

Minutes

Prairie Ridge Homes Association Meet July 22, 2014

The meeting was held at Margie Lundy's home and was called to order at 7:00 p.m. Board members in attendance were Margie Lundy, Dianne Pallanich, Walker Phillips, Matt Adamson, and Elizabeth Cavanaugh. Sean Kavanaugh was absent.

The **MINUTES** from the April meeting were approved as written.

The **TREASURER'S REPORT** was reviewed and discussion regarding delinquent dues ensued. We have over \$3800 past due billings to date. Matt will work with the HA-KC office to learn more about the process of placing liens on homes with delinquent dues over a certain amount. The tentative amount discussed was \$100 + per home. Costs associated with the process needs clarification.

CORRESPONDENCE about a Shed request was reviewed and approved.

ISLANDS CHAIRMAN, Beth Cavanaugh said that the ongoing search for a company to maintain the islands within Prairie Ridge is difficult. Request for bids have not materialized to date. Matt wants to clarify with PV Public Works what exactly they are doing for the islands. We will then know what to put on our RFP that we send out to Gardening Companies or Nurseries that might have an interest in this rather large job. The volunteers that we have are very much appreciated but we do not have nearly enough hands to go around for the seasonal work needed. We hope that approaching various companies later in the season will produce better results for help. Matt knows a friend in the business that might be able to give us some insight to the problem we are having.

A request for reimbursement for work done on the island at 77th Place and Roe was discussed and approved in the amount of \$300.00 This project was previously approved at a meeting last fall.

Another request for reimbursement of monies spent on mulch needs clarification. Beth will inquire.

The **NEW RESIDENTS** chairman and former Treasurer, Carole Mosher, has moved out of Prairie Ridge. We (Matt) continue to receive notices of new residents but we are unclear if we are duplicating information sent out from the HA-KC office. Matt wants to visit with the office to see what is being done at their end. We will then decide how we will move forward with notices of new residents.

SPECIAL PROJECTS chairman, John Joplin, has also moved out of the Homes Association borders. His last project- the Family FunFest was a great success. We reviewed his expenses and reimbursements. All were approved.

The Ice Cream Social duties will be handled by the board as a team. We will again have Sheridan's Frozen Custard, a Bounce House, and a Shriner Clown that makes Balloon toys. Other entertainment is still in the works. We would like to have a band in lieu of door prizes.

Matt wants to look into that. Flyers to notify residents of the event will be mailed the first week in August.

Newsletter editor, Walker Phillips, said he will work on the announcement flyer for the Ice Cream Social. We had a request for advertisement in the next newsletter from a window and gutter cleaning business. Margie will get back to him with pricing (resident vs. non resident) The next newsletter will be published October 1.

New Business included discussion of an Appreciation dinner for our two exiting board members. Margie will contact John Joplin and Carole Mosher for a date that works for all. The current board members discussed the need for new/additional members to fill the board vacancies. We continually ask for nominations and pursue recruitment with little success. If we cannot fill the vacancies we will need to modify the current social activities and other board duties.

OLD BUSINESS included the Award Winning Home sign we hope to have made and use for our residents when nominated and qualified.

The board also wants to investigate having house numbers painted on the curbs for the P.R. residents. Finding a qualified Company to do the job is the issue along with logistics of timing and payment for work completed.

Announcements - none.

Next meeting – at Beth Cavanaugh's. Date TBD.

Respectfully submitted,

Dianne Pallanich,

Secretary, Prairie Ridge Homes Association