

**Homeowners Association of the
Estates of Apple Valley**
Minutes of Annual Meeting
April 4, 2006

The annual meeting of the Homeowners Association of the Estates of Apple Valley was held on Tuesday, April 4, 2006 at Oakdale School. President Terry Brittenham called the meeting to order.

Those in attendance were:

Terry Brittenham	Charles Kaiser
Chris & Dennis Tackett	George Holbert
Linda Madden	Bang Nguyen
Alan & Ann Dalier	Lynne Dalier
Frank Dalier	David Emerson
Jay Hiller	John Morrison
Maggie Fourcade	Jim Fourcade
Laura James	Dick Beshear
Fred Leibrock	Trent Pipes
Mike Leviant	Allen Hamaker
Mihir Barve	Bob & Sue Hale
Walt & Barbara Greenwood	John Bowers
Charlie & Joy Cleek	Kim Sheperd
Mohammad Paracha	Mark Wolfe
Steven & Becky Custred	Lisa Frank
Londell McKinney	Mark Cain
Bob & Margaret Lane	Willie Washington
Jason & Tina Poos	Theresa Green
David & Anna Yost	

President Brittenham welcomed everyone and introduced the current board of directors. After a brief introduction and discussion of the 2005 annual meeting minutes, George Holbert made a motion to waive reading and accept of the minutes as written. The motion was seconded by Mike Leviant.

Charles Kaiser presented the 2005 Income and Expense Statement and the 2006 Annual Budget. A copy was presented to all persons in attendance. Since there were no questions or discussions, Fred Leibrock motioned to approve the 2006 Annual Budget. The motion was seconded.

Due to the lack of measurable rainfall and the resulting lack of water well pressure experienced by some homeowners, a discussion developed regarding whether the neighborhood would ever be the recipient of Oklahoma City water resources. David Yost noted that from a previous analysis, it was cost prohibitive without a large assessment to each homeowner.

There was also a discussion of the deep water wells used to fill the new manmade ski lake in the Lakeside of Oakdale addition. A concern was expressed that these water wells were depleting our aquifers and would eventually cause problems for our water well systems. No

conclusion was reached except that these were deep water wells and theoretically should not affect our residential water supply. The discussion was closed

Londell McKinney of the Park Committee presented some suggestions for the park. He indicated that the Gazebo was in dire need of paint and that was a sprinkler malfunction creating a puddle of standing water. He also raised the issue of the ongoing algae situation in the pond and started a discussion on whether to hire a professional to maintain it. No decision was made and the discussion was closed.

Theresa Green of the Social Events Committee announced neighborhood wide Easter Egg hunt to be held in the park on Sunday, April 19, 2006. She requested that the sprinkler system in the park be turned off to allow the ground to dry out.

There was another discussion raised regarding decorative street lighting throughout the neighborhood. This issue has been discussed in prior meetings and has been previously voted down by the residents. There was a show of hands for the members present as to interest in reopening this issue. There were 16 individuals out of 46 present in favor of reopening the discussion. The discussion was closed.

There was a special presentation by Cox Communications regarding their intent to begin providing high speed Internet, telephone and cable services to the residents. They discussed what to expect during the construction phase and previewed the services that would be available. A map was provided to allow residents to determine what part of their property would be affected.

Terry Brittenham announced his resignation as President of the association but agreed to continue as a member of the board of directors. Steven Custred and David Yost agreed to remain on the board of directors as well. Bob Hale made a motion to nominate the current board of directors for another term. The motion was seconded by Theresa Green.

The meeting was adjourned.

Submitted by:

Charles Kaiser, Secretary-Treasurer
The Homeowners Association
of the Estates of Apple Valley