

## **Apache Hills Road Maintenance Meeting**

March 28, 2017

Minutes taken by Cheryl Jones, Treasurer due to Val Tharp, Secretary being absent

Attendance: 26 lots

7 proxy

Roger Everett, President, called meeting to order at 7 p.m. Introductions of all in attendance were made.

Minutes from the 2016 meeting were not provided.

Roger highlighted:

The 2016 meeting was valid as we had a quorum.

Highlighted our 2016 assessment was \$250 per lot.

Roger motioned that the minutes be approved and James Price seconded.

The Lowry home vacancy and unpaid dues were discussed. Roger will look up the property and see who owns it. Liens for 2017 on Lowry and Hening properties were filed.

Condition of road was discussed. Roger asked if there were any places that were an issue. Bill Alexander said that OG&E had a company doing some boring and now there is a bad spot in the road and notable depressions. Roger asked Bill to take pictures of the depression and send to him.

Joanie Cobb asked about Pecan Grove's road. It was explained that their road is much newer than ours and also it is asphalt. JR Baker mentioned that there's been a bad place in front of the Zybach home due to the bus turning around, but this year it is okay.

Discussion began on the 2017 assessment. Margaret Stump asked if we could lower the assessment by \$50 per lot. It's hard for her and Joanie Cobb as they have 3 lots. Glenda Buster also asked it to be lowered. Cheryl Jones mentioned that for 2016 there were 11 late payments (payments made after 12/31). Roger explained that we do not file liens on people just because they are late. Bill Alexander wondered if we gave people too much time to pay. Cheryl said that she likes having the deadline be at the end of the year as it gives people time to make payments if they need to.

JR Baker asked about Pecan Grove's fees. Margaret Stump said she thought they were \$1000 per year. Mark Zyback asked if we were going to do any work on the road. Roger said that he thought it looked good. JR said that we need a sealer. Roger said that if we have it seal-coated it would run around \$6000-7000. Jim Tanner said that we have to stay off the road for 24 hours if we have it sealed. Discussed that this might cause a problem for people.

If assessment goes to \$200 per lot we will bring in \$10,400. \$250 brings in \$13,000.

Margaret mentioned that the culvert between her lots and Mark Zybach's needs to be cleaned out. It keeps the road damp in that area.

Margaret made a motion that the assessment be lowered to \$200 per lot. Joanie Cobb seconded. In favor: 4

Then someone asked how much the road cost us last time. Roger said it was around \$49,000.

Roger asked if there was a motion to leave the fees at \$250 per lot. Mary McGill made the motion for fees to remain at \$250. Dianna Arnett seconded. In favor: majority

Fees will be \$250 per lot for 2017.

Officers:

James Oney, Vice President, resigned and moved out of Apache Hills. Val Tharp, Secretary, has asked to be off the board.

Margaret Stump said that she would be interested in being Vice President. Then we asked for someone to volunteer to be the Secretary. Cheryl explained that the job entails attending the annual meeting and taking the minutes. She even volunteered to type them up if someone didn't have the skills. Mary McGill then volunteered to be the Secretary.

Dianna Arnett motioned to accept the Officers and Roger seconded. All passed.

2017 Officers and Board members are:

Roger Everett, President

Margaret Stump, Vice President

Mary McGill, Secretary

Cheryl Jones, Treasurer

J.R. Baker, member

Larry Ramsey, member

Curtis Stapleton, member

James Price motioned to adjourn meeting. Roger seconded. Meeting adjourned 7:30 p.m.