

# Mountain Club Association

Annual Meeting

July 8, 2017 - 9:00 AM

Graz Room – Lower Level MGL Hotel

## MINUTES

Call to Order: By President R. Hubner at 9am

Roll Call:

Present: G. Adams, G. Bowman, E. & S. Darooge, G. & S. Frech, R. & S. Hubner, H. & L. Hulsman, J. McElgunn, E. Meyer, M. & N. Montpetit, T. Peltier, T. Rosebush, S. & A. Simms, V. White

New Owners Rosebush and Peltier were introduced.

Proof of Notice: Email notices went out June 9, 2017 and reminder notice June 28, 2017. Notices mailed to owners without emails on June 10, 2017.

Approval of Minutes from 2016 Annual Meeting: S. Hubner moved that the minutes be accepted as written, J. McElgunn supported, unanimous vote to accept.

Reports of Officers and Committees:

Treasurer's Report: S. Darooge submitted a written report and balance sheet. Complete report attached.

Architectural Control Committee: S. Hubner, ACC chairperson, submitted report. Complete report attached.

Road Maintenance Report: G. Adams submitted a report. Complete report attached. Adams served as road committee for 1 year. New road chairman needs to be appointed by board.

Other Business:

G. Bowman raised concern for walkers/cyclists/runners/drivers on Mountain Pass Road. This has become an annual concern for our association. After much discussion and examples of dangers and ways to address Boyne Mountain it was decided that our association President will reach out to the other Boyne Mountain association presidents and encourage a joint effort to impress on Boyne Mountain management the need for safety improvements such as markings and signage be installed as soon as possible. A. Simms suggested that owners send Boyne Mountain President Ed Grice an email every time a danger is observed. E. Grice email: [egrice@boyne.com](mailto:egrice@boyne.com)

E. Meyer asked why Mountain Club isn't represented on any road signage. It was thought the reason is because none of our homes are included in rental at Boyne Mountain.

M. Montpetit asked the board to consider changing the annual meeting date to avoid conflict with Boyne Thunder. Board will review by-laws on meeting dates and make a recommendation.

Adams asked that Boyne maintenance be asked to trim bushes/trees at entrance so Mountain Club sign can be easily seen.

Mark the Road for winter discussion:

It was suggested the association mark the roads with wooden stakes to help with snow removal on the roads in the winter.

J. McElgunn moved that the association purchase the stakes, S. Darooge supported, unanimous vote. S. Hubner said that the ACC committee will see that the stakes are placed sometime late fall.

Appointment of Election Inspectors: V. White and S. Frech were appointed inspectors.

Election of Directors

Two Directors terms have expired: Skip Simms and Paul Moody.

The 2 candidates for Mountain Club Directors are Paul Moody and Eric Darooge

Present owners and proxy votes:

45-yes votes - E. Darooge, 0-no votes

44-yes votes - P. Moody, 1-no vote

Adjournment: H. Hulsman moved the meeting be adjourned, J. McElgunn supported, Unanimous vote. R. Hubner called meeting closed at 10:22 am.

Respectfully submitted: A. Simms recording secretary