

**Annual Home Association Meeting
Indian Hills Country Club
Wednesday, January 18, 2017**

The meeting was called to order at 5:55 p.m. by Bill Bruning, president. Board members in attendance were Treasurer Dan Sullivan, Recording Secretary Braden Perry, Gregg Davidson and Dick Fanolio. Distinguished guest Mayor Rick Boeshaar was also in attendance.

The 2016 Annual Meeting minutes were approved unanimously as submitted.

Board elections were conducted. Braden Perry and Dan Sullivan were elected to new terms as the Class of 2020. Continuing to serve are Gregg Davidson and Dick Fanolio (class of 2018) and Bill Bruning, Jenny Tuttle, and Bob Stopperan (class of 2019).

Mr. Fanolio made the Beautification and Park Board Report He discussed the monument to be erected at Belinder entering the city from the South, replicating the shape of the monument at 70th Terr. and State Line with the addition of the existing Mission Hills sign on top. He also discussed work on several islands and potential future projects. Mr. Fanolio also discussed the renovation of the 4 Seasons Park, with an improved water feature and landscaping. He commended the Mission Hills Park Board for their hard work.

Treasurer Dan Sullivan reported that total assets were \$51,959.41. A budget for 2017 was presented totaling \$19,500 income and \$31,200 expenses, which included \$12,500 in capital improvements. The budget was approved.

Braden Perry and Dan Sullivan presented a report on City Council activities, including the 63rd St. bridge replacement and repair and other City issues.

Mr. Bruning provided the President's report. He indicated that 690 copies of the 2017 city directory would be available to current and future THRA residents in early April. TRHA's pro rata cost will be approximately \$5000. He discussed the Meyer Circle Seahorse Fountain renovations and noted that the other Mission Hills homes associations were making contributions. He indicated TRHA board had agreed to make a small contribution. There was a discussion of the possibility that the Mission Hills City Council might look in the future to support from the three homes associations for needed repairs to the City's Sunken Garden Park. Mr. Bruning also discussed the activities of the other homes associations related to financial matters.

Mr. Bruning invited comments and questions. David Fromm asked about the level of current dues. He commented that they seemed low and inquired into the process of doubling the annual fee. Mr. Perry undertook a brief review of the bylaws and could not immediately ascertain the procedure for TRHA raising the annual fee. Mr. Bruning called for a straw vote (which was approved by a majority) and in response indicated the board would consider the process of updating the bylaws and possibly raising dues. He solicited suggestions from TRHA members as to additional beautification and improvements that could be made with additional funding. He said these issues would be reviewed and reported to the membership at the 2018 annual meeting.

Meeting was adjourned at 6:45