

DRAFT

Michigan Hill Owners Association

Annual Meeting

Date:	June 5, 2021
Time:	10:00 am
Place:	Jefferson Schoolhouse Jefferson, Colorado
Boardmembers	Present: Jake George, Vice President Paula Morgan, Treasurer Michelle , Secretary Absent: Bobby Ryszkowski, At-Large - was called in to work Vacant: President
Establishment of a Quorum	A minimum of 20% of the Lots must be represented by proxy or in person. MHOA Vote Total: 262 Vote Total Assigned to the Board by Proxy: 69 Vote Total Present In Person: 44 QUORUM ESTABLISHED Minimum number required: 52.4 Total Votes represented: 113

AGENDA ITEMS AND DECISIONS

1. Approval of the 2020 Annual Meeting Minutes	
Decision:	APPROVED
2. Raising Fines from \$100 to \$500 for each continuing violation of Covenants or By Laws	
Decision:	APPROVED
	Fines for violations of Covenants and By Laws were raised from \$50 to \$500 at the 2020 Annual Meeting. Fines for continuing violations were not addressed in the language approved at that time. This item was brought to the Annual Meeting this year to bring the fines into alignment.
3. By Law amendment concerning Fences	
Decision:	APPROVED
	The following language was adopted by MHOA as an amendment to the By Laws: 18. FENCES. Any fence constructed on any lot shall be in compliance with the applicable MHOA Covenants and Architectural Control Committee Guidelines. In addition, any fence constructed on any lot that is intended to contain animals, other than domesticated pets, shall have a setback of 50 feet from the property lines.

4. Three people are needed to fill ACC positions. Current members terms have expired.	
Decisions:	Elected to the ACC: Bob Berg, Larry McClymonds and Rob Skelton
5. Two Board positions to be filled. Term has expired for Bobby Ryszkowski; one position vacant	
Decisions:	Elected to the Board: Bobby Ryszkowski and Matt Anstine

Next Meeting:	June 2022
Adjournment:	11:30 am