

Michigan Hill Owners Association - 1 October, 2006 Board Meeting

New Business

A meeting of the Board of Directors of the Michigan Hill Owners Association was called to order at 8:30 am, 1 October at the Jefferson Community Center. In attendance were Directors Bob White, Loretta Hubert, Jerry Dean, Larry McClymonds and Jack Finley. Also in attendance were approximately 40 interested parties.

The status of Jack Finley as a bonafide property owner and as such qualified to be elected to the Board of Directors was discussed. Jack offered his resignation from the Board and was accepted. Subsequently, Bob White moved to accept the opinion of the Board attorney to the effect that being only a beneficiary to a Trust, Finley was not a property owner and therefore not qualified to serve. Seconded by Larry McClymonds and was passed. The board decided to proceed, for the remainder of the year at least, with 4 members and not fill the vacancy. Larry was selected as president and Bob agreed to be secretary.

Tom Clinton indicated that he was not technically an owner so he resigned from the ACC committee.

Old Business

The contract for the snow removal on Association roads was discussed. Jerry outlined the essence of the Contract he worked out with Tom Clinton. Larry had to leave the meeting and Tom met briefly with the remaining Board to discuss the Contract. He indicated he would agree to only a three year lump sum contract and would not consider an hourly type or a shorter term. It was agreed to take the Contract as presented under advisement and meet again to finalize.

Meeting adjourned.

Bob White, secretary