

**Michigan Hill Owners Association
Board Executive Meeting Minutes
June 29, 2026**

1. Call to order at 4:33pm
2. Board members present/absent:
 - a. Mike Hogan - present
 - b. Brian Malone - present
 - c. Bill Stone - absent
 - d. Steve Johnson - present
 - e. Larry McClymonds - present
3. Board positions:
 - a. Mike Hogan, president – 2-year term
 - b. Larry McClymonds, vice-president and ACC manager – 1-year term
 - c. Bill Sone, treasurer – 1-year term
 - d. Steve Johnson, at-large – 2-year term
 - e. Brian Malone, secretary – 2-year term
4. Board meetings @10am:
 - a. August 8, 2026 – BOD meeting
 - b. November 14, 2026 – BOD meeting
 - c. February 13, 2027 – BOD meeting
 - d. June 12, 2027 – Annual members meeting
 - e. Action item – Larry to submit JCCA reservation forms and Bill to send \$220 check to JCCA
5. Board priorities:
 - a. Snow plowing
 - i. SOW and Request for Proposals (RFPs)
 1. Action item – All to review and once accepted will post notice in Flume.
 - ii. Contract award
 - b. Road grading
 - i. Fall – SOW, RFP and Contract
 1. Action item – all to review SOW and after approval send to list of previous interested contractors for proposals.
 - ii. SOW and RFPs, multi-year
 1. Action item - TBD
 - iii. Contract award
 - c. Cross-road culvert replacement
 - i. Review previous bids and determine if prices are still valid. If so, determine low cost provider and award contract.
 1. Action item – Mike and Steve to review bids and contact contractors
 - d. Migration to Centennial Management Group (CMG)
 - i. Contract review and execution
 1. Action item – Mike Hogan to send CMG contract to Altitude for review and comments and final execution
 - ii. Migration from Clark Miller Simpson to CMG
 1. Action item – Larry to work with both CMS and CMG
 - e. Pond
 - i. Action item – Larry to contact Karl Copeman to determine what action has been taken this spring
 - ii. Action item – Steve to reach out to county regarding weed spraying and cost and determine if we contract out or spray ourselves
 - f. Burn pit
 - i. Action item – Mike to work with JCFD -Trent Smith to determine pit options
6. Adjournment @ 5:10pm