

Michigan Hill Owners Association
Board of Directors Meeting Minutes - draft
Organizational Meeting
September 2, 2017

Board Members Present:

Les Choate, Lot 185
Blenda Crawford, Lot 66
Steve Johnson, Lots 182/183/184
Richard Retigan, Lot 3
Larry McClymonds, Lots 206/207

MHOA Members present:

Jennifer Starbuck, Lot 105

Larry McClymonds called the meeting to order 4:20 p.m. to convene the organizational meeting of the Board which included new board members elected at the annual meeting June 3, 2017.

Board Member Positions for the upcoming year:

- Discussed functions of next year's board. Effective at the end of the organizational meeting the following positions with associated duties were selected:
 - President: Les Choate
 - VP & Oversight Manager of ACC Committee: Larry McClymonds
 - At Large (Roads and Ponds): Richard Retigan
 - Treasurer: Steve Johnson
 - Secretary: Blenda Crawford

Organizational Discussion:

- Larry and Steve will set time to train other board members on pond and road duties and reports.
- The Board set the upcoming meeting dates for 2017-2018:
 - Annual meeting: June 2, 2018 – 10:00 AM - Jefferson Community Center
 - Fall meeting: Nov. 4, 2017 - 9:00 AM - Jefferson Community Church
 - Winter meeting: February 10, 2018 - 9:00 AM - Jefferson Community Church
 - Spring meeting: April 28, 2018 - 9:00 AM - Jefferson Community Church
- At the direction of the member discussion which took place at the annual meeting, the board has been looking into a large equipment purchase which would enable the association to better clear the roads in places of large drifts caused by high winds. A large loader has become available through the individual who maintains MHOA equipment at a price of \$25,000. It has good tires, new engine w/ 600 hours, and has bucket with teeth. An additional plow is available for \$500 plus \$2,500 to mount. Total \$28,000. The owner is willing to carry over 6 years. As a result of the discussion, and after a unanimous vote, was agreed that two board members have the authority to negotiate purchase of the loader with a budget between \$25,000-29,000 to accommodate above including potential cost of materials to mount plow.

- Blenda Crawford submitted her resignation as Board secretary based on the impending sale of her cabin. The Board accepted Blenda Crawford's meeting resignation, effective after the organizational meeting is over and the draft of the meeting notes are turned in.
- Jennifer Starbuck was nominated to fulfill the empty secretary position and its duties until the Annual meeting in 2018. The appointment was supported with a unanimous vote by the remaining Board members. Welcome to Jennifer and thank you.

The meeting was adjourned at 5:25 p.m.