

**ASPOA BOARD OF DIRECTORS MEETING**

**MINUTES OF REGULAR MEETING**  
**MAY 11, 2006 7:00PM**

**APACHE SHORES PROPERTY OWNERS ASSOCIATION  
14919 GENERAL WILLIAMSON DRIVE  
AUSTIN, TEXAS 78734  
TEL: 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 Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, on Thursday May 11, 2006 at 7:00 p.m. All members are invited to attend.

**ITEMS ON THE AGENDA**

1. **Call to Order**
2. **Roll Call/Establish a quorum**
3. **Approval of Prior Meeting Minutes (meeting from 4/11/06)**
4. **Property Management Report-Pioneer Representative**
5. **Directors Reports**
  - a) Vice President – Tom Kirtz
  - b) Treasurer- Teodoro Alvarado
  - c) Secretary-Jesse Maniccia
  - c) Administration – Pam Lougee
  - d) Maintenance/Amenities- Corrina Reed
  - e) Communications-Nicki Roberts/Ron Wood
  - f) Architectural-Peter Lohmann
6. **Miscellaneous Committee Reports**
  - a) **Roads Committee**
8. **Members Input – (maximum of 20 minutes-each member is limited to two (2) minutes per comment/issue)**
9. **New Business**
  - a) Lakeside Park, no glass containers policy
  - b) Resale Certificates, increase to \$200
  - c) Roads committee recommendation
  - d) Jane Anthenium fence, height restriction waiver
  - e) Miriam Bonilla fines waiver
  - f) Misc.
10. **Adjournment**

**\*When addressing the Board of Directors, it is requested you please state your name and issue**

**\*As a courtesy to all members, discussion will be limited to two (2) minutes per member, not including possible questions posed to the speaker by individual directors.**

## **ASPOA BOARD OF DIRECTORS MEETING**

### **MINUTES OF REGULAR MEETING**

**MAY 11, 2006 7:00PM**

- **7:10pm - Meeting called to order**
- **Roll Call-** Present: Directors Tom Delaney, Corinna Reed, Tom Kirtz, Teodoro Alvarado, Jesse Maniccia, Harold Stone, Nicki Roberts, Ron Wood, Peter Lohmann, Pam Lougee,  
Absent: Karl Van Nostrand
- **Quorum Established**
- **Motion, by President Delaney,** to approve the previous Regular Meeting Minutes from Regular Meeting 04.11.06  
Motion Seconded by Vice President Tom Kirtz  
Motion Passed; 9 For, 0 Against, 1 Abstain, 1 Absent
- **Property Management Report**  
*Resale Certificates* continue to be processed through the office.  
*New Personnel* Nancy L. is in training.  
*Financials:* Slight book keeping errors are being resolved now. 2006 Maint. Fee \$56K so far; 2006 Assessment \$18K so far; ASPOA is currently under expenses and over on income, which is good.  
*Maintenance:* The swimming pool maintenance company would still like to have a training day and to establish back-up plan for between meetings. Elements Group maintains the pool 2 times weekly, but the pool is old and the equipment is old so it is an ongoing issue. Would like to introduce the idea of having a Pool Committee.
- **President Report**  
President Tom Delaney reported that Boat stickers and pool keys are now available at the office. Lakeside Park parking lot striping is forthcoming and is being performed by volunteers.
- **Vice President Report**  
Vice President Tom Kirtz reported that Security at the Lakeside Park will continue in 2006.
- **Treasurer Report**  
Treasurer Teodoro Alvarado reported that the Hispanic community concerned about deed restrictions.
- **Secretary Report**  
Secretary Jesse Maniccia reported that minutes of the last meeting were prepared and are now approved.
- **Administration Report**  
Director Lougee reported that the Office Hours are until 8pm on Thursdays, and that there may be late hours on Tuesday as well for the next couple of months to accommodate those members interested in obtaining boat trailer stickers and/or

swimming pool keys. Also, the new website is forthcoming and we are hoping that the launch will be next week.

