

APACHE HILLS ROAD ASSOCIATION 10-2-2006

President Roger Everett called the annual meeting to order at 7:20 P.M. There were 17 lots present and 21 proxies. For a total of 38 lots represented.

Margaret Stump read the minutes from 10-2005 and a motion to approve was made by Mark Carmouche and seconded by Jim Price. Motion Passed.

Rob Runyon read treasurer's report. A beginning balance of \$5912.08 was reported. Total expenditures of \$15.60 for postage used. A deposit of \$3271.25 was made bringing up the total to \$9167.73 Motion to approve the report was made by Jim Price and seconded by Vic Orcutt. Motion passed.

Two potholes were noted by Margaret Stump. Roger Everett has spoken to Phil Carson, the County Commissioner, and he will look in to it. Rob Runyon suggested to oil and chip. Roger will check with Phil Carson about pricing.

The board of directors will meet Nov. 6, 2006 7:00 P.M. to check the price from the county. If enough money is available the board will decide to either oil & chip or deny until enough money is raised.

J. R. Baker was nominated to fill the board of Dir. Position that was vacated by Betty Tate who moved. Vote to accept Mr. Baker was unanimous. Motion passed.

Discussion about the delinquent people in the road assoc. Only way to collect is to charge them when they sell or refinance.

A thank you card to Charlene (Roger's Sec) will be sent for her work on our treas. rpt. and mailing out assessments.

Motion to keep assessment at \$75 per lot made by Mark Carmouche, seconded by Donna Orcut.

Motion to adjourn made by Vic Orcutt and seconded by Larry Ramsey. Meeting adj. At 8:13 P. M.

Respectively submitted by Margaret Stump, Sec.