

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 - list attached

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 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 Brannon 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