

APACHE HILLS PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday , January 13th, 2025- 7:15pm

1. Call to Order

President Enyart called the meeting to order at 7:15 pm. Tom Roose, Chad Sadosty, Joe Donovan, Dan Woodhead, Pete Duncan, and Alyssa Mellish were all in attendance.

2. Changes to the agenda

Agenda stands as presented

3. Approval of minutes of Board Meeting 08/26/2024

Joe motioned to approve the August 26, 2024 meeting as presented
Dan seconded
All in favor

4. MOTION TO ENTER EXECUTIVE SESSION

Joe made a motion to enter Executive Session at 7:17 pm
Tom seconded
All in Favor

Dan made a motion to end Executive Session at 7:50 pm
Joe has seconded
All in favor

5. Financials- Joe Donovan

Current dues were discussed, as well as assessments.
An increase in dues from \$165.00 to \$173.00 as is in accordance with our by-laws, as well as a \$100.00 assessment per lot totalling \$273.00
Late fees will be billed starting March 31, 2025
Joe has made a motion to pass the proposed dues for 2025
Tom has seconded
All in favor

The Board also is looking at proposed goals for the distribution of our Assessment Funds.

6. Building Committee- Tom Roose

Nothing new to report

7. Grounds Committee- Tom Roose

Plowed 7 times in December, as well as in January. We are close to halfway using our funds allotted for the year.

Boat launch needs gravel to allow for how shallow our channel is (just as what the township is doing at their launch)

8. Township & Village news affecting A.H.P.O.A. – Tom Roose

They are also having an issue with the shallow water

Wreaths across America provided 350 wreaths with nearly 100 helpers!

9. Next Board meeting

Next board meeting is tabled for the moment

Tom made a motion to adjourn meeting

Pete has seconded

President Don adjourned the meeting at 8:08pm