

AHRA Meeting

Date Jan 25, 2011 _____

In Attendance: Number of members present _26____ Lots repr. by
proxies _11____ Total _37_____

Meeting brought to order by Roger Everett at 7:30 PM.

Minutes not read _____, Motion to approve minutes passed
out made by Bob Fontenot Seconded by Larry Ramsey motion
carried _____.

Treasurer's report not read Rpt mailed out _____.Bal. _____.

No bills outstanding except for reimb.. to Cheryl Jones for stamps
Motion to approve treas. rpt. made by Dawn Tanner Seconded by
James Oney Motion carried _____.

New Business: __ 7 families in arrears, they still have not
contacted or paid treas.

Agenda #1 A motion to amend the bylaws to show Sec and
Treas. as separate positions. Made by James Oney ,seconded by
James Price. Motion carried

Agenda #2 & Amend bylaw # 3 to add board members to the
election process also to add that officers and board members must
be paid up members of the Assoc.

Discussion: Vernon Buster asked if the board does anything that is
not done at the meeting. Curtis and James Oney explained that the
board is an oversight committee.

Agenda #4 & 5 change bylaw # 2 Motion made by Bob Fontenot
that the meeting date be changed to the first Tues of March of
each year commencing with the year 2011, also that the Sec. and
Treas will mail notices out 14 days prior to meeting. Also to be
added that other meetings may be called by the Pres. or Executive
board seconded by James Oney. Motion carried

Agenda #6 tabled until next meeting in March

Agenda #7 & 10 Add to bylaw #7 wording that : after majority
voting approval on said repairs as mentioned in bylaw #6 the
Assoc. is not allowed to go into debt to achieve repairs. Board has

limited discretion on spending of up to \$3000 per fiscal meeting for road repairs or maintenance item. Anything over \$3000 must be voted on at a meeting. This motion made by Vic Orcutt and seconded by Bob Fontenot Motion carried. Also add to bylaw #7 the duties of the Sec. and Treas. shall be responsible for mailing out all notices of official meetings. The Treas. shall be responsible for handling the statements for assessments and receiving all payments on said assessments. Adding the words : and Treas. of their mailing address to same bylaw.

Agenda #8 adding this to list of bylaws voting can be accomplished by combining absentee ballot and the written proxy. Motion made to combine both made by Regina Price and seconded by Curtis Stapleton Motion carried.

Cheryl wanted to know how to address members who have not pd. Notices sent out twice .Roger stated that interest would start to be charged. Margaret corrected his statement to state that at the Dec. 16 2010 exec. Board meeting . Board agreed to follow the lien recommendation from the Oct. 12 2010 annual meeting: that is to give 30 day notice and if no payment made liens will be filed Meeting adjourned 9:05

Respectively submitted by Margaret Stump Sec.