

April 26, 2024

Road District Meeting 4.26.24 – Minutes taken by Marlon McMakin

Jerome Hoffman (Treasurer) and Marlon McMakin (President) present.

Marlon makes motion to open meeting. Passes unanimously.

Marlon makes motion to accept minutes from 10/26/23 meeting. Jerome asked for a revision in the previous minutes. Marlon agreed and revised accordingly. Passes unanimously.

Treasurer's Report – Jerome \$48,175.12 as of this date. There is one snow plowing bill outstanding that has not been received. Jerome introduces into minutes 2023 calendar year P&L. Ending balance 12/31/23 was \$45,002.19

Old Business.

A letter was sent to the property owners after the last RD meeting on 10/23/23 proposing a new Ordinance that would restrict overnight parking of trailers and other large vehicles on AS roadways and provide an area for temporary free parking of those vehicles.

Jerome stated that the Ordinance, as written, is too restrictive. He proposed changing the Ordinance to address the safety issue and not make it so restrictive. Such as, limiting the Ordinance to Apple Spring Blvd and Wildberger Roads as it pertains to no overnight parking of trailers and large vehicles on those roads. Second, restrict parking on other AS roadways to just one side of those roads, and require construction cones around parked vehicles and trailers. Jerome has other recommendations which the new board will address at its next meeting.

Regarding the board's proposal to pay for half of the overnight parking area for trailers and large vehicles, Jerome stated that the feedback he received is that the road district's responsibility is maintenance of the roads, and this is more of an infrastructure issue that is the responsibility of the Declarant, Mike Short.

Marlon disagreed that the Road District's sole responsibility is the maintenance of the roads. He stated that he believes community and public safety on the district's roads is also a responsibility of the district and that it is appropriate for the board to address it.

Marlon made a motion in the last meeting to have Sam Fish provide an hourly rate for heavy machinery needed to provide snow removal. He is also going to need to provide on his invoices a detailed breakdown of the days and hours he was providing services and what machinery was used and at what rate. Also asking him for copy of the signed

contract between his company and the Road District. Jerome states that Sam Fish has been providing that information, and he did provide a copy of his contract.

New Business

On March 23, 2024, an emailed letter was sent to all AS property owners giving notice of an election for new Board of Trustee members of the AS Road District to be held on May 7th. It also included a Nominating Petition for new Board Members with the instruction that all Nominating Petitions must be sent to Roger Beck by April 22nd, 2024.

Three petitions were submitted by the deadline: Jerome Hoffman, Colgan Huber, and Dirk Blackmer. Marlon makes a motion to accept these three Nomination Petitions as legitimate and properly executed and to have them accepted by the current board. Jerome seconds. The motion passes.

Marlon makes a motion that Dirk Blackmer, Jerome Hoffman, and Colgan Huber have been elected as the new members of the Board of Trustees of the AS Road District with an effective date of the board's next meeting. Jerome seconds. Motion passes.

Marlon makes a motion that discussion of the new Overnight Parking Ordinance for Trailers and Large Vehicles, Ordinance #2023-01-R, be tabled until the first meeting of the newly elected board of trustees. Jerome seconds. Motion passes.

Marlon discussed with Jerome that at the newly elected board's first meeting, the new board members will need to decide who will have the three-year term, the two-year term, and the one-year term per state statute, as well as who would be President, Treasurer, and Secretary.

This is Marlon's last board meeting. He is turning over all road district documents in his possession, including meeting minutes.

Marlon makes a motion to adjourn. Jerome seconds. Meeting adjourned.