

Association Units 2 & 5
Regular Board Meeting
September 19, 2023 6:30 pm
APLOA Maintenance Shed

Members Present:

1. Establish Quorum
2. Motion to approve Minutes from July 18, 2023 and July 28, 2023
3. Presidents Report –
 - Executive session updates
 - July 18, 2023
 - July 28, 2023
4. Treasures Report
 - Motion to move the money left over from roads budget last year to the Operating Reserve. The amount is \$86,947.39. We will make more interest in the Operating Reserve account.
 - List of APN's for approval to lien.

Assistant Treasurer Report

- Discussion of attorney's requirements/suggestions
5. Elections Timeline
 - Acclimation vs. non-acclimation
 - Upcoming due dates and next steps
 6. Committee Reports
 - Welcome Committee
 - Roads
 - Snow
 - Maintenance
 - Brushing
 - Signs/Mailbox/Bulletin Board
 - Park/Pond
 - Volunteer Committee
 7. New Business
 - Discuss new language for prelien notice
 - Approve amendment
 - Discuss possible grants
 - Fall newsletter: set a date to go out and for chair persons have their report turned in
 - Discuss and approve courtesy letter regarding culverts

- Adams-Stirling article about board members sharing information through email.
 - Emails in general and the need to send a reply as to whether you received it or not.
- Recommended that Board members create a specific APLO email account to ensure APLO business is kept separate and ensure proper and timely delivery.

8. Open Forum

9. Adjournment Date and Time of Next meeting November 21, 2023, at 6:30 pm

Executive session:

- Approval APNs to foreclosure and steps needed on these properties to bring process current