

June 23rd, 2012
MHOA Board of Directors Organizational Meeting

The meeting for Michigan Hill Homeowner's Association Board Members at the Jefferson Community Church on June 23, 2012 was called to order at 10:00 a.m.

Attendance included: Larry McClymonds – Acting Chair
Steve Johnson
Dennis Sherman
Terry Roberts
Jerry Clinton

First order of Business was assignment of Board positions. After discussion, the following positions were designated with terms:

Larry McClymonds – President – 2 years
Dennis Sherman – Vice President/Acc – 2 years
Steve Johnson – Secretary – 1 year
Terry Roberts – Treasurer – 1 year
Jerry Clinton – At Large – 1 year

At this point, Larry McClymonds officially acted in President's capacity and lead the meeting.

Board meeting dates were discussed. August 18, 2012 was designated as next Board meeting. Dennis Sherman will procure meeting place. Notification of meeting on the Michigan Hill Homeowner's Association will be arranged once meeting place is established.

The annual Membership Meeting is tentatively set for the 1st Saturday in June 2013.

Motion made by Steve Johnson and seconded by Dennis Sherman for Larry McClymonds to continue to update the Michigan Hill Homeowner's Association website at \$25.00 per hour. Larry McClymonds refrained from vote. Motion carried.

Following are tasks and projects to work on for the upcoming year:

1. Terry Roberts wanted to know difference in lot deposits? Needs to be examined.
2. Explore procurement of a bookkeeper for the Michigan Hill Homeowner's Association.
3. Determine pond duties. It was agreed by the Board to return assignment back to Jerry Clinton (At Large). Larry McClymonds will be checking water level of augmentation pond to determine the possibility of ordering fish.
4. Need to follow up on the following three easements:
 - a. Red Hill Road and Michigan Hill Road
 - b. Augmentation Pond Road

- c. Outlot between High Plains Ranch and Michigan Hill
5. Discussed and decided the Board would work as a group as necessary.
6. Review needs to be done for Resolution of the Michigan Hill Homeowner's Association adopting procedures for the Conduct of Meetings.
7. Look into overnight stays in campers when home is on existing property. (Reference to comment from Terry Hull at Annual Membership Meeting on June 16, 2012.)
8. Burn Pit concerns:
 - a. Armstrong Excavation will be removing some of the trees from Burn Pit for his use.
 - b. Motion made by Larry McClymonds and seconded by Dennis Sherman for Jerry Clinton (At Large) to obtain cost for moving the berm for the Burn Pit North of present location and digging a hole 5' deep as requested by the Jefferson/Como Fire Department. Motion carried.
9. Jerry Clinton (At Large) agreed to locate trouble spots, prioritize and obtain cost to work on culverts and ditches.
10. Jerry Clinton will provide the Grading and Snowplow Contracts for the Board to examine. Contracts will be placed on the Michigan Hill Homeowner's Association website when review process is finished.
11. Larry McClymonds to contact Fred Depenbrock for hand-off of Michigan Hill Homeowner's Association documents.
12. Checks and invoices to be sent to Terry Roberts (Treasurer)

No other discussions. Motion to adjourn the meeting was made by Steve Johnson and seconded by Dennis Sherman. Meeting adjourned at 11:00 a.m.

Respectively submitted,

Steve Johnson
Secretary