

Michigan Hill Owners Association - 9 December, 2006 Board Meeting

Meeting was called to order at 10am at Bob's home. Board members present were Bob White, Larry McClymonds, Jerry Dean and Loretta Hubert. Also in attendance was Ken Baker.

Minutes of 6 October were presented and were previously approved.

Treasurer's report indicated a bank balance of \$46,421. One CD has been reinvested.

Old Business

Bob is to check with owner west of north entrance regarding installation of a snow fence.

Larry is looking into a possible cell tower on Michigan Hill as a source of revenue. Jerry is working on grading proposal from Tom Clinton.

New Business

Bob will complete augmentation submittal.

Bob got a call from the Willers regarding cows from ranch getting out. Larry will contact the ranch owner.

Winter road: although a future consideration, Larry will contact the County regarding a new winter entrance road.

Attorney suggested changes to By-laws to clarify property ownership. A draft of the changes was presented. Bob moved acceptance of the changes, Loretta seconded and was approved. Draft to be forwarded to Attorney for final approval of the language.

Special note regarding the prohibition of firearms discharge will be added to website, which also includes archery weapons.

Budget was discussed. After changes, Bob moved, Loretta seconded and was passed. Loretta will incorporate the changes into final budget to be presented at the annual meeting.

An article discussing ramifications and compliance with S.B. 05-100 and S.B. 06089 (Colorado Common Interest Communities) were discussed. After discussion, Larry will review and present a plan of action in order for the Association to be in compliance.

Jerry gave the ACC report of 2 new houses and 1 addition plus some misc. requests: all were approved.

Bob moved and Jerry seconded and meeting was adjourned.

Bob White, secretary