

Apache Hills Road Association Meeting March 10, 2015—7:00 p.m.—Richland Nazarene Church

President Roger Everett called the meeting to order at 7:12 p.m. We had 25 lots and 12 proxy votes for a quorum.

Introductions were made. Commissioner Marc Hader attended as our guest.

Secretary minutes were read by Cheryl Jones, Treasurer. James Oney made a motion that we accept the minutes as read. Larry Ramsey seconded. Minutes approved.

Cheryl Jones read the Treasurers report. Hank Whitby made a motion that we accept the Treasurer's Report. Val Tharp seconded.

Discussed the liens we have filed. Informed the group about why we don't send the lien notices by certified mail (they just sit at the post office and we've paid the money out for nothing).

Roger began the discussion on the road repairs. He called Juan three or four times. Juan said that he would come out, but he never did. J.R. Baker talked to the Fannings about our road. They can patch the cracks, but cannot do the entire road. Randy Fanning has not said anymore to Roger or J.R. about doing the repairs. Roger then talked to Doyle Fanning about it and he said that the boys needed to give us a price.

James Oney had invited Marc Hader to come to discuss if there was any way he could help us with the road work. There are too many housing developments for them to do much more than perhaps allow us to piggy-back onto a new paving or a repair. Mr. Hader talked about how the county roads are affected too. Private roads like ours do not come under the County so they are not allowed to expend monies on these type of roads. Mr. Hader said that the County gets a six month bid list and the current list shows a price of \$10,337 per mile to do a fog seal. He will leave us a copy of this list. Chip and seal shows a price of \$51,000+.

James talked to Woods 'n Sons and they wanted \$49,000 for our area. Mr. Hader said that he would locate where they are currently doing work to see if the company doing that work could perhaps handle our road too. He mentioned that one way to handle the payment on the road repairs would be to do a tax assessment or a bond issue for our area that would pay for the road. He also mentioned that his road foreman has his own equipment and that he might be able to work for us. He has to ask the County attorney first to see if there is any conflict.

James said our road base is good, but we need to seal the top to keep the moisture out. We then discussed the sealing procedure and cost. Talked about do we clean out our bank account and go from there? Can we just seal the road? J.R. said that he will talk to Fanning about patching the road. He uses a machine to do the repair work. James questioned the machine type. James and J.R. will talk to Fanning about the road cracks. Arrowhead is especially bad and needs to be repaired. Roger questioned James about Woods 'n Sons doing our road cheaper than the \$49,000 he originally quoted us. Mr. Hader said that he would be happy to try to get us some prices for our roads. Roger talked about the fact that we have done an interlocal agreement in the past. May not be appropriate now per Mr. Hader. He'd rather avoid any conflicts.

James Oney asked about the road problems at Wilshire and Richland. Mr. Hader is working on this with Oklahoma City and Yukon by asking them to work with ACOG.

James will pursue County people for the fog seal and will talk to Randy Fanning about the crack repairs.

Bob Fontenot asked why are we waiting? Why don't we do what's needed? James talked about our lack of funds. Roger said that we should try to do the repairs first and then get a chip and seal pricing and see what that costs. Val Tharp mentioned that it would take us another 8 years to reach \$100,000 at the current annual fee of \$150 per lot. Larry Ramsey talked about the price being \$50,000 now through the county which may not be such a good price. Mr. Hader offered to get information about a tax assessment.

Bill Alexander made a motion that the Officers and Board be allowed to spend up to \$5000 for road work without us having to schedule another meeting. Louis Merchant seconded. Cheryl Jones read that we already have in the by-laws that the Officers and Board can spend up to \$3000 on repairs.

James Oney mentioned that perhaps we should raise the dues to \$300 per lot. Bill Alexander said that anyone that has more than one lot would only paid up to 150% over the first lot. Margaret Stump liked this idea and thought it was fair. Curtis Stapleton asked how many people would not pay for the raised dues? Cheryl Jones said that she felt most would pay without a problem. James talked about trying to budget for the road. Mr. Hader mentioned financing and James is against this. We should pay cash.

James talked about changing the Road Association Agreement to reflect the change in "one share per lot". Val Tharp brought up having a special meeting to talk about the dues. James also mentioned that the repairs and/or the chip and seal may need to be discussed as well.

Bill Alexander withdrew his motion. Then he made a motion to set another meeting before July 31st. Larry Ramsey seconded. Motion passed.

Jim Tanner said that if we could get our dues in we would have enough to do the road before asphalt cost goes up. Roger Everett said that we need to try to get the repairs done before July 31st. Then we could meet to discuss the lots and article 6 in our bylaws. Curtis said we need to get a hard number for the repairs, but Bill, Larry, and James all said that the price changes so it's difficult to do that. James will continue to get prices so we can have final costs when we meet.

Elections:

Margaret Stump resigned as Board Secretary due to health problems. Bea Shriver had volunteered, but she does not own property. James nominated Val Tharp to take her place and Margaret seconded. Vote was unanimous. Bill Alexander made a motion to keep the rest of the officers and the current board members on the board for 2015-2016. Louis Merchant seconded. Vote was unanimous.

Larry Ramsey made a motion to adjourn the meeting. James Oney seconded. Meeting adjourned at 8:40

Respectfully submitted
Cheryl Jones, Treasurer