

MISSION HILLS PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING OF PROPERTY OWNERS

March 27, 2001

Attending: Mike & Gayle Maisonneuve
William & Fay Evans
Scott Acklin
Don McChesney
David Wheeler
Courtland Kahlow

Les & Julie Glenn
Leon & Dorothy Corcoran
Walter & Joyce Patten
Sue Burton
Kim Shuster
Greg Barstad

Proxy: Mike Maisonneuve, President, collected all duly executed proxies. It was determined a quorum existed.

Call: Mike called the meeting to order at 6:45 p.m.

Proof of Notice: Mike provided proof of notification of the MHPOA annual meeting.

Treasurer's Report: Mike Maisonneuve provided a copy of EOP 2000 and the budget for 2000 to all in attendance. Mike went over the 2000 and 2001 Budgets item by item.

Revenue and Expense Analysis for 2000:

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|-----------------------------|---|
| Revenues | \$5,085.96 |
| Expenses: | \$5,085.96 (Includes \$3,274.31 for reserves) |
| Cumulative Reserve Balance: | \$17,885.91 |

Revenue and Expense Budget for 2001:

| | |
|-----------|--|
| Revenues | \$5,115.00 (includes an estimated \$120.00 interest from checking) |
| Expenses: | \$5,115.00 (including \$2,500.00 for reserves) |

It was moved, seconded and motion carried to accept the treasurer's report as submitted.

Election of Director: Mike Maisonneuve opened by nominating David Wheeler for the board of directors. Having no other candidates submitted, nominations were closed. Mr. Wheeler was elected by acclamation.

Old Business: No old business to discuss.

New Business: Mr. McChesney suggested that the MHPOA appoint an Architectural Control Committee to review for compliance to the Covenants, Conditions and Restrictions (C C & R's) for Mission Hills anticipated alterations, additions or improvements by property owners and their representatives. After a brief discussion, Greg Barstad, Scott Acklin and Fay Evans volunteered to serve on the Committee.

Joyce Patten asked about the possibility snow removal during heavy snowfalls. Mike stated that it would not be cost effective as well as Mission Hills would probably have a low priority. The snowfalls are usually slight and are not long lasting. After a brief discussion, it was decided to leave the issue opened.

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After a brief discussion that Mission Hills was in bad need of a clean-up, Scott Acklin and Courtland Kahlow along with Bill & Fay Evans volunteered to organize a spring clean-up day. Scott and Fay will contact residents to establish a date and get volunteers. It was agreed that Clean-up volunteers would meet at the Evans' house and Scott will schedule work requirements.

Meeting Adjournment: Having no further business, the motion was made, seconded and carried that the 2000 annual meeting would adjourn. The meeting adjourned at 8:30 p.m.

For the Association,

David P. Wheeler
Secretary, MHPOA