▪ **Maintenance/Amenities Report**

Director Corinna Reed reported that new maintenance personnel, Gus Martinez, who is also a member, has been hired. Also, the landscaping is somewhat behind schedule due to the recent heavy rains. Poison Ivy removal at the Lakeside Park is forthcoming. Poison Ivy removal at Geronimo Childrens' Park is forthcoming. Pursuing repair/clearing out of the culvert directly across the street from Geronimo Childrens' Park which flows under Geronimo Trail and onto ASPOA lot which contains the Children's Park. Also, some erosion issues observed at Geronimo Childrens' Park and Lakeside Park are being addressed. Director Reed encourages all members to pick up trash in the neighborhood. Also, paving is forthcoming for Travis County maintained roads and for those roads approved by the BOD within the ASPOA roads program. Some refrigerators have been observed on Broken Bow on the downhill side toward Custer Court and some downed trees have been observed which will be mulched on site.

▪ **Communication Report**

Directors Nicki Roberts and Ron Wood reported that the deadline for article submission for the next newsletter is July 1, 2006 in order to be considered for inclusion in the July 15<sup>th</sup> newsletter. Articles may be submitted via e-mail or by dropping them off at the office.

▪ **Architectural Report**

Director Peter Lohmann reported that the newly imposed height limitations are being observed, impervious cover requirements are being considered for policy recommendation, erosion control is being considered for policy recommendation, continuing our conversation regarding silt fencing, etc.

▪ **Miscellaneous Committee Reports**

▪ **Roads Committee**

President Tom Delaney presented Doug Saile's plan for roads which will be presented to the BOD for approval this evening.

▪ **Members' Input**

**Mikus Grinbergs** This meeting does not contain the packet available at previous meetings. Please consider continuing this process. \*\*\* Mikus received these documents immediately. \*\*\* Mikus feels that minutes of previous meetings should be available to members. Mikus feels that the invoices sent to members should be less confusing.

**Thomas Long** described extreme water run-off during recent heavy rains onto his property on Debba Drive. This run-off has contributed to erosion on his property, which contains several drainage solutions including two French drain systems. Discussion on whether ASPOA or Travis County maintains the road ensued. Questions included where is the water coming from? Board members will review this issue after the meeting and take appropriate action.

**Johnny Bartee** lives at 2804 Lariat Trail and is curious if the special assessment fees guarantee that Lariat Trail will be paved. Road system was explained to Johnny by various Directors.

**Mark Desrocher** questioned the boat trailer sticker system with regards to multiple trailers. Boat trailer sticker system was explained to Mark by various Directors.

▪ **New Business**

a) Lakeside Park, no glass containers policy

Motion, made by Vice President Kirtz, to approve a new policy disallowing glass containers at all amenities owned by Apache Shores excluding the Community Hall.

Motion seconded by Director Lougee

Motion Passed; 8 For, 1 Against, 1 Abstain, 1 Absent

b) Resale Certificates, increase to \$200.00

Motion, made by Director Lougee, to increase the resale certificates to \$200.00.

Motion seconded by President Delaney

Motion Passed; 10 For, 0 Against, 0 Abstain, 1 Absent

c) Roads Committee Recommendation

Motion, made by Director Lougee, to accept the road committee's recommendation.

Motion seconded by Director Reed

Motion Passed; 7 For, 2 Against, 1 Abstain, 1 Absent

d) Jane Anthenium, 14519 Hunters Pass – fence, height restriction waiver

Motion, made by President Delaney, to allow Jane Anthenium at 14519 Hunters Pass to keep her fence at 8 feet.

Motion seconded by Pam Lougee

Motion Passed; 10 For, 0 Against, 0 Abstain, 1 Absent

e) Benito Gonzales – two month extension

Motion, made by Director Lohmann, to allow Benito Gonzales another 45 day extension to clean up his lot on Tucumcari.

Motion seconded by Director Wood

Motion NOT APPROVED; 4 For, 6 Against, 0 Abstain, 1 Absent

f) Clifton's, 3201 Brass Buttons – fence height restriction waiver

Motion tabled- need more information.

g) Melissa Diaz – Fence

Motion tabled- need more information.

h) Cap on fines triggering legal action

Motion, made by Director Stone, to adopt the Deed Restriction Committee's recommendation for a dollar limit of \$1,100.00 on fines is accrued before legal proceedings against a violator are started.

Motion seconded by Director Lougee

Motion Passed; 9 for, 0 Against, 1 Abstain, 1 Absent

i.) Misc.

Director Roberts reminded all Directors to please look in their boxes for the TDS Contract renewal information and review same for next workshop.

▪ **Adjournment 8:07 p.m.**