## Indian Hills Homes Association March 7, 2022 meeting minutes

In attendance: Rick Boyd, Mike Jaax, Sal Cessor, Sally Ehrich and Mary

Ann Powell

Absent: Brian Kim

Location: Residence of Mike Jaax

Meeting started at 8pm.

Meeting minutes from September 28, 2021 were reviewed. Motion and second to approve. All in favor.

IHHA finances presented and reviewed by Treasurer Sal Cessor. Current bank balances and homes association income was reviewed, as well as the Delinquent Report. IHHA remains in a strong financial position to pay for the Wenonga Terrace/Road project, as well as funds available for future projects. Rick Boyd said that our savings bond matured in December. At the advice of Homes Association of Kansas City, the interest rate was higher with the checking account than with the prevailing bond options, so the bond proceeds were put back into the IHHA bank account.

Due to the cancelled annual meeting, two board selections needed to be passed. Rick Boyd's first three year term had expired and was reappointed by the board for a second and final three year term. Sally Ehrich, appointed mid-year, was appointed for her first three-year term.

Rick Boyd gave a recap of the November 29, 2021 meeting at City Hall with the three Mission Hills HOA presidents, the Park Board Chair, the City Council Park Board Liaison and City representatives. The purpose of the meeting was to address coordination and prioritization issues as perceived by each of the respective HOAs. One output of the session was that the Park Board will begin sharing their agendas and meeting notes with the three HOAs.

Mary Ann Powell gave the board an update on the Wenonga Terrace/Road Island. It was shared that the previous stonemason was removed from the job and Heinen Landscaping was hired to complete the stone work. Because of some of the project management issues, the city had offered to split the remaining project costs with IHHA, which IHHA accepted.

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Mary Ann Powell provided feedback on previously suggested projects, namely the suggested improvements to the islands at 69<sup>th</sup> and Tomahawk (in front of Indian Hills Country Club) and at 66<sup>th</sup> and Mission Road and Wellhead Island on Tomahawk. They were brought up to the Park Board and they declined to pursue them. The concept of a Monarch Butterfly garden in some of the more remote sections of Hiawassee Park was not discussed.

Motion to adjourn was made and seconded. Meeting adjourned at 9:00pm.