

Michigan Hill Owners Association
Board of Directors Meeting
May 5, 2007

Meeting was called to order at 10am at Jefferson Community Center.

Board members present: Bob White, Jerry Dean and Loretta Hubert.

Also in attendance: Ken Baker, Tom and Jerry Clinton, Dennis Sherman, Susan Hargleroad, Marilyn Dean, Sheldon Burton and Doc McKay - Park County Commissioner.

New Business: Primary purpose of the meeting was to explore winter road maintenance options with input from Park County.

Jerry opened the discussion with a proposal to create a new winter only road from near the intersection of the County road and Outlot 'C' at the north east corner of the subdivision , continuing along Outlot 'C' and up to 'Michigan Hill Road' adjacent to lot #187. Mr. McKay indicated that by reducing the extensive costs of maintaining the county road open to the current north entrance during the winter snow season, that County participation in such a project might possibly be arranged. He also suggested the approach to obtaining necessary approvals and for opening the discussion with the proper County officials involved to work out design, engineering, budget etc. It was generally agreed that such a new road would be beneficial to all concerned.

Bob moved that the Board appoint a committee to look into the feasibility of such a project and report to the Board with a proposal which would include budget, approval process requirements, proposed schedule etc. Bob subsequently proposed that the committee be authorized to spend funds up to \$500 for any required research, surveys, and assistance required to complete such report. Motion was seconded by Jerry and was approved.

The Board selected as members of the 'New Road Committee' Jerry Dean, Tom Clinton, Ken Baker, Susan Hargleroad and Sheldon Burton.

Bob will compose a letter to all Owners concerned (specifically Owners of lots 178 through 189) to outline the proposal and request input and objections if any.

Bob moved and Jerry seconded and meeting was adjourned.

Bob White, secretary