

AVHOA Annual General Membership Meeting - February 17, '09

Meeting was called to order at 7:07 P.M.. by President, Jim Cromer. The Secretary's report of last years annual meeting was read by John Holbird. Treasurer's report by Dr. Gillian Air was handed out and read. Both reports were accepted. Agenda items were considered as follows:

Members present: (20)

Gillian Air	Phil & E. Dougall	W. B. Smith
Bob Bryan	John & Virginia Holbird	M. Allen & B. Davis
Jim & Pat Petty	Bob Blazs	Janet McDonald
Pat McGraw	Vince Miller	Jim Cromer
Michael Sadler	Ed & Pam Troup	Clyde Sabala

Proxy: C.E. Mathis, Gary Good, Jeff and Amanda Seaman. (3)

Old Business

1. Road status; Recommended sealing of roads this year. Last sealing done in 2007. Cost was \$36,200. Cracks were filled in '08.
2. Web site has the By-Laws posted. Jim Cromer has been working on the Web site.
3. Ten replacement Yew plants were purchased by the AVHOA. Clyde and Lyn Sabala planted them and spread mulch. AVHOA purchased one pallet of Fescue sod for \$180. and 3 people layed it on bare areas at the East entrance.
4. Jim Cromer explained that both old water wells were replaced at the entrances with one new well & 1 1/2 HP well pump and the water line was bored under the West entrance and extended to the West side of the East entrance. One pump and one control box is now for both entrances. New well was bored to a depth of 200' The old ones were about 130' deep.

New Business

1. John Holbird forwarded information from Skip Kelly our OKC Councilman and AVHOA Board member (not present) about the following area projects he has requested from OKC.
A. Mowing on Sooner Rd. between Hefner Rd. and 122nd. St. **B.** New street light on the South West corner of 122nd and Sooner Rd. intersection.
C. Skip is requesting a E Mail list from AVHOA so he can inform our residents about projects and issues that will affect us. **D.** Near future repaving of Air Depot between Hefner Rd. and 122nd. St.
2. Greenbelt volunteers were Jeff Seaman to help clean limbs and debris. Amanda Seaman and Melissa Cloyd volunteered to help manage Apple Valley Annual garage Sale. The projected dates for the sale are: March 27/28 or April 24/25 this spring. Their phone # is: 771-3412.
3. Motion by W. B. Smith to send annual dues of \$100. to Neighborhood Alliance. Motion was seconded by Ed Troup. Motion carried.
4. Discussion of having a recycling truck come into our neighborhood by Oklahoma City for separation and pickup of recylable materials. Comments were made about the truck outriggers damaging our streets when they pick up large limbs on monthly "Big Trash Day".
5. Discussion was held about spraying and treating the edges of our roads to kill Burmuda grass. Ed Troup has had experience doing this. Clyde Sabala posted a sign at entrances last time for those who wanted to treat their own edges. Ed mentioned a 8" swath needs to be made. Owners need to cut a edge into the soil to give "hard edge" to path.

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6. Discussion was made to fill cracks and reseal roads this year. Need for a bid. New resident Matt Allen said last bid of \$35,000 to seal seemed high to him. Let him bid on streets too.
7. Discussion was made about the building contractor who erected Rick Green's new addition to his home. His contractor damaged the South edge of of pavement in front of his residence. someone needs to contact Mr. Green about the damage.
8. Patricia Petty mentioned about sprinkler heating new stop sign in from of Bill Hayes house. John Holbird will talk to him about that.
9. John Holbird had one of the two new Greenbelt signs on display at the meeting. Will need two volunteers to erect them, one on the South end and the other on the North end.
10. John Holbird's term of Secretary needs replacement. John read list of duties of Secretary. Nominations were opened for position. Jim Petty volunteered to be the new Secretary. Motion was made by W.B. Smith and seconded to seat Mr. Petty by acclamation
11. Motion was made and seconded for meeting to adjourn at 8:30 PM.