

Annual Apache Hills Road Association Meeting

October 12, 2010

President Roger Everett called the meeting to order at 7:20 PM. There were 23 lots and 19 proxies for a total of 42 lots represented.

Margaret Stump read the minutes for the Oct. 2008 meeting. A correction to the amount in the 2008 treasury was made and a motion to approve was made by Vic Orcutt and seconded by Mark Carmouche. Motion approved

Roger gave the treasurer's report. A beginning bal. of \$17553.69 was reported. Total expenditures of \$19,900.00 a deposit of \$2394.40, leaving a bal. of \$48.09. We still owe \$5000 to Better Roads. Motion to approve the treasurer's report was made by James Price; seconded by Bob Fontenot. Motion approved.

Discussion on last cost of road work done. \$22,000 was price paid for chip and sealer. Roger contacted Merritt paving for a bid in 2009 and they quoted \$33,000. Better Roads did the job for approx. \$24,000. James Oney stated this repair is only a band aid and is willing to help repair any holes that appear. He is also willing to act as advisor on future paving and repairs. A motion was made by Curtis Stapleton to have Better Roads contacted to return and do blank strips with seal and chip; seconded by Roger. Roger will contact.

Virginia Dillon wanted to know procedure used to determine what contractor to be used to repair roads. Roger explained how he contacts contractors and got estimates. He called Vic and Mark (board members) and they all made the final decision.

Vic Orcutt remarked maintenance needs to be done periodically by spraying the edge of the streets. Mark volunteered the sprayer. James Oney and Vic will chair committee and call volunteers to spray.

A motion was made by Margaret Stump to set the 2009 assessment at \$150 per lot and the 2010 assessment at \$100 per lot; Seconded by Vic Orcutt. Motion passed with one vote against.

Motion made by Larry Ramsey to notify property owners who are 2 or more years in arrears that a lien will be filed against them if amount due not paid by a given date; Seconded by Vic Orcutt. Motion passed.

Election of Officers; Don Stump resigned as a board member; Mark Carmouche resigned as Vice President. Robert Runyon resigned as Treasurer. Cheryl Jones was nominated for Treasurer. Elected unanimously. James Oney was nominated for Vice President. Elected unanimously. Curtis Stapleton nominated for the Board of Directors. Elected unanimously. Roger agreed to continue on as President. Margaret Stump agreed to stay on as Secretary. Both elected unanimously.

Motion to adjourn made by Bob Fontenot and seconded by Bill Simmons. Motion approved Meeting adjourned.

Respectively submitted by Margaret Stump, Secretary