

**MINUTES OF THE APRIL 15, 2019 MEETING OF
THE BOARD OF DIRECTORS OF
THE MISSION HILLS HOMES COMPANY**

5:05 PM Holly Nielsen, President, called the meeting to order and a quorum was determined. Members in attendance: Holly Nielsen, President; Dave Machens, Vice President; Hunter Wolbach, Treasurer; Eden Thorne, Park Board rep; Sarah Hancock; and Eric Gonsler. Mary Petrow, Secretary was absent.

Minutes from the November 27, 2018 meeting were read: Dave Machens moved to approve, Eden Thorne seconded. Motion to approve passed.

Treasurer's Report Hunter Wolbach reported that the number of delinquencies is high at about 80, but this situation is typical and many dues are paid in April. Reminders have been sent out. Expenses during the first quarter were just under \$5,000 for the January annual meeting and a payment of \$4,249 to Haddonstone was made in March for the replacement armillary at Colonial Court. We had cash in the bank at 31 December of \$103,778 against an approved budget for 2019 of \$32,105, including \$20,000 for capital improvements. We are on budget for the year.

Mayor's Discussion Mayor David Dickey joined the meeting and first briefed the Board on significant matters affecting the City. The Mayor mentioned the new Community Engagement Committee's work and that a postcard with information about four upcoming events has been mailed to all residents. He informed that the Sunken Garden project is now completed. Finally, the Mayor described the planned reconstruction of Tomahawk Road as one of two corridors running the length of the City, and solicited a MHHC rep for the Committee being formed to provide resident input on the plans. Dave Machens volunteered to serve as the MHHC rep. The Board then discussed with the Mayor thoughts about these projects and the community in general.

Capital Improvements Holly introduced Kim Sorenson of Olsson, and turned the discussion over to Eden Thorne and Kim Sorenson for an update on capital improvement projects and the Colonial Court concepts. Eden reported that (1) Buck Roofing will soon replace the slate roof at the entrance of Pembroke Lane and 56th Street, (2) the replacement armillary has been ordered from Haddonstone for Colonial Court and will be installed during May, and (3) the City and Heinen will soon begin work on the enhanced plans for Island 66. The Board then reviewed with Kim and gave comments on the Colonial Court concept. There was consensus that a perimeter walkway is not necessary. Details for placing the donated fountain sculpture in the middle of the esplanade were discussed. Eden Thorne agreed to organize a viewing and audit of the donated sculpture by the City's sculpture expert to identify any repairs that would be necessary. There was discussion but no decisions on replacing the lighting fixtures and pruning the trees. The Board discussed informal notification of adjacent homeowners once the Colonial Court concept is agreed by the Board, and prior to official notification for an ARB meeting.

There was no additional business. A motion to adjourn was made by Holly and seconded by Hunter. The meeting adjourned at 6:08 pm.