

Michigan Hill Owners Association
 Quarterly Board of Directors Meeting
 July 20, 2020
 Jefferson Community Center

Called to Order: 6:00pm

ATTENDANCE

President: vacant
 Vice President & ACC: Angie Gerken
 Treasurer: vacant
 Secretary: Paula Morgan
 At-Large: Bobby Ryszkowski

Members: Ken Baker

Establishment of Quorum: 3 of 3 board members present. Quorum is established.

Minutes review and approval: Minutes of the February 13th meeting were reviewed. Bobby moved to approved. Angie seconded. Approved

VP Report

ACC Requests since the February 13th meeting - all requests were APPROVED

Lot #	Address	Request	Notes
19	929 Glacier Peak View	Build a house	
20	981 Glacier Peak View	Replace roof, restrain exterior	
23-24	TBD Glacier Peak View	Build a house	
25	920 Glacier Peak View	Replace roof, restrain exterior	
63	TBD French Pass Cr.	Build a house	
69	TBD French Pass Cr.	Plant tree saplings	
78	1155 Georgia Pass Lookout	Install a leach field	no approval necessary
98	273 Dead Man's End	Replace roof	
101	111 Dead Man's End	Build a shed	
113	594 Fremont Knoll	Replace roof	
137	77 Selkirk lane	Replace roof	
177	849 Michigan Hill Rd	Build a garage	
206-207	1890 Michigan Hill Rd	Replace roof	

Lot #	Address	Request	Notes
211	1558 Michigan Hill Rd	Replace roof	
217	700 Fremont Knoll Lane	Build a house	
226	2423 Michigan Hill Rd	Replace roof	
228	2512 Michigan Hill Rd	Replace roof on house and garage; Replace gutters	
237	2901 Michigan Hill Rd	Build a dog run	
238-239	2851 Michigan Hill Rd	Build a fence	
243	2605 Michigan Hill Rd	Replace roof	
250	408 Mount Guyot Cr	Build a deck	
264	245 Mount Guyot Cr	Update current fence	
272	2223 Michigan Hill Rd	Add an addition to current garage	

ACC Guidelines Committee has worked on updates to the guidelines. Angie has sent the draft revised ACC guidelines to the attorney for review, and is waiting for feedback. The revisions will be presented at the annual meeting and posted on our website.

Secretary Report

A schedule of upcoming meetings was established at the June 19 Executive Board meeting. The schedule was posted to the website following that meeting.

Quarterly Meetings: July 20, Oct 20, February 16, all at 6pm

2021 Annual Meeting: June 5, 2021 at 10:00am

A check for \$115 has been sent to Jefferson Community Civic Association to reserve the buildings for the upcoming quarterly meetings and next year's annual meeting.

The 2020 Annual Meeting, originally scheduled for June 6, was postponed due to COVID 19 health regulations in effect. Postcards have been sent again to notify the members of the the new date for the annual meeting, August 15.

All materials for the annual meeting will be provided on the website.

Financial Report

Balances:

Savings - \$31,623.56

Checking - \$54,782.20

A bookkeeper has been engaged and will provide financial reports for the annual meeting

At-Large Report**Roads**

After soliciting bids for summer maintenance from a couple of local grading providers, Bobby had set up for summer grading to be done by Michigan Hill resident Fred Marvel, owner of Brannan Sand and Gravel in Fairplay. As of the date of this meeting, he has been a no-show and roads are getting washboarded in spots. Bobby will follow up.

Winter maintenance contract was signed with Crooked Creek following board approval of the terms for 3 years of service.

Pond

Due to COVID19, Bobby had trouble getting in contact with fisheries because nobody was answering the phone. Liley Fisheries finally responded to the messages Bobby left. The fish were delivered at the beginning of July by Liley Fisheries, Inc. Bobby submitted an invoice for \$800 for payment.

OLD BUSINESS

Bookkeeper Lindsay Wood from Fairplay is hired.

NEW BUSINESS

- Due to strict fire restrictions enacted by the State of Colorado, the 35 acres on CR35 is no longer to be used as a slash burning area. Possible suggestions for use of the land are:
 - Camper storage for property owners from Memorial Day to Labor Day. This may allow owners to avoid having to pull their camping units all the way home when not in use. This usage would require looking carefully at land use regulations in Park County.
 - Target Range - depends on county regulations. Shooting has been banned in the county all summer anyway.
 - Quarry - depending on land use regulations, we may be able to quarry material for our roads and save some cost of adding gravel to the roads.

These ideas were discussed but no action taken other than to agree to bring them to the annual meeting.

- Complaint on camping trailer left on lot 245 when not actively used. Angie has spoken to the owner and has sent a registered letter. No response as of this meeting.
- The Board voted in May to go forward with selling off our snow plowing vehicles and the grader. This decision was taken in light of positive feedback from owners on the snow plowing done this past winter by Crooked Creek and after discussions in the Dues Committee meetings regarding equipment ownership impact on the budget and reserves. The Board has acted in good faith and for the benefit and best interest of the HOA. The proceeds were as follows:
 - Dodge Truck \$2300 - Brian Alexander
 - Chevy Truck \$2000 - Alex Ebel
 - Grader \$2500 - Rocker 7 Ranch owner
 - Fuel Tank \$250 - Steve Johnson
 - Shed \$100 - Steve Johnson
 - Compressor \$50 - Steve Johnson

There is one more fuel tank and stand to be moved.

- The issue of parking on MHOA roads was discussed. This item is addressed in the Covenants with the somewhat vague wording of “habitual”. The board wants to propose a bylaw to specify that parking on the road will be tolerated for a maximum of 8 hours on any given day. This should be enough time to open a snowed-in driveway or to prepare for off-street parking of construction or service vehicles. The wording of this bylaw needs to be hashed out.

Adjourned: 7:10pm