the re-sale Certificate fee by \$50 to \$250.
 - C. Approve / Disapprove \$1500 Surety Bond for Lakeside Park permits.
 - D. Approve / Disapprove \$300 for signage concerning Annual Mtg. & other.
 - E. Approve / Disapprove a new policy "Failure to get a Permit"
 - F. Approve / Disapprove \$600.00 to rent a bobcat for work at the Lakeside Park and the Soccer Field
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

January 9, 2008

- 7:03 - Meeting Called to Order by President Saile
- ROLL CALL: Present: Directors: Fleming, Jackson, Kirtz, Lohmann, Lougee, Prehn, Saile, Stone, Tobin, and Wood.
Established a quorum
- Motion made by Director Jackson to approve the previous minutes from the regular Board meeting on December 12, 2007.

Motion seconded by Director Saile

Motion Passes: Yes: 7 Abstain: 3

- DIRECTOR'S REPORTS:

- President's Report:

Director Saile explained that the Board is getting ready for the upcoming elections and annual meeting to be held in March. He said that the Candidacy Forms would be sent out with the Annual Maintenance Fee billing and would need to be received in the ASPOA office by February 8, 2008. He encouraged members to run for the Board or if they knew someone that was interested to remind them of the upcoming elections. Doug also wanted to let the membership know that he would be holding a Roads Meeting on February the 16th in the Community Hall at 10:00 am. He is hoping with the assessment this year to be able to complete the roads. All members that are interested in making sure that they road is completed (if the assessment passes)

- Architectural Director's Report :

New home construction had been in a slight slump for awhile but it has again starting to improve. The Architectural Review Board is hoping to have everything ready by the February Regular Board Meeting for the Board to vote on McCommis (an independent inspection company) taking over the plan review part of the Category I construction. This part of the plan review had been previously done by the ARC.

- Treasurer's Report:

The Board will be voting this evening to increase the cost of a resale certificate by \$50.00

- Communication Director's Report:

A new newsletter will be posted to the website in February and if anyone has an article they would like in it, the article needs to be to the ASPOA office by February 1, 2008. The Board of Directors will review and approve all articles before the newsletter will be posted.

- Amenities Director's Report:

Director Kirtz explained that the permitting process had been completed for the new boat docks & bulkhead at the Lakeside Park. He is asking the Board of Directors to allocated monies for a Surety Bond this evening. All bids will be in by the middle of January, he would like to have everything ready for a vote on the contract at the February Regular Board Meeting.

- PROPERTY MANAGEMENT REPORT:

We have reports of lots of loose dogs in the neighborhood. If you see loose dogs please report them to Travis County Animal Control: Call (512) 974-2000 or 311, if it is available in your area.

On the Deed Restriction drive report we still have lots of underpinning of trailers that needs to be finished. We have 57 property owners in pending whom have responded and asked for additional time to work on their violations. We have 24 members whom have resolved their violations and we sent out 35 new friendly reminders.

- NEW BUSINESS:

- Motion made by Director Saile to approve a \$65.00 per lot assessment to be put on the Ballot at the Annual Meeting in March 2008.

Motion Second by Director Jackson

Motion Tied: Yes: 5 No: 5

The Board will take another look at this motion and work on a compromise and put it on the agenda for next month. In order to work on the many improvements needed to the neighborhood and roads we need the monies collected from the special assessment.

- Motion Made by Director Prehn to increase the fee for resale certificates to \$250.00

Motion second by Director Lougee

Motion Passes: Yes: 10

- Motion made by Tom Kirtz to approve \$1500.00 for a Surety Bond to be able to have the permits issued for the construction of new boat docks and bulkhead.

Motion second by Director Stone

Motion Passes: Yes: 10

- Motion made by Director Lougee to allocate \$300.00 for signage concerning the Annual Meeting and signs for the Tennis and Basketball Courts.

Motion second by Director Fleming

Motion Passes: Yes: 10

- Motion made by Director Lougee for a new Policy for "Failure to get a Permit"

Motion second by Director Jackson

Motion Passes: 10

- Motion made by Directors Kirtz & Saile to approve \$600.00 to rent a Bobcat for work to be done at the Lakeside Park and new Soccer Field.

Motion second by Director Stone

Motion Passes: Yes: 10

- MEMBERS INPUT:

Mikus Grinsberg - Would like to know if another format that is easier to read is available for the ASPOA billings. He is still having a problem with understanding his bill.

Frank Bowers – Talked about how he felt the Homeowners Association needs to be run. He stated his opinions on what the Board needs to do, how Board Members need to act and what management and their employee's roles should be. He would prefer no management company and that all the responsibility of running the Association is done by 11 volunteers.

Meeting adjourned by President Saile at 7:55 pm

Next Board of Directors Regular meeting will be Feb. 13, 2008 at 7:00 pm