

Michigan Hill Owners Association
Quarterly Board Meeting
Old Jefferson Schoolhouse
Jefferson, Colorado

October 22, 2022

Called to Order at 10:05am.

Attendance and determination of a quorum:

Board members present: Matt Anstine, Reddy Sarsam, Paula Morgan - Quorum Established

Owners Present: Andy and Traci Bailey, Sally Baker, Steve Johnson

Approval of the Minutes from the previous quarterly meeting: Matt moves to approve, Reddy seconded; APPROVED

Officers Reports

President - vacant

VP & ACC - Matt Anstine

At-Large - Bobby Ryszkowski- absent

Treasurer - Reddy Sarsam

Operating Account balance - \$52,258.68

Reserve Account Balance - \$31,730.55

Secretary - Paula Morgan

Submitted for review a draft of a message that will be posted on the Facebook page regarding the MHOA Covenants and ByLaws that cover hunting.

Submitted a list of questions to Altitude Law regarding liability of the MHOA for use of the roads by ATVs and underage drivers. Asking for an opinion on signage.

Have not yet seen the need to charge milage to get the mail. Making an effort to stop in on the way to Fairplay weekly.

Old Business

Treasurer transition: The transition to Reddy is complete.

Filling the open Board position: There have been no volunteers stepping forward to serve.

MHOA New Address at Como: The address changes are in process.

Website updating and possible redesign: As of yet, Reddy and Larry have not met to discuss.

Lot 248 garage siding:

The Baileys brought a sample of the siding they plan to use. It is the typical metal "Pro Panel", which is installed vertically. The Board has reviewed the ACC Guidelines and find no language prohibiting vertical metal siding. The design of the building is in keeping with ACC Guidelines and is therefore approved by the Board.

New Business

Hunting activity on the Hill

Sally Baker came to the meeting to express her concerns about hunting activities and animals being harassed. She would like to see more communication about this to the owners.

Reserve Study progress

NOT adding culverts: Culverts have a very long lifetime and only need maintenance to remain in service indefinitely. Occasionally, there needs to be a repair due to damage, but it rarely requires complete replacement.

Adding signs: Signs should be added to the reserve study because as they age, they eventually become illegible and should be replaced. An inventory of our current signs will be compiled.

Adding the shed.

2023 Budget planning:

We should budget for adding speed limit signs and replacing the most severely weathered signs. We should be preparing to draft the new budget in January.

Address for Lot 166

Matt has applied to the county for a street address for our Dump Station lot. Once we have it, we can apply for a Jefferson mailbox.

Adjourned: 10:55am