

# AHPOA Board of Directors Meeting

September 7, 2022, 8:00AM

## **ATTENDANCE:**

Tom Roose  
Ann Krpichak  
Dan Woodhead  
Don Enyart  
Greg Andersen  
Mark Trierweiler

Meeting called to order at 8:10AM

Motion to approve minutes from 8/19/22 was made by Dan, Ann seconded the motion, four in favor, two opposed( Joe and Greg).

## **Financial situation:**

Joe discussed his attempt to acquire a loan for future use as cash flow. Shelby Bank turned him down due to our status in our Appeal. Joe is thinking ahead to January 2023. We are paid up on the Appeal. other legal fees are coming due. We have a few options, Hirzel has offered a payment plan. We are paid up with Hirzel through May 2022. August bill is not paid. Other board members offered alternatives and to speak with other banks. Joe is going to work up a payment plan for a loan of 12,000 to 20,000. and get back to the BOD.

**Auto Owners** did not offer any more money in attorney's fees than \$150.00 per hour. The BOD members that have been sued need to come up with a decision shortly about how they want to handle

**Kenny Adams** approached Mark and Tom about a proposition he had for moving a house across Gorecki's property. Lot #s 7,8. Kenny is interested in knowing how much it would cost him to move the house from up our channel (our side) into Apache Hills or another lot nearby. The BOD talked about the first part of this endeavor, moving the house by barge from one property to another, bringing it on land at Gorecki's lots and moving it through Apache Hills. We agreed with the suggestion from Tom Roose to charge Kenny a \$10,000 bond with \$5000 being non-refundable. The motion was made by Dan, Joe seconded the motion with six in favor and Greg opposed

**September 24, Annual Meeting** discussion was centered around the order in which the meeting will be held. We discussed hiring a security guard to be the "sergeant at arms" or possibly Pentwater police officer.

Mark is almost done with a survey he is sending to the members of AHPOA to determine what direction we will take going forward. He will distribute to BOD shortly for feedback.

Meeting adjourned : 9:20AM