

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
**Website: [www.apacheshorespoa.com](http://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 at 14919 General Williamson Drive, on Wednesday, November 16, 2011, 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 – Michelle Dent
  - b. Treasurers Report – Wade Kokernot
  - c. Any other Directors reports
  - d. Committee reports
7. Property Management Update - Paul Meisler / Judy Phelps
8. New Business
  - a. Motion to Purchase Additional Tables & Chairs for Community Hall
  - b. Motion to Approve Use of Community Hall by Girl Scouts
  - c. Motion to Clarify Language in Deed Restrictions Re: Yard Signs
  - d. Motion to Approve up to \$4,000 to patch potholes
  - e. Misc.
9. Members Comments
10. Adjournment

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

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**MINUTES OF THE REGULAR MEETING**

**November 16, 2011**

- **7:02 PM - Meeting Called to Order** by President Michelle Dent
- **ROLL CALL:** Present: Directors: Coney, Dallas, Dent, Kokernot, Martinez, Saile and Wood;

Absent: Directors Cawthon, Lougee and Nielsen

**Established a quorum**

- Motion made by Director Dent to approve valid absences of Directors Lougee and Nielsen

Motion second by Director Martinez

Motion Passes: Yes: 7, Absent: 3

- Motion made by Director Dallas to approve the minutes from the previous regular Board meeting held on October 19, 2011.

Motion second by Director Saile

Motion Passes: Yes: 7, Absent: 3

- **DIRECTOR'S REPORTS:**

- **President's Report:**

President Dent noted that at this time we are scheduled to have a December meeting of the Board of Directors, but we may not have a quorum.

- **Treasurer's Report:**

Director Kokernot, gave the Treasurer's Report. He reported that the Association has \$303,000 in our bank accounts and income is still exceeding the budget projections, except for Boat Permits and Pool Keys which are down from projections.

- **Other Director Reports:**

Director Saile noted security has expanded through the community with reported car break-ins. This is something the Board should discuss.

- **Property Management Report:**

Judy Phelps reminded us that the office will be closed Thursday and Friday (Nov. 24<sup>th</sup> & 25<sup>th</sup>) for the Thanksgiving holiday.

She reported more compliance from property owners. The last community drives resulted in 42 Friendly Reminders. She also stated that once again visible house numbers per policy will be enforced.

She stated that there have been complaints about light pollution; however there has been nothing in deed restrictions or policy to file complaints on. She asked Deed Restrictions and the Board to review and revise in order to address.

She also asked that complaints be filed using the form available on the Apache Shores web site and in the office.

Ms. Phelps is working with Deed Restrictions to review letters to property owners on-line.

She reported collections of \$7,000 from fines which is up from a budget projected \$2,400. Also, \$8,700 in legal collections up from a budget projected \$400. Payments from 2010 & prior Maintenance Fees of more than \$12,400 up from a budget projected \$8,000. Payments from 2010 & prior Special Assessments of \$33,000 up from a budget projected \$8,000.

Director Dent reminded us that although the Association shows \$300,000+ on account much is already allocated to projects. She said she will have a report for December meeting (or January, in the event there is no December meeting).

- **NEW BUSINESS:**

- Motion by Director Dent to budget up to \$600 to purchase additional tables and chairs for use in the Community Hall.

Motion second by Director Dallas

Motion Passes: Yes: 7; Absent: 3

- Motion by Director Dent to approve use of Community Hall by Girl Scout Brownie Troop #517 on December 2, 2011 for Father-Daughter Dance with no charge for use.

Motion second by Director Martinez

Motion Passes: Yes: 7; Absent: 3

- Motion by Director Wood to accept as revised Policy requiring address numbers on houses to clarify that numbers be visible from street.

Motion second by Director Coney

Motion Passes: Yes: 7; Absent: 3

- Motion by Director Saile to approve up to \$4,000 to patch potholes. Price includes patch material, bobcat rental & labor costs

Motion second by Director Wood

Motion Passes: Yes: 7; Absent: 3

- Motion by Director Dent to approve up to \$4,000 for printing, postage of newsletter.

Motion second by Director Martinez

Motion Passes: Yes: 7; Absent: 3

- **MEMBERS INPUT:**

Christine McBride with Carter Bruce Builder asked for the Board to allow a height variance for the house to be built at 2907 Chisholm Trail. Director Dent asked that she submit a request to Architectural Review Committee which will then make a recommendation to the Board for a vote.

Dennis Crabill said that Austin Energy still has wood poles in the community, although they have made the switch to metal. This is because franchisees like telephone and cable have not switched their lines. This is not only unsightly, but hazardous because the tops of the poles are being cut off by AE and sometimes left dangling. He asked that we contact Austin Energy to file complaints to get franchisees to switch to new poles.

Larry Albee reported that wood telephone pole at his property has torn out his phone line.

Peter Lohmann asked that we set up an ombudsman program with qualified volunteers to help homeowners with DIY projects file applications and gather required documents to submit to ARC.

Mr. Lohmann also is looking for support to petition WCID #17 to allow rainwater collection for consumption, not just irrigation as is currently allowed.

**Meeting adjourned by President Dent at 7:46 PM**

**The next Board of Directors Regular meeting will be held on December 21, 2011 at 7 PM**