

## **Prairie Ridge Board Meeting Minutes September 5, 2012**

The meeting was called to order at 7:00 p.m. by Margie Lundy. It was held at Beth's home. Besides Margie, those present were Beth Cavanaugh, Kelly Henning, John Joplin, Marc Montoy, Carole Mosher and Walker Phillips.

### **Minutes**

The minutes of the May 23, 2012 meeting had been approved via e-mail and sent to HAKC for posting.

### **Treasurer's Report**

Marc presented his Treasurer's Report. It was approved by the Board. He announced that he'd accepted a promotion that will take him to Minneapolis – probably by November. (He has subsequently told us that his date to begin has been moved to Jan. 7, 2013...so we will have him a bit longer.)

We voted to give \$250 to Operation Wildlife rather than Wild Birds Unlimited at the request of Doc and Diane Gover, who presented the program at our annual meeting.

### **Correspondence**

Margie read a thank you note from Dianne for her time on the Board and for the parting gift we gave her.

Margie read the addresses of three properties whose owners had applied for building permits. She has walked past them and they appear to meet Prairie Ridge deed restrictions.

### **Island Chairman**

Margie read an e-mail from Dianne regarding the possibility of Bruce, the man who has done a beautiful job on the island at 75<sup>th</sup> and Juniper, doing our islands all along Roe. The Board gave Beth permission to talk to him about this and to offer him the amount we have budgeted for those islands.

### **New Resident Chairman**

Carole reported that she had been notified of two new residents since the last meeting.

There was discussion about the request from Homestead Country Club to include information about their memberships in our new member letters. The Board decided we would put contact information in the letter rather than add the pages that Homestead sent – which would increase work and postage. We will also mention it one time in the fall newsletter so that current residents are aware of their offer.

### **Special Projects Chairman**

The Board felt the ice Cream Social was a success with an increased attendance. The bouncy house was a big hit. We think the Sunday before school begins is a good date and it was agreed that the hour earlier start time was better. John volunteered to make notes on this year's social for the file.

### **Newsletter**

We will put out a newsletter before Halloween. The deadline will be Oct. 15<sup>th</sup>. We discussed trick or treating in neighborhoods and how older residents seem to enjoy the little ones and their costumes. To that end we will encourage trick or treating in our Prairie Ridge neighborhoods in the newsletter.

We will also mention the PV Environmental Committee's request to have homes associations involved in the Earth Fair this year. Carole mentioned that the Sister City Committee had discussed passing out sunflower seeds (Kansas state flower), which is a sustainable project because of their value to wildlife.

### **Old Business**

We are still working on a name for the home award sign. (Home of Merit?) We decided not to tie it to a season, but use a general term. As soon as the Board makes a decision, we will put an article in the newsletter and ask our resident members to nominate homes for the award. Beth had volunteered to look into the cost of a sign to be moved from one home to another as they are nominated.

### **New Business**

The Prairie Village Earth Fair was on the agenda and is discussed above in **Newsletter** comments.

We discussed the need for perhaps a megaphone for the Ice Cream Social – especially when calling out raffle numbers. The Board voted to allow John to purchase one for our association supplies.

Margie reminded everyone about the Crime Prevention meeting being held in the Community Center. (This meeting was attended fairly well...about 35 residents...which the Chief of Police said was a good attendance in his experience. He has been to scheduled meetings where almost no one showed up.)

Carole and Margie attended a presentation about Google "fiberhoods" but Prairie Village is not in their first rollout. The Board put signs in their yards to encourage our residents to sign the petition being circulated so that we can indicate our interest for the next Google rollout.

Walker asked if we usually do something for the Fire or Police Departments for Christmas. We haven't in the past and the Board thought this was a good idea. We decided we would use some funds to purchase some food items...ham, buns, etc., to be determined later.

As we've done in the past, we will purchase gift cards or make a cash gift to our island volunteers.

There being no further business, the meeting was adjourned.

**Next Meeting**

The next meeting will be November 14, 2012 at 7 p.m. at Margie's home.

Respectfully submitted,

Margie Lundy  
President, Secretary