

**Annual Home Association Meeting
Kansas City Country Club
Thursday, January 18, 2018**

The meeting was called to order at 6:08 by Bill Bruning, president. Board members also in attendance were Treasurer Gregg Davidson, Dick Fanolio, Jenny Tuttle and Bob Stopperan. Bill Bruning introduced persons involved in the city that were members of TRHA.

The 2016 Annual Meeting minutes were approved unanimously as submitted.

Gregg Davidson and Dick Fanolio (currently Class of 2018) were elected to the TRHA Board Class of 2021. Ginny Beall and David Fromm were elected to the Class of 2020, replacing Dan Sullivan and Braden Perry who had moved from TRHA. Continuing to serve as the TRHA Class of 2019 are Jenny Tuttle, Bill Bruning and Bob Stopperan.

Mr. Fanolio made a Beautification and Park Board Report. His report included work done on Four Seasons Island and the Belinder monument. He also explained how items from the Park Board get approved by the city using Belinder Monument as an example. For 2018, he is considering using TRHA funds for work on the island at 68th and Overhill and to beautify Willow Lake with new lighting and added irrigation.

Treasurer Gregg Davidson apologized for the fact that the printed budget the members received was incorrect. A budget verbally detailed for 2018 was presented totaling \$19,500 in income and \$33,150 in expenses, which included \$7,000 in capital improvements and a one-time distribution of \$10,000 for improvements for the Sunken Garden project. Gregg explained the HA-KC role in the operation of the TRHA and their fees have not changed. Gregg also explained other items in the budget as the attendees did not have current budget to review. The new budget will be available on the website. Bill Bruning and Jenny Tuttle further discussed the contribution for Sunken Garden and the project associated with the contribution. There was further discussion of the members in attendance on the contribution for Sunken Garden and if it was an appropriate expense. Upon a vote of the members in attendance, the 2017 financials and 2018 budget as detailed by Gregg Davidson, with verbal changes and additions to the documents distributed and with the note that the originally distributed documents were not the correct budget, was approved by a vote of 46-6.

Bill Bruning presented a report on City Council activities on various activities going on throughout the city. Bill Bruning also presented a TRHA president's report on activities of TRHA including the new Belinder monument.

Motion was made for a 50% one-time increase in the TRHA dues for beautification purposes in 2019. Rusty Leffel spoke saying that generally he did not oppose increases in dues if money was necessary for a preplanned project but in this case he did not think it was necessary. David Fromm spoke in favor, explaining that dues have not been increased in 20 years and it would be good for the benefit of the city, the association and the residents. Bill Bruning responded to a communication he'd received from Rusty Leffel asking for a mail-in ballot on the issue by saying HA-KC discouraged this because it is "easily manipulated," and would require notarized signatures. Upon vote of the members in attendance, the motion passed 35-24.

Bill Bruning noted that he would be stepping down as president because of his election to the City Council and that Bob Stopperan had been elected by the board to succeed him as president.

Meeting was adjourned at 7:05.