

**APACHE HILLS PROPERTY OWNER'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

**Monday, April 7<sup>th</sup>, 2025 - 7:00 pm on Zoom only**

**Minutes**

1. Call to order  
President Enyart called the meeting to order at 7:04 pm. Chad Sadosty, Tom Roose, Dan Woodhead, Joe Donovan, Alyssa Mellish and Pete Duncan are all present, via Zoom
2. Approval of Board Meeting Minutes from 1/13/2025  
Joe made a motion to approve minutes with amendments  
Dan seconded  
All in favor
3. Building Committee Report – Tom Roose  
Released bond for Lot 37 (Sadosty) and Lot 84 (Pulka) with garage  
Lot 55 (Broemer) has begun construction on shed
4. Grounds Committee Report – Tom Roose  
Crack seal is scheduled for spring  
New lock number to be changed soon, and looking into amount of gravel needed for boat launch
5. New Business  
Dues collection status: 117 lots- 83% collected
6. Request for a motion to go into Executive Session  
Dan made a motion to enter executive session at 7:13 pm  
Tom has seconded  
All in Favor  

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Tom made a motion to leave Executive session at 7:33 pm  
Dan to second  
All in favor  
EXIT EXECUTIVE SESSION
7. Any motions needed from Executive Session.

Dan made a motion to proceed with the collection process to collect all funds we are owed from Sears Nichols Cottages LLC (SNC)

Pete to Second

All in Favor

Motion Passed

8. Possible dates/location for Annual Meeting

Discussion on available dates for Annual Meeting

Three weeks prior paperwork needs to go out as well as set date for closing of the books

9. Date & time for next Board Meeting

Tentative meeting for May 5, 2025

10. Adjourn

Dan made a motion to adjourn meeting

Chad seconded

All in Favor

President Enyart adjourned meeting at 7:49 pm