

Michigan Hill Owners Association
Approved - Board of Directors Meeting Minutes
Jefferson Community Church
April 28, 2018

Board Members Present:

Les Choate, president, Lot 185

Larry McClymonds, vice president, Lots 206 and 207

Steve Johnson via phone conference call, treasurer, Lots 182, 183 and 184

Jennifer Starbuck, secretary, Lot 105

Richard Ratigan, at-large, Lot 3

MHOA Members present:

Scott Cloburn, Lot 76

Dave Schroeder, Lot 1

Patrick Rhue Lots 250, 251 and 254

Tom Clinton, Lot 202

Rob Weiland, 2883 Michigan Hill

Call meeting order at 9:05 by Les Choate. It was determined quorum was present.

Review of the February 2018 meeting minutes. Motion to approve by Larry. Second by Steve. Approved unanimously.

Open Forum for MHOA Member comments (15-minute limit)

Rob Weiland: Asking if budget for pond will include \$800 for fish, even though pond will be closed this season. Steve says this is to be determined.

Old business: None

Reports of Officers

President: nothing to report.

Vice President:

ACC

Lot 226 - Baker - [2423 Michigan Hill Road](#) - Driveway, well and addition. Minor change to existing driveway (ACC Request not required), new well (ACC Request not required). Addition with garage, not enough info - Requested additional info to complete ACC Request.

Lot 26 - Sanford - [828 Glacier Peak View](#) - New metal roof - Approved

Inquiry lot 78 - Benway - [1155 Georgia Pass Lookout](#) - restrain cabin and shed with solid stain - will require ACC request. Possible to have a second shed? County allows 2 secondary structures!

Atlarge:

Road grading

Grading is done for the season. Culverts still need to be cleaned. Leon will help do this and pull rocks to keep culverts clear.

Augmentation Pond

It had been determined the head gate is fine, but we still need to determine if the valve needs to be replaced.

Burn Pit

Burn pit is too big to burn all at once now, and it's been hard to get help with the understaffed Jefferson/Como fire department.

Richard will talk to Jeff/Como FD to determine where we can build 20X20 area to start burning small sections at a time. Steve will find a contractor to dig it, and start moving wood to burn, as well as investigate whether we can find mobile chipper in addition.

In the future, we will build 20X20 pits and burn a little at a time.

Treasurer

27 dues not paid to total \$5,811.

One homeowner is currently being fined each month, totaling \$600 to date.

Savings - \$72,052.23

Checking - \$19,927.52

Reserves will be voted on at annual meeting.

Secretary

Nothing to report.

Old Business

Postponed looking at machine complement to what we have and fix the wing on the white truck.

New Business

None

Adjourn meeting:

Larry moved to adjourn and Les seconds. Ends 9:40.