

APACHE HILLS PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday November 6th, 2023 @ 5:30 pm (Zoom Only)

1. Call to order-President Enyart called the meeting to order at 5:30 p.m.
In attendance: Tom Roose, Dan Woodhead, Jerry Saylor, Alyssa Mellish, Mark Trierweiler, Don Enyart, Joe Donovan. Excused: Ann Krpichak.
2. Approval of October 11, 2023-Minutes-The minutes were approved with a slight modification made by Joe Donovan to item 5D. A motion to approve was made by Dan with Tom seconding.
3. Grounds Committee Report - Tom Roose confirmed that speed bumps have been removed for the year and Ruggles and Sons has been hired for snow removal for the 2023-24 season; a deposit for the first half of the season has been paid.
4. Building Committee Report – Mark Trierweiler reported that 109 has been sold to Mears-Builder Jeff Chandonnet who plans to build a home for himself. Chandonnet has provided plans, and the Building Committee will discuss and respond soon.
5. Apache Hills Property Owners Association V Sears Nichols Cottages
 - A. Disposition of Case – Don Enyart reported that all that remains to finalize the case is a Summary of Disposition Order, which Hirzel will file on November 7, 2023.
 - B. Hirzel & Collection of Legal Fees-Joe Donovan provided directors with the \$11,000 balance owed Hirzel and the amount AHPOA will seek from defendants once the order is received.
 - C. A plan to enforce the Covenants was developed and will be implemented as soon as AHPOA has the signed order.
6. Next Meeting will be held on November 27, 2023, at 5:30 p.m.
7. Adjournment-Tom Roose made a motion to adjourn, and Alyssa seconded.