

# Mountain Club Association

Annual Meeting  
Saturday, July 7, 2018  
9:00 AM  
Graz B Room\*

## Minutes

Call to Order –

Meeting called to order by President R. Hubner at 9:04am

Roll Call – Quorum of 35% (31 lots) reached:

Present: Adams, Billmayer, Bowman, Eckles, Buckley, Tracey, Darooge, Hubner, Hulsman, Mann, McElgunn, Meyer, Montpetit, Patrick, Peltier, Rosebush, Simms

Proxy: Boyne USA, Redding/Crow, Batschynsky, Capone, Faybrick, Graves, Harris, Hynes, Kandle, Moody, Muir, Schaible, Warner, White

New Owners:

Guy Cole – purchased lot 16

Eric and Sara Darooge - purchased lot 61 – Correction – Lot 60

Proof of Notice –

Email & Mailed notices – June 7, 2018

Email reminder notice – June 27, 2018

Approval of Minutes from 2017 Annual Meeting

M. Montpetit motioned that the minutes be accepted as written. J.

McElgunn supported, unanimous vote.

Reports of Officers and Committees

Treasurer's Report S. Darooge

Activity – July 1, 2017 to July 1, 2018

- \$62.00 annual PO Box rental
- \$77.00 Snow stakes for roads
- \$20.00 State annual filing for Association
- Lots owing past assessment – 33,41,62,73 (unchanged)

G. Adams noted that we have not had any \* assessments since 2007. \*Adams requested the word additional has removed from original draft. Presently the only fees paid are billed and paid to Boyne Mountain for road easements and road maintenance

Balance Sheet: 2018

Assets:

Total Assets: \$6,344.00

Liabilities & Equity:

Total Liabilities: \$0.00

Total Liability & Equity: \$6,344.00

Architectural Control Committee J. McElgunn

Members: S. Hubner, J. McElgunn, G. Bowman

Hynes home lot 4, approved in 2017, completing landscaping 2018. Hynes have moved into home.

D. Buckley/A. Tracy, home on lot 52, requested new exterior paint color, approved.

M. & N. Montpetit, home lot 42, requested addition in 2017. In process with completion in August 2018

T. & K. Mann, home lot 38, approved for enlarging exterior deck. To be completed end of summer 2018

ACC committee reminds all owners to follow the ACC rules and regulations with in Mountain Club By-Laws on maintenance, parking of vehicles, trailers and boats, restricted vehicles with in association.

S. Simms asked if the ACC has reviewed the rules/regs and updated for materials and minor changes. G. Adams responded that each time a request is submitted, the ACC can/should make appropriate exceptions. Changes\*\* should not be necessary.

\*\*Adams called to clarify that some rules/regs cannot be changed if they are a part of the Master Deed and By-Laws.\*\*

T. Rosebush questioned the need for open houses/for sale signs

A. Simms responded it is the listing brokerage responsibility for open houses. For all lots/homes for sale, "Available" signs are placed according to the by-laws changed in 2008.

McElgunn commented that house on lot 46 had sold. \*\*Simms checked into this and it is still available for sale according to listing agent.\*\*

Road Maintenance Report- R. Hubner

Ongoing process with Boyne for plowing/mowing.

Over all Boyne has been responsive when request made.

Over all winter plow season was acceptable.

Other Business:

E. Meyer mentioned the necessity of proof of ownership to use Deer Lake amenities. A. Simms was not aware of this and will check into this matter. – Simms contacted W. Keen after the meeting.

\*\*All social and full members of The Country Club of Boyne have access to the amenities. Give your name or show your club card to the attendants.

For those who are not social or full members, please contact W. Keen at [wkeen@boyne.com](mailto:wkeen@boyne.com) or 231.549.7108 for assistance.\*\*

Snow stakes for roads discussion

Discussion on road snow stakes. All agreed that they helped the early plowing. All agreed that the heavier snow stakes should be placed along the roads next fall.

Mountain Pass Road – Boyne has striped the road with centerline and fog stripes.

Bowman noted that caution should be taken when driving through because of guests who use the road for walking/jogging/cycling/golf carts. He has spoken with Charlevoix Sheriff to verify county jurisdiction over road. Adams mentioned that he has suggested that Boyne request the radar speed indicator sign from the county for use on both Boyne Mountain Road and Mountain Pass Road.

Bowman motioned that a letter be written to E. Grice, President of Boyne Mountain Resort, with our concerns for safety on Mountain Pass Road and some proposed solutions. D. Buckley supported. The motion was amended to start the letter with a thank you to Boyne for the recent striping of the road. Unanimous vote. Buckley will review road status and write letter to be signed by Mountain Club board.

#### Appointment of Election Inspectors

Hubner appointed S. Simms and K. Mann as election inspectors.

#### Election of Director

A. Simms was nominated to the board and elected with a vote of 48 lots.

#### Adjournment

M. Montpetit motioned that the meeting be adjourned, Bowman supported. Unanimous vote.

Hubner called meeting closed at 9:57am

Respectfully submitted

Anne Simms – Recording Secretary

**\*\*items added after meeting or corrected spelling**