

MINUTES FOR
PRAIRIE FIELDS HOMES ASSOCIATION ANNUAL BUSINESS MEETING

August 26 , 2017

The meeting was called to order by Jack Lewis, President at 4:48 p.m. In attendance were:

Jack Lewis, President; Kevin Letourneau, V.P.; Jim Bicknell, Secretary; Craig Miller, Treasurer; Ken Vaughan, Director and Bill Copher, Director, Tyler Agniel, Director.

The minutes from the Annual Business Meeting on September 10, 2016 were read by Secretary Bicknell and approved upon motion by Ken Vaughan and second by Craig Miller with unanimous vote.

A treasurer's report was given by Craig Miller. After some discussion the report was approved upon motion by Jim Bicknell and second by Ken Vaughn with no opposition.

Jack Lewis gave a report on the islands of the association including large scale improvement of items this year, a discussion of the use of the concrete and stone bases and flower pots on the islands.

The next item on the agenda was the election of directors for this year. The seats on the board held by Ken Vaughan and Bill Copher are up for election. Both of these men asked to retain their positions. The floor was opened for nominations and after some discussion Toni Rader placed her name in nomination for election to one of the two open spots. Nominations were closed. Each nominee gave a short introductory presentation and then the election was held by show of hands as each nominee was read.

As the results were not close enough to announce publicly Jim Bicknell announced that Ken Vaughan and Bill Copher had retained their positions on the Board. Actual vote tallies were 31 for Ken Vaughan, 24 for Bill Copher and 14 for Toni Rader.

A call for any old business to be discussed was made with no issues raised.

A call for new business was made and Craig Miller talked about city tax treatment on our properties and gave some valuable information in that regard. A salute to Jack Lewis was made and acknowledged by all present for Jack's service to the Board and the Homeowners Association and the neighborhood in general.

Following some general discussion of a variety of ideas for the City and our association a call was made to adjourn by Craig Miller and seconded by Kevin Letourneau. With no objection the meeting was thereupon adjourned.

Written this 26th day of August , 2017. James M. Bicknell, Secretary

