

Michigan Hill Home Owners Association
Quarterly Board Meeting
Old Jefferson Schoolhouse
Jefferson, CO

October 21, 2023

Call to Order at
Attendance and determination of a quorum:
 Board members present:
 Board members absent:
 Owners Present:

Old Business

Officers Reports

Treasurer – Reddy Sarsam

 Operating Account balance - \$

 Reserve Account Balance - \$

President – Tom Settle

VP & ACC – Matt Anstine

At Large (roads & pond) – Jerry DeVries

Secretary – Mary Dudzinski

 Review, correct and finalized draft of August 12, 2023, Board Meeting

Rocks around Selkirk Pond:

Dues reminder: How many lots have not paid yet.

Road signs: Sign Installation Committee will meet: Gary Probasco, and Curtis Baker (Jerry DeVries is Managing Director)

QuickBooks subscription renewal:

Pond Report (gravel & post with cable)

Dues: Rather than periodically doing a study to address specific need, can the By Laws be updated to include wording that increases the dues by a specific percent each year (or tie it to inflation)?

Start Committees:

Deadfall/Fire Mitigation: Melanie Littlefield, Robin Lines, Elaine Grace, and Dara Marvel (Tom is Managing Director)

Dues Analysis Committee was unable to meet: Steve Johnson, and Jerry DeVries were unable to be contacted.

The committee needs a list of road needs, estimated cost, and priority (Treasurer is Managing Director)

Report on Reserve Study progress

Website update & possible redesign

Lot 248 Garage siding

Culvert at 110 Glacier Peak View

New Business

Roads: Set clean-up day for spring. Decide if renting a “bush hog” is needed.

Begin 2024 Budget Planning

Draft of Welcome Letter

Newsletter

Adjourned: