## MISSION HILLS PROPERTY OWNERS' ASSOCIATION

Annual Meeting March 6, 2019

**In attendance:** Kevin Shuster Mary Kelly

David Wheeler Jim & Carol Ward
Don McChesney Erica McChesney
John Shirley Paul Edmundson

**Call:** President Don McChesney called the meeting to order at 6:06 pm.

**Establishment of Quorum:** Don McChesney announced that the collective value of members present and ballots received satisfied a required quorum. Association business requiring a quorum includes: election of one director.

**Proof of Notice of Annual Meeting:** Jim Ward submitted an "Affidavit of Mailing Notice" for the annual meeting. The affidavit describes the method of notice including: deposited in the U.S. mail postage prepaid addressed respectively to the persons set forth on the attached list marked Exhibit "A" at the address shown next to their names.

**Minutes of Preceding Meeting:** The 2018 annual meeting minutes were read by all present. Accepted with no further changes, Don moved and Kevin seconded to approve the minutes as written.

# **President's Report – Don McChesney:**

- Don wanted to know if we should continue the Web site. Discussed the Web site and decided to continue with the annual fee to Go-Daddy web service. Will need to continue a discussion about the Web Builder with the Directors. Jim has offered to look into the Web Site and make it usable and informative.
- The subject of snow removal with Scott Acklin's company was discussed. David mentioned what was done during the big snow storm. Scott was able to stay on top of the amounts of snow. We need to negotiate a new contract with Scott or put out other bids.
- Paul brought up the need to place a grate over the drain near the mailboxes for safety reasons.
- Reminder about the CC&R's position on Air B&Bs. No private businesses are allowed in the MHPOA.
- All lot owners should be reminded about having their lots Fire Safe before the summer.
- Jim will be sending a list of the HOA officers to all owners via email.

## **ACC Report – Kevin Shuster:**

(1) Dog run for Marriott was noted to be under the less than 5% of property. The Dog run is approved.

# **Treasurer's Report – James Ward:**

2018 Accounting –

- Hank Buesche reviewed 2018 accounting see letter.
- Collected \$8100 in assessments
- \$50 in late fees
- Expenses = under budget for Landscaping (\$1,535.00), Snow Removal (\$1,000.00), Street Maintenance (None needed \$14,241.00).
- Expenses = over budget for Sign Project (None budgeted \$2,525.00)
- 1 CD at Amtrust Bank totaling \$18,540.05 as of 3/1/19.
- Checking acct at \$9,518.66 @ 12/31/18 (now at \$7,236.66)

Don moved that the report be approved as written and Kevin seconded.

**Election of Directors:** The ballots were tallied and it was reported that John Shirley (President 3yrs) was elected to serve a three director term as indicated. Ballots submitted are available for review.

#### **New Business:**

• John Shirley asked about an updated copy of CC&Rs. There has been some confusion about the different copies coming from Real estate and Title agencies. The Secretary will look into updating the originals to match. This will also impact the Web site that we will update.

#### **Unfinished Business:**

- Board members will meet to elect positions immediately after meeting.
- The empty lot clean up needs to be brought to Greg Barstad and Joan Scott's attention. Dave and Kevin will follow up with the property owners.

**Meeting Adjournment:** Having no further business, Don motioned for adjournment and Dave seconded the motion at 7:30 pm.

\*\*\*Immediately following the meeting, the 3 Board members named John Shirley as President.