

**MINUTES TO APACHE HILLS ROAD MAINTENANCE
ASSOCIATION'S 1994 ANNUAL MEETING**

The Apache Hills Road Maintenance Association convened for its Annual Meeting for 1994 on October 1, 1994, at the Richland Nazarene Church. There were not enough present including proxies to have a quorum so the meeting was rescheduled for October 4, 1994.

October 4, 1994, the Apache Hills Road Maintenance Association convened its Annual Meeting at the Richland Nazarene Church. The President, Roger D. Everett counted 19 votes in person with 14 proxies for a total of 33 votes present. The President called the meeting to order. Minutes of the October 1, 1993, meeting were read, a motion was made and seconded that the minutes be approved as read and upon vote the minutes were approved.

The followed a treasurer's report presented by the President stating that there was a total of \$3,885.54 in the bank account as of September 29, 1994.

The President then opened up discussion as to the road. Jerry Stratton made a motion to have the county to oil and chip the road again (provided that funds are available for the road to be oiled and chipped again) in the summer of 1995. The motion was seconded and upon the vote it was approved by unanimous approval.

The next item of business was the annual assessment. Motion was made to keep the \$75.00 per lot assessment, the motion was seconded and upon call of the questions said motion passed by unanimous vote.

The next item of question was the question of speed bumps. Mark Carmouche, Vice President, was advised that he would check with the school bus about the speed bumps and what would be done about having them installed.

The next item of business was the election of officers. A motion was made that the current slate of officers remain the same: Roger D. Everett, President; Mark Carmouche, Vice-President; Rob Runyon, Secretary/Treasurer; Members of the Board: Jerry Stratton, *Tom Rickman* ~~Mike Billbe~~, ~~Jim Tanner~~ and Don Stump along with the current officers. That motion was seconded and upon voice vote the motion was approved.

The next item of business was new business and after hearing no new business there was a motion to adjourn and the meeting was adjourned.

Submitted for Approval this 17th day of October, 1995.

APPROVED: 

Secretary/Treasurer: Rob Runyon.