

# **MISSION HILLS PROPERTY OWNERS' ASSOCIATION**

ANNUAL MEETING OF PROPERTY OWNERS

April 8, 1999

**Attending:** Pat & Ruth Doyle Ron & Carole Knoté  
Mike & Gayle Maisonneuve Greg Barstad  
Ty Myers Don Mc Chesney  
Kim Shuster

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

**Call:** Mike called the meeting to order at 6:40 p.m.

**Proof of Notice:** Ron Knoté, Secretary, provided proof of notification of the MHPOA annual meeting.

**Treasurer's Report:** Kim Shuster, Treasurer, provided a copy of EOP 1998 and the budget for 1999 to all in attendance. The following items were highlighted by Shuster:

1. Revenues for 1998 were \$5,447.82.
2. Expenses for 1998, including \$2,500.00 for reserves amounted to \$5,423.99.
3. Cumulative reserve balance for 1998 was \$11,052.17.
4. Cash balance for EOP 1998 was \$5,867.02.
5. Revenues budgeted for 1999, including \$150.00 interest from checking, will be \$5,145.00.
6. Expenses budgeted for 1999, including reserves, will be \$5145.00.

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

**Election of Director:** Maisonneuve opened by nominating Don Mc Chesney for the board of directors. Having no other candidates submitted, nominations were closed. Mc Chesney was elected by acclamation.

**Old Business:** Mc Chesney questioned whether the money held in the roadway reserve fund was adequate. Maisonneuve reported the recently completed comprehensive reserve analysis supported the current funding. The analysis completed with the assistance of Jason Scott, Homeowners Association Management, is available for review. Contact Maisonneuve for a copy.

Ty Myers asked about the status of transferring the roads to the city of Prescott. He noted, and Pat Doyle concurred, that before there could be a transfer the entrance would have to be widened. Maisonneuve also commented on upgrades that would probably be required in the event that the city was partitioned to take street responsibility. Following a brief discussion, the issue was left as an open agenda item. However, the feeling to maintain

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the streets as privately held, was deemed appropriate at this time.

**New Business:** Ron Knote presented following recommendations for the annual Spring cleanup day:

1. Cut and dispose of dead trees.
2. Trim trees and brush along roadway,
3. Landscape area around mailboxes.
4. Paint Mission Hills Estates sign and add lighting.

Ron will contact residents in an attempt to acquire a larger number of volunteers to participate in this year's cleanup day. It was agreed that following the cleanup activity, volunteers would again meet at Ruth and Pat Doyle's garage to enjoy pizza, beer and pop, compliments of Santa Fe Builders. Thank you Ty Myers!

In other business, Mc Chesney stated that his mail was getting wet as a result of a leak in the mailbox. Gayle Maisonneuve indicated she was having the same problem. Ty Myers will contact the post office to secure an interim and permanent fix for this problem.

Since newly elected director Don Mc Chesney planned to be out of town for an extended period of time, it was agreed to hold an immediate election of officers. The following is the result of the board action:

President/Treasurer - Mike Maisonneuve  
Vice-president - Don Mc Chesney  
Secretary - Ron Knote

Maisonneuve gave recognition and thanks to Kim Shuster, the retiring director for the job she performed as Treasurer. Kim delivered the treasurer's books to Maisonneuve.

**Meeting Adjournment:** Having no further business, the motion was made seconded and carried and the 1999 annual meeting was adjourned at 8:10 p.m.

For the association,

Ronald L. Knote  
Secretary, MHPOA