

Apache Hills Road Maintenance Association
March 18, 2025

Called to order by Roger Everett at 1905.

17 proxy votes and 17 lots present. Have 32 and needed 26 for quorum. Quorum present.

Minutes read and approved unanimously after Roger made the motion and it was seconded by Jake McDaniel.

Treasurer's report read and approved unanimously after Jim Price made the motion and it was seconded by Bill Alexander.

New Business:

1. Roger started discussion about two street locations needing pothole / road repair. One is at the site of the new home construction and the second is near the intersection of Arrowhead and Tepee. Neighborhood roads also need chip and seal coat.
2. Curtis Stapleton asked if home contractor should be responsible for roads they damage. Roger will talk to Mr. Fanning about repairing damage done during the new house construction.
3. Bill Alexander mentioned there is a road area on Tomahawk starting to break up and Roger will include that in his repair management.
4. Roger will contact Merritt Paving for repairs and seal coat proposal.
5. Larry Ramsey made a motion that Roger / Board of Directors were authorized to spend up to \$10,000 reserve in the account to make needed repairs and do the chip and seal work if they felt it was prudent to do so. Bill Alexander seconded the motion and it passed unanimously.
6. Roger suggested keeping the annual road fee assessment at \$150. Bill Alexander made the motion to do so and Scott Bracklein seconded the motion, which passed unanimously.
7. Roger named the current Officers and Board Members. Gary Ledbetter made the motion to retain all of them. Cheryl Jones seconded the motion and it passes unanimously.
 - Roger Everett, President
 - Larry Ramsey, Vice President
 - Cheryl Jones, Treasurer
 - Mary McGill, Secretary
 - Joyce Clark, Member
 - Curtis Stapleton, Member
 - Jake McDaniel, Member

The meeting was adjourned by Roger Everett at 1930.