

Michigan Hill Owners Association
APPROVED - Board of Directors Meeting Minutes
Conference Call – 9 AM
April 8, 2017

Board Members Present:

Les Choate, Lot 185
Blenda Crawford, Lot 66
Steve Johnson, Lots 182/183/184
Eric Lines, Lot 231
Larry McClymonds, Lots 206/207

MHOA Members present:

Ann Whigham, Lot 217

Larry McClymonds called the meeting to order at 9:02 a.m. It was determined that a quorum was present.

The Board reviewed the February 4, 2017 Minutes. There was a motion to approve the draft of the minutes as written by Steve Johnson; seconded by Eric Lines. The minutes were unanimously approved by the Board.

Open Forum for MHOA Member Comments - 15 minute limit

Welcome new MHOA member – Ann Whigham.

Reports of Officers

President

2016 Annual Augmentation Report – completed, submitted and accepted by Garver Brown, Water Commissioner, District 23. Leaky valve continues to act as the required release.

Vice President

ACC report – New Requests

Lot 16 – garage and fence, received April 3rd. Will contact new owner and check placement on lot within the next two weeks.

Lot 83 – gate installation, received March 24th. The proposed gate sits outside of right-of-way; approval will go out this weekend.

ACC - Issue resolved

Lot 217 – unapproved partially completed shed – owners agreed to remove.

At-Large

Snow plowing: Plow ran again with last snow storm. Terry is on the hill looking for downed trees with heavy spring snows.

Pond: Fish have been ordered. Fish will probably arrive as soon as truck can get in on the road. The Board is working with a subcontractor to get on his schedule for willow removal from road. Thistle spraying around pond has been added to work list, as is pond road willow removal.

Grader: Is parked down at the burn pit and is scheduled for maintenance. Will take snow wing off and put on new tires.

Treasurer

Dues statements: 152 owners have paid dues; 85 have not paid. Total MHOA owners: 237. The association has had two outstanding liens. The three-year lien paid up in full in the amount of \$1,107.44; will file release of lien. One lien remaining. The Board will send letters to the owner for the remaining outstanding lien.

Proxies: Received 27 proxies with dues paid so far. Need to update proxy on website.

Treasurer report: Savings balance: \$49,015.64. Checking balance: \$27,192.82. Total: \$76,208.46.

Secretary

Nothing to report.

Old Business

None

New Business

Annual meeting planning: Brunch meeting was appreciated by members. Santiago's burritos were a hit. Numbers indicate that more pastries and fewer muffins are preferred. Little bottles of water worked well. This year: A few more burritos than last year. Check on juice options, coffee, supplies, etc.

Annual Election: Three board positions will be expiring. Need to put out call for new board members.

Adjourn Meeting:

A motion to adjourn was made by Steve Johnson, seconded by Eric Lines. Unanimously approved. Meeting adjourned at 9:21 a.m.