

Apache Hills Property Owners' Association Inc
Board of Directors' Emergency Zoom Meeting -
September 16, 2022

Attendance

Ann Krpichak
Tom Roose
Dan Woodhead
Don Enyart on
Gregg Andersen (did not attend)
Mark Trierweiler
Joe Donovan

Meeting Called to order at 8:15AM

Minutes from 6/27/22 were approved on 10-17-22 . Approved 6-1.

The Zoom Meeting - difficulties with the Wi-Fi connection created issues with the Zoom connection. Several Zoom meetings were created instead of one.

The Wi-Fi connection in Lake Orion, was intermittent at best when the Zoom meeting was created. The Wi-Fi crashed several times causing several meeting to be created instead of one without prior knowledge to the secretary. This was confusing and disruptive to the board members. Two BOD members could not gain access to the meeting. Mark Trierweiler, attended by phone, Gregg Andersen was not able to connect by phone or internet. Due to the frustration of this incident, Mark has decided going forward he will take over the responsibility of creating Zoom meetings. These meetings will be repeatable with the same link every month and the without a security password allowing everyone to attend the meeting without issue.

- Minutes of September 7, 2022 - The motion was called to approve the minutes from September 9th. Joe asked if we postpone the approval of minutes because he has not able to read them before this meeting, all agreed
- Hirzel bills - There was a discussion about whether we are able to set up a payment plan. Joe will work some numbers and get back to the BOD.
- Mark Young - It was brought to the attention of the BOD that Mark Young had emailed Ann as the secretary and asked her to publish his bio as he has decided to run for a position on the BOD. Ann politely told him that according to the By-Laws; Article 3, Section 6, the BOD is not required to publish bios for candidates running for office. (email attached)
- Penny Bennett Lawsuit - The BOD made a motion to settle the Penny Bennett and Laurie Hoffman Lawsuit against Board Directors, Mark Trierweiler, Ann Krpichak, Joe Donovan, Tom Roose, Bob Spreenber and Trish Davidson. The motion stated:

- Ann made the motion to accept the offer from Penny Bennett to dismiss her lawsuit with prejudice when she agrees to give up all claims of being the president of the AHPOA BOD or any other position on the board. Dan seconded it, motion carried 6/1 Gregg abstained.

Annual Meeting Security - We have agreed to look into security for the Annual Meeting, Mark will talk to someone he believes would be willing to take the job.

Potential Building Moratorium for Apache Hills discussion and information sharing was tabled until after the Annual Meeting.

Final Preparation for the Annual Meeting –presented by Ann.

- Louise and Joan had been collaborating with the Secretary to ensure all documents are ready and meet all requirements for the Annual Meeting. The Ballot, Registration Log and Tally Sheet are complete.
- Three people are required at the registration desk to help registration move more efficiently by the request of Louise and Joan. The members will be, Louise Gabbard , Joan Christophersen and Linda Trierweiler. The Secretary will be present at the registration table to help with any issues. This process will be completed before the Annual Meeting to evaluate how well it works. The process will be brought before the BOD after tweaks are made for approval after the meeting on September 24, 2022.
- Don mentioned that the BOD needs to set a time limit on members speaking during the meeting according to Robert's Rules of Order, to approximately 3-5 minutes per person all members agreed
- Grace period for member - The BOD has decided for the purpose of voting; according to the By-Laws; Article 3, Section 7, members that are in arrears on their dues will be allowed a grace period of 4 weeks prior to the Annual Meeting to bring their account current on all outstanding moneys owed and therefore be allowed to vote at any future meetings.

Meeting Adjourned: 9:50AM