

Minutes  
**Apache Hills Property Owner's Association Board of Directors Meeting**  
June 29, 2023

1. The meeting was called to order at 5:33 p.m. Present: Alyssa Mellish, Joe Donovan, Jerry Saylor, Don Enyart, Tom Roose, Dan Woodhead and Mark Trierweiler. Excused: Ann Kpichak.
2. The draft minutes of the June 13, 2023 meeting were approved with Joe making the motion and Dan seconding it.
3. Appointment/Election of 2023 Officers
  - a. Joe Donovan nominated Don Enyart for 2023 President; Mark Trierweiler seconded the nomination. All directors unanimously approved
  - b. Alyssa Mellish nominated Joe Donovan for the position of Treasurer; Tom Roose seconded the nomination. Directors unanimously approved the nomination.
  - c. Dan Woodhead nominated Mark Trierweiler for the position of secretary; Joe Donovan seconded the nomination. Directors unanimously approved
4. President Enyart made the following Committee Appointments:

The Budget and Finance Committee will be chaired by Secretary Joe Donovan. Serving with Joe will be Lynn Roose and Jerry Saylor.

The Grounds Committee will be chaired by Tom Roose. Serving with Tom will be Mike and Lynn Roose.

The Building Committee will be chaired by Mark Trierweiler. Tom Roose and Bob Spreenberg will serve with Mark to fill out the three-person committee.
5. President Don Enyart recommended the appointment of Jerry Saylor as auxiliary directory. Tom Roose made a motion to appoint Jerry and Joe Donovan seconded the motion. All directors approved the appointment. Two additional owners may be recruited; Gray Jaeb was recommended.
6. The results of the 2023 Annual Meeting were discussed. The following must be completed by August 4, 2023:
  - a. Changes made to the AHPOA By-Laws must be filed with the State of Michigan, which must include the entire document. Note: No changes were made to AHPOA's Covenants.
  - b. Draft Minutes of the 2023 Annual Meeting will be made available to owners on AHPOA's website.
  - c. Year-End Financial Report (already available) must be posted on the website.
  - d. List of 2023 officers and Committee members.
7. Treasurer's Report (Joe Donovan), nothing new to report that wasn't already reported during the Annual Meeting.

8. Building Committee Report (Mark Trierweiler) Mark said there was nothing new to report. A meeting will be held this week on the approval of proposed home plans submitted by Pete and Sherri Duncan.
9. Grounds Committee Meeting (Tom Roose), nothing new to report.
10. SNC Lawsuit Discussion-AHPOA, has prevailed in the SNC appeal before the Michigan Supreme Court (MSC). SNC now has until July 18 to ask the court to reconsider. Once the MSC has ruled on a likely request for reconsideration, assuming the court rules in AHPOA's favor, Hirzel will file to recover legal fees and court costs going back to the trial court.
11. New Business
  - a. A motion was made by Joe Donovan to give the Legal Committee authority to spend up to \$20K (in the approved budget) to recover legal expenses and fees once the MSC has ruled on a potential motion for reconsideration by SNC. Tom Roose seconded the motion and all directors approved.
  - b. Someone publicly posted the AH-boat launch lock combination making it necessary to change it. Members will be told a new combination will be available after July 1.
12. Next Meeting Date

The next meeting will be held on an 'as needed' basis.
13. Adjournment

Tom Roose made a motion to adjourn the meeting with Dan Woodhead seconding the motion.