

APACHE HILLS ROAD ASSN. ANNUAL
MEETING

Oct. 7, 2008

President Roger Everette called the annual meeting to order at 7:23 PM. There were 20 lots present and 8 proxies for a total of 28 lots represented.

Margaret Stump read the minutes for the Oct. 2007 meeting and a motion to approve was made by Bob Fontenot and seconded by Donna Orcutt. Motion passed.

Roger Everette gave the treasurers report for Robert Runyon who was not present. A beginning balance of \$11,513.83, deposits of \$5636.25, expenses paid, \$1000 to Jerico Inc for repairs and \$17.64 to Roger Everette for postage. Leaving a closing balance of ~~\$16,132.44~~ 17,553.69 Motion to approve the treasurer's report was made by Virginia Dillon seconded by Vic Orcutt. Motion passed.

Phil Carson hasn't been contacted on oil prices for road repair. The same repairs are needed on Arrowhead and Tipi. They were repaired but have since deterated again. A repair was made on Flint courtesy of Daryl Shriver. He had some asphalt left over from a new drive and tin whistle at his house. Thanks to him.

Our last oil and chip was 2002. Vic Orcutt mad the motion to have Roger contact professionals for an estimate to repair and seal coat and oil and chip our road. Seconded by Larry Ramsey Motion approved. A general meeting of the Association is to be called within 2 months to discuss road repair, oil and chip and discuss dues.

Discussion about dues. Cheryl Jones commented she thought the assessment was too high. Vic Orcutt stated he felt the price of \$150 per lot was cheap. Roger checked to see how many were in arrears No number given. Daryl Shriver made a motion to raise dues to \$225 per lot with a cap of \$300 for multiple lots Motion amended to include: if a vacant lot were sold the new owner would then be assessed the currant dues for lot. No second, Motion died.

Vic Orcutt made the motion for dues to stay at \$150 per lot with another meeting to be held upon receipt of bids to determine a course of action on ^{road} dues. Jim Price seconded. Motion passed.

Virginia Dillon would like to see the repairs done.

Vic Orcutt made a motion to adjourn seconded by Joanne Martin. Meeting adj.

Respectively submitted by Margaret Stump, Sec.