

Apache Hills Road Maintenance Association

March 26<sup>th</sup> 2024

Called to order by Roger Everett at 7:02

Proxy: 10 Lots: 22 Quorum present.

Minutes read, correction to the spelling of McDaniel and add Jake McDaniel to officers.

Treasurer's report read and moved for approval by Roger seconded by Jim Price.

New Business:

- 1) Roger says the road looks good, no potholes
- 2) Cheryl Jones says people want to know if there is a way to pay road fees without a check. Paypal business costs money, but a cash app is an option. Midfirst Bank uses Zelle as a possibility although not all banks have access to Zelle. Cheryl will investigate.
- 3) 2 liens were filed.
- 4) The road might need a sealer and is there a benefit? Is it a seal or a chip and seal and how long does it last? It has been 10 years since the last chip and seal.
- 5) Joyce says the area where the repair was made is breaking up again. Larry Ramsey will investigate the cost and Joyce Clark has some bids from a parking lot she would like to have considered. The area would have to be dug out to the base and put in new asphalt in a 10x20 area. Joyce would rather have the area fixed than patched. The board has the authority to spend up to \$6,000. The repair should be completed before the seal is done.
- 6) Cheryl asks if everyone is getting emails about the fees and meetings.
- 7) The question was asked if there was a way to authorize the seal coat without a meeting. Larry Ramsey moved to authorize the board to spend up to \$25,000 and have another meeting if more money is needed. Nancy Stapleton seconded the motion and the motion passed unanimously.

Assessment:

- 1) The current assessment is \$150 per lot
- 2) The Tanner's lot was split, creating a new lot
- 3) Roger motioned to have the assessment remain at \$150 per lot, Carl Ledbetter seconded, and the motion carried.

Officers and Board Members:

Roger Everett	President
Larry Ramsey	Vice President
Cheryl Jones	Treasurer
Mary McGill	Secretary
Joyce Clark	Member
Curtis Stapleton	Member
Jake McDaniel	Member

Roger Everett motioned to retain the officers and board members, Beth Bussey seconded and the motion carried. The meeting was adjourned at 8:26 by Roger Everett.