

APACHE HILLS ROAD ASSOCIATION MEETING – May 17, 2022

Proxys 9 Lots 17 Quorum present

Meeting called to order at 7:05pm by Roger Everett. Minutes read Bill Alexander moved to approve, Gary Ledbetter seconded, motion passed unanimously.

Introductions of all present were made.

Treasurer's report showed \$111.85 spent on stamps, \$9,473.18 spent on repairs on the culvert on Flint and the holes on Tepee, \$36.00 spent on liens, and \$422.08 spent on www.apachehills.org website to store association documents for members to review. Val Tharp doesn't think we need a website. Bill Alexander moved to approve the treasurer's report, Jake McDaniel seconded the motion, motion passed unanimously.

Merit paving declined to repair the road but gave Roger 3 companies to contact, he has not called any yet but will. Last time the chip and seal cost approximately \$45,000 and the previous repair was around \$3000. Roger will get a quote.

Richland road is supposed to get repaved, but the project is on hold pending funding.

John Ramsey said the asphalt was breaking off on the SW corner of Tomahawk just past Arrowhead.

Roger said there is one lien to file.

Jake McDaniel said the Richland Fire Department has requested residents mow around hydrants that are in their yard and to report leaks to the fire department. He said to call 405-373-1555 before burning brush. He also asked that we be aware when we call 911 we tell the dispatcher that we are in the Richland Fire Department district, Pafford Ambulance service and El Reno dispatch to decrease the amount of emergency response time. He said the Fire Chief request us to email this information to everyone.

The assessment stands at \$150.00 per lot, Roger recommends leaving it there. Curtis Stapleton moved to accept the assessment, Roger Everett seconded the motion and it passed unanimously.

Cheryl Jones is working to replace the Tomahawk Street sign and a 25 MPH sign to replace the rotten one. Tyler McDaniel recommended contacting Amazon to see if they would put speed limit signs in the neighborhood. He also wanted a No Soliciting sign. Roger says he can put one on his house. Tyler says he has a friend who does asphalt and would call him for a quote. The total area is 1 1/3 miles of road.

The board is as follows:

Roger Everett	President
Vacant	Vice President
Cheryl Jones	Treasurer
Mary McGill	Secretary
JR Baker	Member
Larry Ramsey	Member
Curtis Stapleton	Member

JR Baker wants removed from the board. Roger nominated Larry Ramsey for Vice President. Mary McGill seconded the nomination, vote passed unanimously. Roger says Larry can serve as Vice President and Member. Roger nominates Jake McDaniel as Member to replace JR Baker. Val Tharp seconded the motion; the vote was unanimously passed. The rest of the board remains as it stands. Roger so moves, Bill Alexander seconded the motion, passed unanimously.

Bill Alexander says the farmer throws dirt over the fence when he plows and wants a bulldozer to come and move that dirt so the cows can't step over the fence. John Ramsey says the bulldozer is fixing drainage and dredging the pond. Roger says he can find out who to call.

We will ask Cheryl to update the information in the directory to include new families as the last update was in 2019.

Motion to adjourn was made by Jim Price and seconded by Roger, passed unanimously at 7:50pm