

**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 a Special 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 Saturday March 25, 2006 at 11:00 a.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**
4. **New Business**
 - a) Building Policy
 - b) Building Plan Procedure
 - c) Website
 - d) Rubino
 - e) Powell
 - f) Nunez
 - g) 2302 Natchez Trail Clawson
 - h) 3115 Brass Buttons
 - i) Lake Travis Outreach
 - j) 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.**

ASPOA BOARD OF DIRECTORS MEETING

SPECIAL MEETING

March 25, 2006

- **11:11am - Meeting called to order** by President Mitchell
- **ROLL CALL:** Present: Directors, Mitchell, Lougee, Delaney, Reed, Van Norstrand, Cokins, Kirtz, Maniccia and Lohmann.
- **Established a quorum**
Motion to approve the previous meeting minutes by Director Mitchell
Motion seconded by Director Van Norstrand
Motion passed
- **NEW BUSINESS:**
 - Motion made by Director Mitchell to modify the current Building Policy as stated in attachment.
Motion seconded by Director Kirtz
Motion Passes
 - Motion made by Director Mitchell to adopt the new Building Policy Procedure as stated in attachment
Motion seconded by Director Lougee
Motion passes
 - Motion made Director Maniccia to allow Dot Command Center to move and set up a new website at a cost of \$499.00 and to host the new website at a fee of \$300.00 per year. New website will be Apacheshorespoa.com
Motion seconded by Director Mitchell
Motion passes

- Motion made by Director Lougee to remove the fines of \$300.00 at 14701 Broken Bow Trail against Joan Rubino

Motion seconded by Director Maniccia

Motion does not pass

- Motion made by Director Cokins to allow Greg Powell to continue to use his lot at 2303 Whitebead for storage before a dwelling is constructed and to remove his fines

Motion seconded by Director Kirtz

Motion does not pass

- Motion made by Director Lougee to remove the fines against Raymond Nunez accruing on May 12, 2005 for cleaning up the trash on the lot next door and his lot on 3126 Geronimo Trail.

Motion seconded by Director Mitchell

Motion passes

- Motion made by Director Lougee to allow the residents at 2302 Natchez Trail to park in the right of way.

Motion seconded by Director Mitchell

Motion does not pass

- Motion made by Director Kirtz to deny the variance on the fence at 3115 Brass Buttons. Needs to be lowered to 6 feet to be in compliance.

Motion seconded by Director Mitchell

Motion passes

- Motion made by Director Lougee to waive the fee for the Community Hall for the Lake Travis Outreach.

Motion seconded by Director Mitchell

Motion does not pass

- Motion made by Director Mitchell to allow Andrew McCall a variance on his properties at 14504 and 14506 Broken Bow to allow the overhangs to be in the easements.

Motion seconded by Director Cokins

Motion does not pass

- Motion made by Director Lougee to settle with Laura Acuna on the lawsuit ASPOA with her for \$9,000.00.

Motion seconded by Director Van Norstrand

Motion passes

- Motion for a building permit extension for Don Ragland was tabled because not enough information was known on the situation

- **Next board meeting to be determined by the new board**

- **Meeting adjourned by President Mitchell at 11:46 am.**