

Approved

Michigan Hill Owners Association
Quarterly Board Meeting
Old Jefferson Schoolhouse
Jefferson, Colorado

July 24, 2021

Called to Order at 10:05am by Jake George.

Attendance and determination of a quorum:

Board members present: Jake George, Bobby Ryszkowski, Paula Morgan, Matt Anstine, Michelle Peters - QUORUM ESTABLISHED
No other owners present

Approval of the Minutes from the previous quarterly meeting: Bobby moves to approve; Jake seconds; APPROVED

Officers Reports

President - Jake George
No updates.

ACC - Matt Anstine
4 approvals since the last meeting, 1 shed and 3 roofs

At-Large - Bobby Ryszkowski
The bills for the fish and road maintenance should be coming in soon.

Summer maintenance is in progress. Leon is grading and will do some culverts also.

The North Entrance was fixed without doing a rebuild on it. There was enough road material to do it.

Some spots may need some road base. Leon will do a proposal on bringing in the material if needed.

Treasurer - Paula Morgan

What date do we want to book for the Annual Meeting in 2022? The first Saturday in June is often in conflict with graduation at Fairplay. June 11 is proposed by Bobby, second by Matt. Approved. Paula will send in the form and \$40 to book the Community Hall.

Met with Michelle on June 15 to hand off Secretary stuff.

Financials: 2021 Profit and Loss statement as of July 23 was distributed in hardcopy at the meeting. The dues payments so far total \$52,400. We still have some dues payments that have not been made. Statements for those will be sent out in July.

Total expenses year-to-date are 18,532.01. Bills paid since the last meeting include Association insurance \$2747, Webmaster \$279, Bookkeeper \$1850, real estate taxes \$1239.64, and some other fees and admin expenses. Winter plowing total for year-to-date 2021 was \$11,596.50.

Adjourned: 10:55am