

Michigan Hill Owners Association
Annual General Meeting Agenda
June 1, 2013

1. Welcome
2. Guest Speakers
 - a. Pike National Forest Representative - Fire Mitigation
 - b. Boys and Girls Club of Fairplay
 - c. Park County Sheriff
3. Call to order
4. Introduction of Board of Directors
5. Determination of Quorum, minimum of 20% property ownership represented
6. Review of Annual Association Meeting Minutes of June 16, 2012
7. Open Forum for Association Member Comments
8. Reports of officers:
 - a. President
 - i. Status of Easement Issues
 1. Earnest Right of Way Proposal
 2. Augmentation Road
 3. Outlot E Fencing
 - ii. Reserve Study
 - iii. Rules and Policies
 1. Trailer Usage - Survey Results
 2. Improved Lot Definition
 3. Covenant Enforcement - Fines
 - iv. Private vs. County Roads
 - b. Vice President
 - i. ACC Activity Report
 - c. At-Large Member
 - i. Augmentation Pond
 1. Annual State Report
 2. Well Permits and Water Usage
 3. Weir Repair
 4. Fish Stocking
 - ii. 2012-2013 Snow Plowing
 - iii. 2013 Road Grading and Gravel Addition
 - iv. Burn Pit and Use
 - v. Weed Control
 - d. Treasurer
 - i. Financial Report for Current Year
 - ii. Status of CDs and Reserves
 - iii. Budget Review
 - e. Secretary
 - i. Election of 3 Board of Directors Members
9. New Business Not Previously Addressed
10. Adjournment