## MISSION HILLS PROPERTY OWNER'S ASSOCIATION ANNUL MEETING April 7, 2005

**Attending:** Mike & Gayle Maisonneuve Barbara & Kirby Schnell

Don McChesney Kevin Shuster Audra Farnsworth Greg Barstad

David & Jackie Wheeler

**Proxy:** David Wheeler, President. Collected all duly execute proxies and determined a quorum existed. There were sixteen of twenty-seven attending or by proxy.

Call: David called meeting to order at 6:45 April 17, 2005.

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

<u>Secretary's Report:</u> David Wheeler asked for any changes to the 2004 Annual Meeting Minutes. There were no changes, a motion to accept the minutes as written was made by Jackie and seconded by Barbara Schnell.

<u>Treasurer's Report:</u> Don McChesney provided a copy of the EOP 2004 and the budget for 2005 to all attending. There was a brief discussion on the large expense of road maintenance.

Revenue and Expenses Analysis for 2004:

Revenues: \$5,125.12 Expenses: \$5,125.12

Revenue and Expenses Budget for 2005:

Revenues: \$5,120.00 Expenses: \$5,120.00

Architectural Control Committee: Architectural Control Committee-Greg Barstad reminded everyone that there are to be no cars parked on the street. He also asked for a volunteer to be on the ACC board. Jackie Wheeler stepped up and took the position.

**ELECTION OF DIRECTOR:** Don McChesney, present incumbent, was nominated from the floor. Having no other candidates submitted, nominations were closed. Don was elected by acclamation.

<u>Old Business:</u> Street Signage-Mission Way & Whitetail sign was erected clarifying Mission Way and Whitetail Lane.

Mail Boxes: There was a brief discussion on relocating the mailboxes. Audra Farnsworth reported that the homeowners would have to pay for a cement slab to be installed and the post office would handle the actual move of the boxes at no additional charge.

Road Repair Status: Mike Maisonneuve provided a lengthy report on the progress being made. After contacting 14 people for bids on chip-seal and crack seal repair, the board decided on using Regional Contracting out of Mesa. Mike further explained what and how things will be handle at the time of actual road repair. It was also mentioned that due to ever rising costs of road maintenance that it is a possibility that the dues will have to be raised. Mike had discussed sharing in the cost of road repair with the president of the condo assoc. We owe the condo association \$400.00 from a past project and will use those funds to help with repair.

There was also a brief discussion on the faulty grade and erosion problems in front of Kevin Schuster's home. It was suggested that speed bumps strategically placed would solve the water drainage from both Mission Way and Falcon Drive.

New Business: There was no new business.

Meeting Adjournment: Having no further business, the motion was made, seconded and carried that the 2005 annual meeting would adjourn. The meeting adjourned at 7:35pm.

For the Association

David P. Wheeler MHPOA, President/Secretary

DPW:af