

THE MISSION HILLS HOMES COMPANY
ANNUAL MEMBERS' MEETING
Indian Hills Country Club
January 24, 2019

Meeting Called to Order 6:06pm

Holly Nielsen called the meeting to order. Holly introduced the board members (Board members present: Anne Gall, David Machens, Holly Nielsen, Eden Thorne, Hunter Wolbach, incoming board members present: Sarah Hancock and Eric Gonsher).

Unanimous Approval of the January 2018 Annual Meeting Minutes--Motion was made by David Zimmer and seconded by David Sylvester; the motion was adopted.

Sunken Garden and other Beautification Projects--Jennifer Lee, Assistant City Administrator and Eden Thorne, Park Board Representative 6:10pm

Eden Thorne spoke of the mission of MHHA in conjunction with the MH Park Board to beautify the public spaces in Mission Hills. Eden and Jennifer presented the improvements made to the Sunken Garden from last year's meeting. A new water feature has been added as well as new steps down to the grass area. The remodeled park will have wheelchair accessibility, picnic area, new hardscape, landscape and lighting. There will be a dedication ceremony in spring 2019, coinciding with the rededication of the Reed Hickok bench.

6:20pm the floor was open to discussion. Marcia Machens inquired about the placement of the dog waste receptacle at Sunken Garden. Diane Zimmer asked about the lighting on the park. The dog waste receptacle and lighting plans have not been finalized.

6:24pm Eden Thorne spoke about developments for Leaning Tree Island at the intersection of High Drive, Brookwood Road and Mission Drive. The leaning tree has been removed. An urn was placed on the island. New landscaping will include boxwood & steel edging. During the summer, coleus will be planted in the urn. The urn will be bare during the colder months.

6:28pm Eden Thorne presented plans for Colonial Court which runs on 59th Street from Oakwood Road to Overhill Road. Casey and Carrie McLiney from KCMO have donated a large sculpture from their home to be placed on Colonial Court. Colonial Court will still have a green space in the center and possibly a walking path around the perimeter. MHHC will replace the armillary on the west side of Colonial Court. The completion of the project should take two years.

6:30pm Jennifer Lee mentioned that the stone entries at the intersection of 56th Street and State Line Road would be re-shingled this year. Holly Nielsen mentioned that approximately 50% of homeowner dues collected (\$37,000- \$38,000 annually) is applied toward beautification and maintenance of the green spaces around Mission Hills. The firm Oschner Hare & Hare (now renamed Olsen) has been hired to assist MHHC with landscape architecture for the neighborhood's islands.

Treasurer's Report--Hunter Wolbach 6:32pm

Holly invited Hunter Wolbach, Treasurer, to present the Treasurer's report. Handouts of the Treasurer's report were distributed. Hunter Wolbach reported that \$37,000 in dues

had been collected in 2018. \$50,000 was budgeted for expenditures in 2018. This was a higher amount than normal due to the association's pledged contribution for beautification of the Sunken Garden project. The association contributed \$20,000 toward the Sunken Garden project. \$22,000 was raised and donated to the Sunken Garden project by a group of private residents who were concerned about the future of the park. Total expenditures for the year were \$32,000. \$20,000 in expenditures is budgeted for 2019. The MHHA will need to build up reserves for the Colonial Court project.

6:40pm The floor was opened for discussion. Diane Zimmer asked why \$58,000 was budgeted in 2015. Hunter told her that the association paid for beautification of Riss Island, which included a path and landscape lighting. Al Tikwart raised concern about the dilapidated "wishing well" on Brookwood. David Machens stated that he called Mission Hills City Hall recently and someone came out to stabilize it.

Lynne Douthat asked if there was a long-range plan for Mission Hills and the homes association. Holly reported that the MHHA role is limited. The City of Mission Hills handles large projects. MHHA primarily focuses on beautification projects. Ping Lee asked who is responsible for maintaining the Verona Columns. It is the responsibility of the City of Mission Hills. Lisa Creighton mentioned that the Park Board, MHHA and the City of Mission Hills work together to decide who maintains the different areas of Mission Hills. Representatives from the Mission Hills Foundation were invited to the meeting, but unable to attend.

6:45pm A motion to vote on the 2019 Budget as presented by Hunter Wolbach was moved by David Zimmer. Tom Schorgal seconded the motion. The budget passed unanimously.

Governance Matters 6:50pm-Holly Nielsen introduced the proposed Board of Directors and Officers for 2019:

<u>Board of Directors</u>	<u>Term Expires</u>
Eden Thorne	1/31/2020-Park Board representative
Mary Petrow	1/31/2021-Secretary
Holly Nielsen	1/31/2021-President
Hunter Wolbach	1/31/2020-Treasurer
David Machens	1/31/2020-Vice President
Sarah Hancock	1/31/2022
Eric Gonsler	1/31/2022

Retiring directors are Anne Gall and Chase Simmons.

A motion was made by Richard Jones to elect the new Board members and re-elect Mary Petrow as Secretary, re-elect Holly Nielsen as President, re-elect Hunter Wolbach as Treasurer, elect David Machens as Vice President and extend Eden Thorne's term by one year. Ping Lee seconded the motion. The motion passed unanimously.

Meeting Adjourned at 6:55pm