

Michigan Hill Owners Association
Board of Directors Meeting Minutes
January 12, 2008

Special board meeting called to order by Board President Terry Hull at 10:05 AM at Steve Johnson's house.

Board members present are: Terry Hull, Terry O'Neill, Steve Johnson, Loretta Hubert and Larry McClymonds. Note: Loretta and Larry were present via telephone.

The Board of Directors expresses their deepest sympathy to Loretta, her husband Gene passed away a few days earlier.

Special Meeting Due to Heavy Snow Fall and Blowing Causing North Entrance Issues

The large amount of snow and subsequent blowing and drifting has created several closures of the north entrance. The board had approved approximately \$4K in additional funds to bring in additional equipment to open up the north entrance a couple of times. Several people were contracted with to open up the north entrance including Terry Hull. Several MHOA members questioned the Board's use of Terry Hull as a conflict of interest. The Board's decision was based on many factors including availability and cost. No conflict of interest has occurred.

The Board began discussions regarding the closure of the north entrance due to the heavy snow falls and the additional funds which will be required to keep it open. Areas of concern which were addressed by the Board were: emergency vehicle access, trash pickup, propane delivery and general access to the hill. Terry Hull talked to the fire department and the ambulance service. They all typically use the southwest entrance to the hill. The county noted that if we closed our north entrance that it would save the county over \$100K. The trash and propane companies have no issue with the north entrance being closed.

The Board discussed the current pricing of local snow removal equipment available, most operators are charging \$100-\$150 per hour for their equipment with operator. Every time we have to bring additional equipment to open up the north entrance it cost MHOA \$2K-\$3K. It was also noted that during the Annual Owners Meeting in August there was general consensus that closing the north entrance during winter was an acceptable option.

The Board also discussed the snow plowing contract and the performance of Sheldon Burton. Other than the issue with the north entrance, the general opinion was that Sheldon was doing a good job. It was also noted that this year's snow fall was more than typical. The Board will continue to look at additional options including the purchase/lease of additional equipment and a possible new winter only entrance road.

Steve Johnson motioned that we close the north entrance for the winter and notify all owners in the annual dues notice. Terry Hull seconds, followed by a brief discussion and then passes by an unanimously Board vote.

The intersection of Michigan Hill Road and Georgia Pass will not be maintained or plowed during the closure of the north entrance. Georgia Pass will be plowed just north of the Coles driveway, lot 165.

Michigan Hill Road will be plowed just pass the last cabin on the right, lot 168, as you drive to the northwest.

Motion to end the meeting by Steve Johnson and seconded by Terry O'Neill. Motion carried on unanimous voice vote, meeting concluded at 11:10 AM.

Respectfully submitted,
Larry McClymonds
Secretary MHOA