

Michigan Hill Owners Association
Minutes - Approved
Board of Directors – Organizational Meeting
July 5, 2014

Board Members Present:

Blenda Crawford, Lot 66
Steve Johnson, Lots 182/183/184
Paul Montgomery, Lot 175

Homeowners Attending

Les Choate Lot 185
Larry McClymonds, Lots 206/207

Steve Johnson called the meeting to order at 10:15 a.m. Paul, Steve and Blenda were in attendance as continuing Board Members. It was determined that a quorum was present.

The Board reviewed the additional proxies received:

Allen Lubow (Lot 262) to Steve
Dan and Kelly Kal (Lot 153) to Steve
Jay Connelly (Lots 132A, 162, 163) to Steve
Herb Sanford (Lots 026, 108) to the Board
Carol and Walt Smusz (Lot 243) to the Board
Patrick Strong (Lots 004, 043) to Steve

A total of ten (10) proxies were added to those received at the Annual Meeting: 7 for Steve and 3 for the Board. It was determined that the number of properties represented, a total of 47 properties at the meeting with 10 additional proxies itemized above totaled 57 properties represented by attendees and proxies. This total indicates that a quorum was present for the Annual Meeting held on June 7, 2014. The process of obtaining additional proxies after the general meeting in order to meet the quorum requirements of the Bylaws (Section 7c.) was determined to be acceptable by the MHOA HOA attorney David Firman, partner at Hindman Sanchez.

Given that a quorum was represented at the Annual Meeting, the Board officially noted that the meeting vote to: 1) accept June 2013 General Meeting minutes; 2) accept proposed 2014 budget; 3) purchase a shed for the burn pit for the grader equipment; and 4) affirm the two board member nominations of Les Choate and Larry McClymonds to the Board, were approved. A motion was made by Blenda Crawford to affirm the membership vote. A second was made by Steve Johnson. Approved unanimously.

The Board determined the Board member positions for the 2014-15 year, as follows:

Paul Montgomery – Roads
Steve Johnson – Treasurer
Blenda Crawford – Secretary

Les Choate – Vice President
Larry McClymonds – President

A motion was made to vote to affirm these position assignments by Blenda Crawford. Steve Johnson seconded the motion. Approved unanimously.

The Board determined the meeting schedule 2014-2015. Meetings will be held at the Jefferson Community Church beginning at 9:00 a.m. A motion was made by Steve Johnson to have three board of directors meetings. A second was made by Paul Montgomery. Approved unanimously. BOD meetings scheduled:

August 9, 2014
October 11, 2014
Mar 7, 2015

Annual general members meeting - June 6, 2015(1st Saturday in June)

Steve will follow up and file the appropriate documentation to reserve the dates at the Jefferson Community Church and the Jefferson Community Center.

Proxies: The Board discussed sending out proxy statements with dues statement for next year. It was suggested that the form be put on back of dues form. It was noted that a clarification could be put on the proxy that if members attend the meeting, the proxy will be negated by their presence. It was agreed that further discussion will be tabled until a future meeting.

Shed for Grader: The shed has been purchased for grader and equipment has been put in. A lock will be purchased and installed within the next couple weeks.

Will contact Dennis Sherman, former VP, to get keys from him. Also need to take Dennis off bank account. Les Choate, as the new VP, will be added as a signer on the bank accounts. (President, VP and Treasurer on bank accounts)

Fencing: Waiting on start date from the contracted vendor. Hoping for July and will contact ranch to work things out.

Board Communication: email is primary. Text is secondary. Send email to boardmembers@mhhoa.com. Will do test to assure that all members are receiving emails.

Augmentation pond was stocked with fish on June 25th.

Process for Meeting Minutes: Blenda will send out draft. Board Members will indicate receipt and send in changes/edits, etc. Will also respond to indicate if no changes needed. Blenda will incorporate changes and forward to Larry to post the draft to the Website.

Move to adjourn made by Steve Johnson. Seconded by Larry McClymonds. Unanimous Meeting Adjourned at 10:54 a.m.