

October 2,2003

Pres. Roger Everett called the yearly meeting of the Apache Hills Road Association to order at 7:15 P.M. There are 23 lots present and 12 proxies for a total of 35 lots represented.

Introduction of new Members, Jamie and Josh Reed. Thanks to Cheryl Jones for making the new directories for association.

Minutes read and a motion to approve made by Betty Tate, seconded by Mark Carmouche.

Treasurer's report given by Rob Runyon. Beginning bal. of \$8724.38. A deposit of \$3966.25 made Balance then \$12690.63. Expenditures: Mark Carmouche \$150.00 for round up. Easy Ride Paving Co. \$11750.00 for resurfacing streets. Leaving a balance of \$790.63. Motion to approve treasurer's report made by Roger Everette. Seconded by Vic Orcutt. Motion approved

It was suggested to send a thank you note to Randy Fanning for street repair.

Seal coat can be applied after 30 days of resurfacing road. The cost is \$2350.00

Gravel from our new chip and oil is washboarding. Motion made by Larry Ramsey for Roger Everette to contact Easy Ride about correcting the loose gravel and the dip by the Tates. Seconded by Vic Orcutt.

Motion to keep assessment at \$75 per lot made by Margaret Stump seconded by Betty Tate.

Explanation of road assessment made by Roger Everette for the benefit of new members of the road association.

Motion to keep existing officers made by Bob Fontinot, seconded by Betty Tate. Motion carried

Motion to adjourn made by Larry Ramsey, seconded by Vic Orcutt.

Meeting adjourned

NAME

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Lots)

Proxy

ROGER EVERETT	(1)	+ 6 Proxys
ROB RUNYON	(1)	+ BAKER Proxy
Josh Reed	(1)	
Elbert Flickner	(1)	
Beverly Flickner		
Cheryl Jones	1	
Pi R D. Elkins + Mary	(1)	+ 2 for Busters
Betty Tate	(2)	+ 1 for C. Woodward.
Margaret + Don Stump	(3)	<u>done</u>
Mark & Mary Carneade	(2)	
MARK + JANET Z. Bach	(1)	
Judy Rollins	(1)	
Scott Bunker	(1)	
Jane + Milton	(1)	
Jim + Regina Price	(2)	+ 1 for Pat Edmonson
LARRY RAMSEY	(1)	+ 1 for John Ramsey <u>done</u>
VIC + Donna Orcutt	(1)	
BOBBY + LINDA FONTENOT	(1)	
JOHN + LINDA STEWART	(1)	
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	23	
	12	
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	35	