

Annual Homes Association Meeting  
Indian Hills Country Club  
Wednesday, January 20, 2016

The meeting was called to order at 6:10 PM by Bill Bruning, president. Board members in attendance were Treasurer Dan Sullivan, Vice-president Bob Stopperan, Braden Perry, Gregg Davidson and board nominee Dick Fanolio. A distinguished guest in attendance was Mayor Rick Boeshaar.

The 2015 Annual Meeting minutes were approved unanimously as submitted after a discussion on whether there had been a proposed resolution regarding curbs and gutters.

Board elections were conducted. Dick Fanolio was elected to the Class of 2018 to replace Jerry Donohue who has moved. Bill Bruning, Shelly Marsh, and Bob Stopperan were re-elected to the Class of 2019 and will serve until January 2019.

Treasurer Dan Sullivan reported that total assets were \$45, 289.73. A budget for 2016 was presented totaling \$19, 350 which included \$7,000 in capital improvements. Dan quoted Shelly Marsh, THRA Park Board, representative that she did not expect that much would be needed and any balance would be placed in retained earnings. The budget was approved.

Mr. Fanolio made the Beautification and Park Board Report. He discussed projects for the year and noted that the major TRHA project would be reworking of The Four Seasons Island at Ensley Lane and Tomahawk. It was suggested that the remaining dog statue from High Drive could be incorporated there.

Bill Bruning advised that the Mission Hills Foundation would be sending a solicitation to all City residents in support of improving the appearance of major access points into Mission Hills.

Dan Sullivan and Braden Perry presented a report on City Council activities, including emerald ash borer activities, the 63<sup>rd</sup> St. bridge replacement and repair work on City streets, curbs and gutters. City Administrator, Courtney Christensen, joined the discussion and explained the City's approach to inventorying, prioritizing and budgeting street repairs.

Meeting was adjourned at 6:45. Minutes submitted by Gregg Davidson, Acting Secretary.