

Apache Hills Road Maintenance Association Annual Meeting - March 27, 2012 – 6:00pm

23 members attended and 3 proxies for a total of 26 lots represented.

Meeting called to order at 6:35 pm by Roger Everett, President.

Minutes were read by Margaret Stump, Sec. Motion to approve the minutes made by James Oney and seconded by Bob Fontenot. Motion carried.

Treasurer's report was read by Cheryl Jones, Treas. Bank balance is \$24,690.38. No outstanding bills to be paid. A motion to accept the Treasurer's Report made by JR Baker and seconded by James Oney. Motion carried. There is only one resident owing dues and they notified the Treasurer that it will be paid by April 6, 2012. If the balance is not received a lien will be placed on property. A motion to approve this made by James Oney and seconded by Curtis Stapleton. Motion carried. Virginia Dillon asked if we had set a time period in our Association Bylaws for payment before a lien is filed. Cheryl Jones stated that there is no time set.

Road condition discussion: James Oney stated that the chat is scarce on parts of the road and needs more added to the oil. There weren't any rutting or holes. We will have more maintaince in the future. Roger suggested that the edge by sprayed with round up. James has checked the edges and at this time they are ok. James also checked the tin horns under the road and says they need cleaning out and water flushed through them. Larry Ramsey agreed with this. Jim Tanner says the one under the west side of his property may be collapsed and may need replacing. James and Larry will check on this.

JR Baker made a motion to set the fee for 2012 at \$150. Bob Fontenot seconded the motion. Motion carried. Statements will be sent out soon and payment will be due by December 31, 2012.

Election of officers: Larry Ramsey was elected to the board of directors. The current officers were elected to serve for another term.

Old business: James Oney brought up getting the records as discussed at the 2011 meeting. Roger said this is a good time for him to release them. Curtis Stapleton will pick them up and then get with Cheryl to scan them into the Apache Hill business. They will then be shredded.

Motion to adjourn made by James Oney and seconded by Betty Stapleton. Motion carried.

Respectively submitted by Margaret Stump, Sec.