

Prairie Ridge Board Meeting Minutes
May 1, 2013

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

Minutes

The minutes of the March 13, 2013 meeting were approved.

Treasurer's Report

Margie distributed the Treasurer's Report sent from HA-KC for Board members to review. They were approved by the Board.

Correspondence

Margie made the Board aware of another building permit application for our neighborhood.

Margie has received several e-mails from a resident complaining about flag ties at a property on 75th and Juniper that have been there a long time. Dianne has spoken with the resident and they have since been removed.

Island Chairman

Beth is still waiting on estimates for island maintenance. We had a letter from Gary Young about the marker islands at 79th and Roe. He volunteered to touch them up and Beth will get in contact with him to do that.

Beth told us about a neighborhood that has come together to take care of an island, spending their own money to do so. They have spent approximately \$600 and the board voted to compensate them one-half of that, or \$300. Beth will provide the name for check reimbursement. We will put an article in the newsletter about them and decided they should be a recipient of our "Award Winning Home" sign.

New Resident Chairman

Carole reported that there are four new residents in our association and that there are three new homes for sale.

Special Projects Chairman

The Annual Meeting went well, with about 14 residents attending in addition to the Board members and guests. One resident was quite disturbed about rental homes in our area. Dianne sent an inquiry to Ruth Hopkins about rental homes. We discussed asking UMB if they would like to be a sponsor of our Ice Cream Social. There was also a suggestion for our future annual meeting to have someone from the Johnson County Environmental Department as guest speaker.

John presented an alternate proposal for our first Family FunFest and after discussion, it was accepted unanimously.

Newsletter

The wording for the next two-sided newsletter flyer to go out will be “Your Prairie Ridge Board invites you to the Prairie Ridge Family FunFest” with the flyer on one side and Board members’ names and contacts on the other side.

The newsletter after this flyer will be after the FunFest, with some pictures of that event, and including a reminder for the Ice Cream Social...so possibly late July or early August.

Old Business

CD - Tabled

New Business

We decided on new Board positions and they will be:

Margie Lundy, President; Dianne Pallanich, Secretary; Carole Mosher, Treasurer and New Residents; Beth Cavanaugh, Islands; John Joplin, Special Events; Walker Phillips, Newsletter. Vice President is an open position.

We received a letter requesting nominations for the Community Spirit Award as well as a donation for the VillageFest. The Board voted unanimously to donate \$100 to VillageFest.

We will celebrate Kelly’s tenure on our Board with dinner on June 4th.

Next Meeting

The next meeting will be May 25th at 9 a.m. at Beth’s home. We may bring breakfast goodies if we like.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Margie Lundy
President, Secretary