

# Mountain Club Association

Annual Meeting  
Wednesday, October 14, 4:30pm  
Via Zoom

## MINUTES

- I. Call to order
  - E. Darooge called meeting to order at 4:35pm
- II. Proof of Notice
  - A. A. Simms sent 3 notices that went to majority of owners via email. Mailed 1 notice in September to those who do not receive emails.
  - B. Enough votes have been received to fulfill the quorum per By-Laws via paper ballots and those present
- III. Review of meeting procedures
  - A. S. Simms reviewed procedures using Zoom
  - B. This meeting will be recorded and retained for 30 days. Simms will send out link to all owners after meeting.
  - C. Here is the link and passcode to view the meeting.  
[https://us02web.zoom.us/rec/share/ZR3pEl4zQAuSG7mzQAnI2WSmhriG7cvT2aeTXHxSF8s6QnuwPcE6yRy0RknkB7AN.w7ZnRuJCB2\\_SbQOk](https://us02web.zoom.us/rec/share/ZR3pEl4zQAuSG7mzQAnI2WSmhriG7cvT2aeTXHxSF8s6QnuwPcE6yRy0RknkB7AN.w7ZnRuJCB2_SbQOk)  
Passcode: anH=SQ5Y
- IV. Roll Call

Present: G. Bowman, E. & S. Darooge, E. Frech, V. Goral, H. & L. Hulsman, K. Mann, G. Mastin, J. McElgunn, E. Meyer, M. Montpetit, P. Moody, J. Samani, S. & A. Simms, D. Swanson
- V. Agenda Approval

M. Montpetit moved that the agenda be accepted, V. Goral supported, no additional items were added. All in favor.
- VI. Approval of Minutes from 2019 Annual Meeting

P. Moody moved that the draft minutes from 2019 be accepted as written, Montpetit supported, all in favor.
- VII. Co-Owner Changes: Darooge reports:
  - A. JoAnn Billmayer – passed-away in February 2020
  - B. Richard and Catherine Lowell - Lot 18 – purchased home in November 2019
  - C. Greg Mastin – Director of Boyne Mountain Owner Services representing Boyne
    - i. Contact information for Owner Service
      - a. 231.549.7176
      - b. [gmastin@boynemountain.com](mailto:gmastin@boynemountain.com)
    - ii. Boyne Mountain Owner Website
      - a. [www.boynemountainowners.com](http://www.boynemountainowners.com)
      - b. Mountain Club password mtnclub2020
        - a. Master Deed, By-Laws and 9 amendments
        - b. ACC Rules
        - c. Annual Minutes
- VIII. Reports of Officers and Committees
  - A. Treasurer's Report – S. Darooge
    - i. Checking Balance - \$6126.

- ii. Expenses 2019 - \$134.00
- B. Architectural Control Committee Report -K. Mann
  - i. Mann has joined J. McElgunn and G. Bowman replacing S. Hubner.
  - ii. No activity since last year
  - iii. Comments by E. Darooge that all owners any outside maintenance/changes should be brought to the ACC committee for approval and that lawn/lots should be maintained. Tree removal is especially important if tree could be a safety factor.
- C. Road Maintenance Report – M. Montpetit
  - i. Met with E. Grice to review road and found issues with areas in front of lots 31/32 and 34/35. A. Simms noted soft spot in front of lot 51/52.
  - ii. Flowers at entrance has been maintained by Boyne. Montpetit suggested association purchase additional flowers for fall season.
- VIII. New Business
  - A. Traffic issues
    - i. Darooge has had calls concerning speeding in neighborhood. It had been suggested that a radar speed sign be purchased. Discussion on if they work and expense. Conclusion is that association will not proceed. Darooge/Montpetit will work with Boyne to provide more signage and add parabolic mirrors at the blind hill/curve.
    - ii. Bowman talked to Sheriff of Charlevoix County. Sheriff said we can borrow radar speed sign to use in neighborhood. Bowman will contact Charlevoix County before summer 2021 and have sign set up in neighborhood.
  - B. Evening noise
    - i. Darooge has had calls concerning late night excessive noise. Please be aware that sound does travel. If issue arises, call Boyne Security through the Boyne Operator – 231.549.6000 – Operator will radio Security for assistance. Use this same number in the case of health emergency.
- X. Other Business
  - No other business was presented
- XI. Board Member Voting Results -prior voting via ballot/proxy
  - M. Montpetit received majority of votes via zoom and returned ballots. He will replace A. Simms as board member.
- XII. Adjournment –
  - Moody moved that the meeting be adjourned, McElgunn supported, all in favor. Darooge adjourned meeting at 5:32pm.

Respectfully Submitted:

Anne Simms, Secretary

att: Treasure Report

Balance Sheet

Road Report