Michigan Hill Owners Association Board of Directors Meeting Agenda November 15, 2025

- 1. Call to order
- 2. Determination of quorum, majority of board members
 - a. Les Choate present/absent
 - b. Carole Copeman present/absent
 - c. Jerry Devries present/absent
 - d. Bill Stone present/absent
 - e. Larry McClymonds present/absent
- 3. Members present
 - a. TBD
- 4. Review/approval of draft meeting minutes
 - a. 8-23-2025 director meeting
- 5. Reports of officers:
 - a. President Les
 - i. Slash burn Jefferson-Como FD
 - ii. Culvert issue at CR35 and Georgia Pass Lookout
 - iii. Elk kill lot 220 (Michigan Hill Rd and Fremont Knoll Ln) by Jefferson Heights resident
 - b. Vice President Carole
 - i. 2025 road grading
 - ii. 2026 road grading and gravel addition
 - c. At-Large Member Jerry
 - i. Augmentation Pond
 - 1. Annual augmentation pond report to Water Commissioner
 - ii. Signage
 - 1. MHOA signs (south Michigan Hill Rd entrance and Georgia Pass Lookout at Jefferson Heights)
 - iii. Weed Control
 - d. Treasurer Bill
 - i. Financial Report
 - 1. Checking
 - 2. Savings
 - 3. CMS
 - ii. 2026 Budget review
 - e. Secretary Larry
 - i. ACC Activity Report
 - 1. ACC Requests/Approvals
 - a. Lot 105 124 Fremont Knoll Paint house, 2 sheds and add metal skirt - Approved
 - b. Lot 239 2801 Michigan Hill Road New metal roof Approved
 - c. Lot 75 938 George Pass Lookout New residence with garage
 Approved
 - d. Lot 51 215 French Pass Circle New Metal Green Roof Approved
 - e. Lot 116 505 Fremont Knoll Deck Approved
 - 2. ACC Violations
 - a. Lot 271 2350 Michigan Hill Dog enclosure fence w/T-post fence removed Resolved

- b. Lot 75 938 George Pass Lookout Trailer and Conex container
 waiting on Park CO building permit and temporary
 construction/accessory structure permit
- c. Lot 216 770 Selkirk Trailer several emails sent suggest official notice to remove
- d. Lot 29 640 Glacier Peak View Trailer and 2 small buildings (no ACC request) trailer removed owner looking to build report buildings to county?
- 6. Old Business
 - a. Blocked cross-road culvert at 1010 Glacier Peak
- 7. New Business Not Previously Addressed
 - a. Additional items TBD
- 8. Adjournment