

MINUTES FOR  
ANNUAL GENERAL BUSINESS MEETING  
PRAIRIE FIELDS HOMES ASSOCIATION

August 24, 2019

HELD AT: 77<sup>th</sup> Terrace and Tomahawk, Prairie Village, KS 66208

The meeting was called to order by Craig Miller, President of the Executive Board , at 4:45 p.m. Board members In attendance were:

Jim Bicknell, Secretary; Craig Miller, President; Tyler Agniel, Treasurer; and Kevin Letourneau, Vice President; and Joe Sopha, Director; Clark Hanner, Director and Cody Willman, Director.

The minutes from the Annual Business Meeting on August 25, 2018 were entered in to the record by Secretary Bicknell and President Miller. Motion to approve and accept by multiple members with a second by Joe Sopha was unanimously approved.

Tyler Agniel presented the treasurer's report. It was noted that cash reserves increased and past due accounts have once again been reduced. There was a short discussion of the collection process and monitoring of larger balances due.

The election of new board members was held. Nominations from the floor were made for the re-election of Craig Miller, Jim Bicknell and Tyler Agniel to new 3 year terms expiring in 2022. A motion to accept the floor nominations was made by Joe Sopha and seconded by multiple members. A voice vote was unanimous and the nominees were duly elected. A recitation of the board membership and term expirations is below:

Expiration Year 2020

Joe Sopha and Cody Willman

Expiration Year 2021

Clark Hanner and Kevin Letourneau, Vice-President

Expiration Year 2022

Craig Miller, Jim Bicknell and Tyler Agniel (All three to maintain their respective positions on the board until the next Executive Board election. Those positions being President, Secretary and Treasurer respectively)

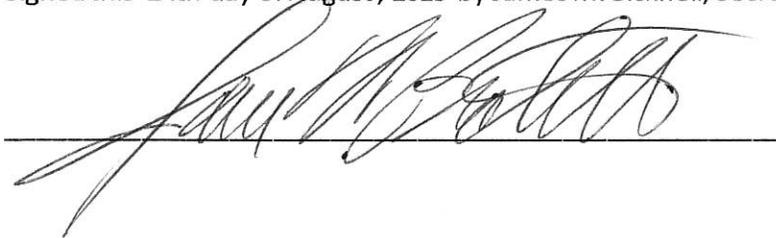
All terms expire upon the date of the annual business meeting each year.

Craig Miller led a discussion of old and current events. Island maintenance was discussed and the subject of a leaf gathering service being hired was once again revisited with interest in such a program being rather limited. Craig once again pledged that the board would continue to involve as many members as possible in the efforts to maintain and beautify our islands and share new information obtained on the possibility of a leaf collection program for the association.

Sarah Crowder from the Heartland Tree Alliance Program gave a presentation on the Alliance's drive to replenish trees on the city rights of way. The program was well received and many people indicated an intention to participate.

There being nothing further to come before the membership a call to close the meeting was made by Cody Dillman and seconded by Clark Hansen. There being no objection Craig Miller called the meeting to a close and adjourned to the Annual Picnic.

Signed this 24th day of August, 2019 by James M. Bicknell, Secretary

A handwritten signature in black ink, appearing to read "James M. Bicknell", is written over a horizontal line. The signature is stylized and cursive.