

# MISSION HILLS PROPERTY OWNERS' ASSOCIATION

## Annual Meeting

May 5, 2021

**In Attendance:** John Shirley      Don McChesney      David Wheeler  
Suzanne Shirley      Mary Kelly

**Call:** President John Shirley called the meeting to order at 4:05 pm. This meeting was held in May due to Covid-19 restrictions and availability of meeting rooms at the Prescott Public Library.

**Establishment of Quorum:** John Shirley announced that the collective value of attending members and ballots received satisfied a required quorum. Association business requiring a quorum included election of one director.

**Proof of Notice of Annual Meeting:** David Wheeler stated that all members were notified by email except for the following members: Sullivan (Lots 20 & 21); Stein (Lot 23); Bachman (Lot 32) and Hank Buechse & LeRoy Mathews (Lot 17 & 35) they were notified by US Mail.

**Minutes of Preceding Meeting:** The 2020 annual meeting minutes were read by all present and accepted with no further changes. Don moved and John seconded to approve the minutes as written.

**Treasurer's Report:** David Wheeler presented the 2020/2021 Budget Track report. Report accepted with no further comment.

**Election of Director:** Results of Membership voting was presented by David Wheeler. Don McChesney received all 16 votes submitted by membership. Note: There were 26 eligible voters and only 16 of the eligible voted.

**Architectural Control Committee:** Don reported having only one issue pending with Robert's Lot 19 concerning dog fencing. The issue is the material wanting to be used. Open waiting for the Roberts to decide.

Of a secondary committee note: Paul notified Don that he will have to resign as a committed member for health issues at home. His resignation caused to committee to solicit another to fill in the vacancy. Don contacted Jim Ward and Jim accepted to filled the committee vacancy.

David also asked Don to accept the Street Repair requiring to coordinate with TURCO for any repairs such as Crack Seal. Don accepted and ask he be provided TURCO contact point information.

**Old Business:** The subject of Pulliam Street condition was questioned again. The City has confirmed that it will be at least 5 years out before Pulliam will be put back on the list to repair.

**New Business:** John asked David to get bids for MHPOA snow removal service.

**Meeting Adjournment:** Having no further business, John motioned for adjournment and Don seconded the motion at 4:55 pm.

David Wheeler

Secretary/Treasurer

