

AHPOA Board of Directors Emergency Meeting

JUNE 2, 2022

8:00AM

ATTENDEES:

Bob Spreenberg

Joe Donovan

Tom Roose

Dan Woodhead

Mark Trierweiler

Ann Krpichak

Meeting Called to order at :8:00AM

NEW BUSINESS:

- *Mark – Short term leave* from office as director/president. It was on the advice of Hirzel, our attorney, that Mark take a leave from the Board because he isn't an AH property owner.
- The BOD requests that Mark step down as a Board member effective June 1, 2022. This is so that he can resolve the property ownership issue covered by Section 4 of the By-Laws. We will not permanently replace Mark as Director/President because he expects to be gone less than 30 days.
- Joe made a motion that Tom Roose take over as President of the BOD until Mark 's return. Ann seconded the motion, all approved.
- Joe made the motion that Mark step down as board as Director/President until the ownership issue is resolved. Bob seconded the motion, all approved
- Joe made the motion that all business conducted since Mark was appointed to the BOD, (August 2021) is approved for all business conducted and the Board decisions ratified by the Board, since his appointment in 2021. Dan seconded the motion, all approved. It was agreed by the BOD that Mark will stay involved in our activities (June BOD meeting, Towne Hall Meeting) only as a special advisor/interested party and invitee.
- *Bennett Lawsuit* – The lawsuit is stagnant at this time. It is unlikely that the new court will consider this lawsuit because it is minor, and it will get lost in the shuffle of other lawsuits. There is no need for us to push the action as it will only allow other lawsuits to follow behind. As far as Auto Owners paying for our attorney fees, that has not yet been determined. Hirzel will send another request, as attorney fees now are \$8,200.00. It is

our understanding that the insurance will be on hold until AO determines our coverage on the matter.

OTHER MATTERS:

- *STRs during the appeal process* – we cannot stand in their way.
- *July 1 Springstead is out*, our case will be taken up by a higher court.
- *Grass roots advocacy* – What can we do? Bring the association back to the way it was in 2021.
- *Timing of changes to By-Laws* – We all agree that the By-Laws, need to be revised with the help of an attorney that can advise us on applicable laws. While a list of by-laws needing revision will continue to be collected/discussed, we will wait until after the lawsuit is finished before proceeding with the changes.

IMMEDIATE NEEDS:

- *Towne Hall Meetings* - Tom informed Ann that he believes the board agreed to go forward with the Towne Hall Meetings as scheduled. There will be four meetings for members to sign up for. Tom also agreed that the talking points need to be identified before the first meeting, so we are all on the same page. Tom will be at all the Towne Hall Meetings. Ann will send out emails this coming week and will also ask Mark to put the notice of the meetings up on the website.
- *Town Hall Meeting* talking points and design of the meetings (table for proxy signature and help filling out new proxy, asking people to identify their name and their lot numbers as they come in, and ask why they decided to come to the meeting. Learn more about our neighbors and any issues they have at the meeting.
- *Send out Annual Meeting Documents* – Proxy, proxy instructions, board of directors and their term limits, candidates for election as a director to the board of directors. The BODs choice.
- *Choices for BOD:* Dave Patterson, Don Enyart, Alissa Mellish. These people need to be approached to determine their interest. Do we meet them as a group or one-on-one?
- *Long term* – Treasurer Report and financial position.

NEXT MEETING – we'll need to meet week to talk through the design of the Towne Hall Meetings and candidates we would like to approach for open director positions.

Meeting Adjourned 9:30AM

Wednesday, June 8, 8:00AM