

MINUTES FOR
PRAIRIE FIELDS HOMES ASSOCIATION EXECUTIVE BOARD MEETING

March 14, 2018

HELD AT: 8024 Tomahawk Rd., Prairie Village, KS 66208

The meeting was called to order by Jack Lewis, President at 6:15 p.m. In attendance were:

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

The minutes from the Annual Business Meeting on August 26, 2017 were read by Secretary Bicknell and approved upon motion by Craig Miller and second by Ken Vaughn with unanimous vote.

A report was given by Jack Lewis on the status of past due accounts. There were a total of 16 new liens outstanding which is an increase of 1. Total past due accounts were 63 which included a total of 46 liens. Only 8 liens exceeded the \$200 level. There was a review of the past due letter being used.

Jack Lewis gave a report on the islands of the association. It was noted the Pergola off of Lamar has been rebuilt. There is to be no live planting in the urns in the future. It was noted that there was a dead tree on the island at 77th terrace and Jack indicated it was being looked in to.

The annual garage sale is set for May 4, 5 and 6. Signs will be posted and notices placed online.

It was decided there would be a meeting on the block party in June to solidify the date and plans.

A complete ^{issue} was brought to light about a large shed at 7701 Maple and that it seemed to not be in compliance with city code. Jack indicated he would talk to the city zoning folks to determine if everything was done correctly. It was noted that the association had not enforcement powers if the city process was properly observed.

Under old business Craig reviewed the possibility of a leaf removal program for the entire association. Deffenbaugh offers the program at this time. Further study would be done before we attempted to get input from the membership as to whether this program would be attractive enough to pursue.

Craig went over the website use and indicated there would be no changes in the set up at this time. He noted an increased use and reliance on Facebook and the Next Door options.

New business and a review of impending law changes followed:

1. Jack Lewis announced his intention to make this year his last as a board member and indicated he would like to resign from his position as President of the Board effective April 1, 2018. After input from all parties it was decided to accept Jack's resignation from the office of President of

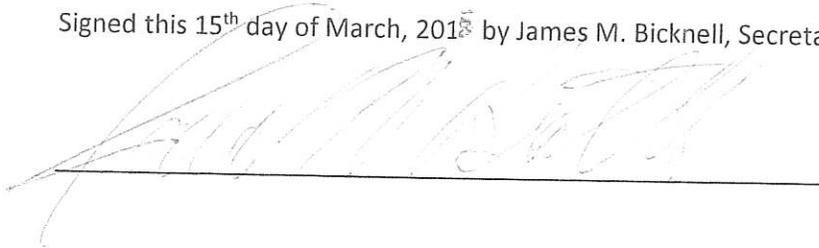
the board effective April 1, 2018. After further discussion it was moved by Jim Bicknell and seconded by Ken Vaughn that Craig Miller be nominated to the position of President of the Board. A vote was taken and by unanimous vote Craig was elected to the position of President effective April 1, 2018.

2. A discussion was had about proposed legislation in the State of Kansas concerning HOA rules and responsibilities for board members. All members indicated they would follow the developments in this area and it would be reviewed at the next meeting.

There being no further business to come before the board a motion for adjournment was made by Craig Miller, seconded by Bill Copher and the motion carried unanimously.

The meeting thereupon adjourned.

Signed this 15th day of March, 2018 by James M. Bicknell, Secretary

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