

**MINUTES FOR**  
**ANNUAL GENERAL BUSINESS MEETING**  
**PRAIRIE FIELDS HOMES ASSOCIATION**

August 25, 2018

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:

Jack Lewis, Past President; Jim Bicknell, Secretary; Craig Miller, President; Ken Vaughan, Director; Tyler Agniel, Treasurer; and Kevin Letourneau, Vice President; and Joe Sopha, Director. It is noted that Joe Sopha is a mid-year appointment to fill the unexpired term of Bill Copher who retired in the earlier part of the year.

The minutes from the Annual Business Meeting on August 26, 2017 were entered in to the record by Secretary Bicknell and President Miller. Motion to approve and accept by multiple members with a second by Jack Lewis was unanimously approved.

Craig Miller presented a recognition and thank you for Jack Lewis's service to the board and association. Jim Bicknell did the same for Ken Vaughn. The association gave the two retiring board members a small gift as a token of our appreciation.

Tyler Agniel presented the treasurer's report. It was noted that cash reserves increased again this year. Past due accounts have dropped slightly and the association monitors that aspect closely.

The election of new board members was held. Clark Hanner and Cody Willman were nominated to fill the open spots left from the retirement of Jack Lewis and Ken Vaughn. Kevin Letourneau was nominated for re-election to his seat on the board expiring this year. A motion to accept the floor nominations was made by Jack Lewis 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 2019

Craig Miller, President; Jim Bicknell, Secretary; Tyler Agniel, Treasurer

Expiration Year 2020

Joe Sopha and Cody Willman

Expiration Year 2021

Clark Hanner and Kevin Letourneau, Vice-President

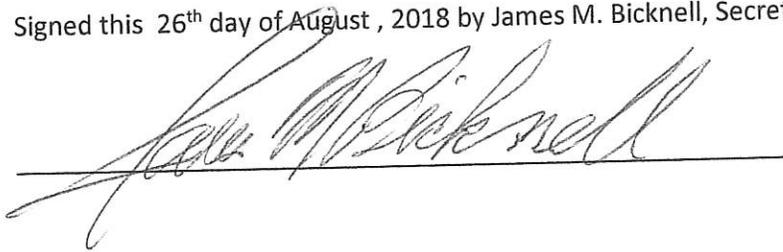
All terms expire upon the date of the annual business meeting each year.

Craig Miller led a discussion of old and current events. Island maintenance and possible association wide leaf gathering were discussed. Craig 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.

A discussion was had concerning social media usage by the association. Craig asked that all members stay connected through the avenue of their choice. Facebook, Nextdoor.com and prairiefields.net were all noted as avenues through which members could keep up to date.

There being nothing further to come before the membership a call to close the meeting was made by Jim Bicknell and seconded by Tyler Agniel. There being no objection Craig Miller called the meeting to a close and adjourned to the Annual Picnic.

Signed this 26<sup>th</sup> day of August , 2018 by James M. Bicknell, Secretary

A handwritten signature in cursive script, appearing to read "James M. Bicknell", is written over a horizontal line.