

8/26/06 – MHOA meeting

Meeting called to order at 11:20 AM at the Jefferson Community Center

Board Members present: Jack Finley, Loretta Hubert, Jerry Dean, Bob White and Larry McClymonds

MHOA members present: Tom and Jerry Clinton, Dave Hazlett, Pat Finley and Carry Smith

Agenda:

1. Board Officers Appointments
2. Road Bids
3. New Access Road
4. Cell Tower
5. Meetings

Board Officers:

President: Jack Finley, jjmfinley@aol.com, 719-836-0607

Vice President: Bob White, bigbob@hughes.net, 719-836-2180

Treasurer: Loretta Hubert, hubertll@netzero.com, 303-979-2073

Secretary: Larry McClymonds, larry@mcclymonds.us, 303-794-8902

Board Member at Large: Jerry Dean, jerilynd68@msn.com, 303-979-5952

ACC, roads, weeds & pond

Road Contract:

Roads are currently too wet right to grade. Tom Clinton thinks he can start pulling ditches soon if drier weather persists. Tom voiced concerns regarding the future costs of steel blades and fuel. Discussions continued about the having one or two contracts for the roads, grading and snow plowing. There were general questions about number and frequency of roads that need plowed during the winter. Finally a road contract term was discussed. The contract called for compaction after grading. This is a new requirement. After discussion it was determined that the compaction requirement would be removed from the road grading portion of the road contract. Jerry Dean will review the road contract(s). The road contract(s) shall be reviewed by all board members prior to initiation of negotiations with interested parties, those that submitted bids.

Meetings:

Jack Finley suggested that all meetings be held at the Jefferson Community Center (JCC). Loretta Hubert suggested that we rotation between Denver and Jefferson so members that live in the Denver area can participate. Meeting frequency was determined to be quarterly and shall be held at the JCC. Meeting shall be posted on the Web site (www.MHHOA.com).

Cell Tower:

Larry McClymonds lead the discussion about current and past considerations. Two national tower construction companies have been contacted, SBA and American Tower, and asked to determine if Michigan Hill is a viable cell tower location. Larry has taken the lead on this.

Access Road:

The board discussed the possibility of a new access road on front side to Michigan Hill Road that would be open only during the winter months. Several ideas were discussed. There are many factors that need to be researched before meaningful discussions can move forward.

The meeting was closed to general member at this point to complete a closed door discussion about the road contract by the board members.

The meeting was adjourned at 2:00 PM.