APPROVED

Michigan Hill Owners Association
Executive Board Meeting Minutes
October 2, 2026

1. Call to order at 4:00 pm
2. Board Members present/absent:
   a. Mike Hogan – present
   b. Larry McClymonds – present
   c. Steve Johnson - present
   d. Bill Stone – Via Phone
   e. Brian Malone – present
3. Board Priorities:
   a. Fall grading proposals reviewed. Grading companies recommend not grading this fall as roads are very compact and this late would lead to road based plowed off this winter. Motion for No Fall grading – Unanimously Passed.
   b. Will rewrite Road Grading RFP to include three-year contract period. Work with selected contractor to create a 3- and 5-year plan for budgeting.
   c. Snow plowing. No valid proposals received, board working options to find additional interested parties.
   d. Culvert Repair, agreement to purchase material directly from Moore Lumber and hire installation based on previous proposals. Unanimously approved.
   e. Motion to approve association's law firm revised Covenant Enforcement Policy to comply with current CCIOA law. Fines for non-compliances are $200.00 for first offense and $300.00 for second offense of same offense. Unanimously Passed.
   f. Thistles around pond received a second round of Milestone, and additional grass seed was spread around the pond. Email notice sent to homeowners.
   g. Culvert marking posts purchased.
   h. Septic Tank to be inspected and will be scheduled to be emptied if required.
   i. Signs to be addressed; Michigan Hill, Glacier Peak and review locations for 25 MPH speed limit signs – TBD
   j. Received notice of new shed being built on lot 231. Courtesy notice will be sent requesting ACC Request.
4. Adjournment @ 4:56 pm