

APACHE HILLS PROPERTY OWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday October 6th, 2025 at Don Enyart's residence & Zoom

Minutes

1. Call to order, rollcall of board directors

Don Enyart, Dan Woodhead, Pete Duncan, Chad Sadosty, Jerry Saylor, Alyssa Mellish and Tom Roose along with Auxiliary Director John Harlan in attendance. Meeting called to order at 7:10 pm

2. Introduction of new Auxiliary Board member John Harlan

John was welcomed to the Auxiliary Board by our current Board Members

3. Approval of Minutes at last meeting of July 28, 2025

Tom made a motion to approve July 28, 2025 minutes as written

Dan to Second

All in Favor

Motion Passed

4. Grounds Committee Report - Tom Roose

a. Replacement/modification of signs

Will look into which signs need replacement or modification due to age/weather. Most of the signs are needing replacement and consideration is being given to changing all the signs this spring.

b. Completion of chip & seal on streets

Chip Seal came in under budget due to less work than originally assessed. Total costs paid to the project was \$59,774.67

c. Any other pending projects

Drainage issue on Blackfoot was discussed as we move closer to amending the issue

Grass cutting has concluded and the dock is set to come out at the end of the month

5. Building Committee Report – Tom Roose

There was a new fence built between Lots #29 and #28 after approval from the Township and Association.

Bond was released for Lot #9

The change of ownership of lot #105 is complete

6. Financial Report – Jerry Saylor

All accounts are up to date, Treasurer Saylor update us on those as well as our Balance Sheet

All unpaid dues are currently being pursued

7. New Business

a. Adopt a Highway Program success

Thank you again to our volunteers who have made these cleanups possible. Our AHPOA sign is up on US-31. Our cleanup in September was 47 bags between 12 volunteers!

b. Website & cleanup

Discussion on how we could generate more traffic to our AHPOA website

c. Presidential/Board letter in December

President Enyart discussed what he would like to include in his Presidential Letter that will be sent out in December.

8. Date & time for next meeting

Next meeting to be on December 1st at 7:00 pm

9. Adjourn

Tom has made a motion to end the meeting at 8:17 pm

Pete to Second

All in Favor

Meeting Adjourned