

**APACHE HILLS PROPERTY OWNER'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday April 22, 2024**  
**7:15 pm**

**1. Call to Order**

President Enyart called the meeting to order at 7:15 pm  
Dan Woodhead, Tom Roose, Joe Donovan, Alyssa Mellish, Peter Duncan (Auxiliary),  
Jerry Saylor (Auxiliary) in attendance

**2. Ann Krpichak Resignation**

Ann has resigned to fulfill her new business endeavor official April 16, 2024- Good Luck  
Ann!

**3. Appointment of replacement Board Member**

Per our By-Laws, the Board is required to fill empty board seats within 30 days.  
Multiple members of Apache Hills have shown interest in filling such role  
Mrs. Britt, Mr. Peterson, and Mr. Duncan  
Dan has made the motion to elect Peter Duncan to take over Ann's position  
Tom has seconded  
All in Favor

**4. A. Correspondence with Lot 106 "Harvey Hollow"**

Online Advertisements for short term rental in violation of the Covenants led to  
communication with Lot Owners of #106 on April 19<sup>th</sup>. President Enyart contacted the  
owners via phone call and email who stated they were unaware of the listing being  
active and it would be removed.

**B. Discussion of Date and Time for Annual Meeting**

Both Joan and Louise are available to help again this year  
The Baptist Church of Pentwater is available for multiple dates  
Joe has made a motion to have Annual Meeting in July per Chad's availability  
Tom has seconded  
All in Favor  
Joe made a motion to close the books four (4) weeks to the day prior to the annual  
meeting of the perspective year  
Tom seconded  
All in Favor

**5. Financials- Joe Donovan**

Finance Committee has reviewed all items and no questions are brought forward

**6. New Dock- Tom Roose**

Tom purchased (with board approval) a 16-foot dock section to add on to the existing dock which will extend further into the water to help launch boats

**7. New or Old Business**

The Association's Articles of Incorporation are going to be reviewed by Dan and Jerry to ensure they are up to date. It was suggested that one change be to make the primary Point of Contact listed in them as the Associations' official address, P.O. Box 972, Pentwater MI. 49449

**8. Reminder of scheduled Board meeting**

Confirmation of Board Meeting for May 20, 2024 at 7:00 pm

**9. Adjourn**

Dan has made motion to adjourn

Tom has seconded

All in Favor

President Enyart adjourns meeting at 7:58 PM