

Mountain Club Association

2021 Annual Meeting
Tuesday, September 14, 4:30pm
Via Zoom

DRAFT MINUTES

- I. Call to Order by President E. Darooge - @ 4:36PM Annual meeting
Introduced board –M. Montpetit and P. Moody
- II. Proof of Notice
3 notices beginning in August. Direct Mail to those without email
- III. Review of Meeting Procedures
S. Simms reviewed Zoom meeting directions
This meeting will be recorded and retained for 30 days
- IV. Roll Call
14 owners participated on meeting.
Frech, Goral, Moody, Crow, McElgunn, Fazecas, Hulsman, Bowman, Buckley/Tracy, DaRooge, Simms, Montpetit, Meyer, Patrick
- V. Agenda Approval
Darooge ask for additional items - None
S. Simms so moved that agenda be approved, M. Montpetit second
All in favor – so moved
- VI. Approval of Minutes from 2020 Annual Meeting
Moody so moved that the minutes be accepted as written, Montpetit supported,
All in favor - so moved
- VII. Co-Owner Changes – Report by Darooge
3 homes have sold, 8 lots have sold
- VIII. Reports of Officers and Committees
 - a. Treasurers Report – S. Darooge, presented by Darooge. \$5,332.00 cash on hand.
 - b. Architectural Control Committee Report –by K. Mann presented by Darooge-
AC committee: G. Bowman, J. McElgunn, with K. Mann- chairperson
Pazner – Lot 85 replaced deck and exterior structure .
Patrick - lot 45 – minor exterior changes and landscaping.
Cummings - lot 19 – planning stages to build.
Mann - lot 39 - improved materials on front porch.
Fitzpatrick home – lot 32 - approved exterior changes including color, rear yard landscaping, driveway, and additional lamp posts.
Darien – lot 49 – denied physical fencing for dogs. Working with them on invisible fencing.
Jones – approval of reflectors to warn drivers coming down Mountain Valley

to stop at sign. Asked that stop ahead sign be placed before corner stop sign.

Reminders:

Please watch speeding, avoid street parking for overnight guests,

Reminder trash receptacles removal after pickup.

Please contact AC committee for approval of any exterior home changes and major landscaping changes. A fee is charged for major exterior building additions or a new home approval.

c. Road Maintenance and Signage Report – Darooge

Reminder Boyne USA owns road and is responsible for all maintenance.

Signage – requested from Boyne – to regulate speed, curves, Boyne has contracted to have signs made.

Road paving – met with Grice, on maintenance and road repair plan.

Montpetit reported on his work with T. Prang on hydroseeding on the aprons of roads. Plan to address this issue this fall.

Mtn Club clean up to pick up tree/yard waste – Monday September 27th

No other refuse is allowed.

Road striping and crack sealing – Prang is finding vendors to do this project
Projected April – May 2022 for both projects.

IX. New Business

a. True Stream Discussion – Montpetit

As independent homeowners contract separately for internet/cable access

31 residents with 7 interested in participating. Need at least 20 homes to participate. Bringing cable from the Reserve Rd. Montpetit proceed to see what residents are interested in participating. Moody has volunteered to help recruit owners for this service.

b. Mountain Club – Owner’s site www.boynemountainowners.com

c. G. Bowman – refers to Mtn. Club By-Laws on owner rental of homes per By-Laws
Would like to work on the rental regulations. Moody agreed to assist.

X. Board Election of new directors

Karen Mann – 40 votes cast ballots plus show of hands

Dan Buckley – 40 votes cast ballots plus show of hands

XI. Moody moved that the meeting be adjourned second by T. Patrick – All in favor, so moved

XII. Adjournment at 5:38PM

Respectfully submitted by:

A. Simms