

MINUTES FOR
PRAIRIE FIELDS HOMES ASSOCIATION EXECUTIVE BOARD MEETING

June 13 , 2017

The meeting was called to order by Jack Lewis, President at 6:25 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. Missing was Tyler Agniel who was out of town.

The minutes from the Executive Board meeting on March 29, 2017 were read by Secretary Bicknell and approved upon motion by Kevin Letourneau and unanimous vote.

The purpose of this meeting it to plan and discuss options for the upcoming summer block party. It was decided the party would be held on August 26, 2017 with the annual meeting at 4:30 pm and dinner beginning at 5:00. Duties for the party were divided up as follows:

Invitation Flyer: Jack and Ken

Local permit: Bill

Table Rental and Porta Potty Rental: Tyler

Entertainment: Jere Hanney has again committed to provide music

Sign In Table: Kevin and Jim

Name Tags: Jack

Trash: Craig and Jim

Food Servers: Craig, Jim, Kevin

Table Service and Supplies: Jack

Food: Jack and Craig

Menu: Barbecue Pork and Hot Dogs

It was recommended that we ask everyone to bring a side dish and not desserts as desserts were being planned as part of the party by the HOA with possible ice cream from Sheridan's or another idea like that.

CRAIG
Kevin indicated he would talk to the Fire Department about the possibility of a truck being available for the kid's to see.

Specific motions were made as follows:

After much discussion it was moved by Ken Vaughan and seconded by Bill Copher, and unanimously approved that we offer a raffle drawing for the first 50 residents to RSVP. Prizes would be \$75, \$50 and \$25 for the 1st, 2nd, and 3rd place drawings.

A motion was made by Jack Lewis and seconded by Ken Vaughan with unanimous vote that we provide a \$250 gratuity to Jere Hanney for the entertainment.

After general discussion of various matters of some importance to our residents the meeting was completed. A motion for adjournment was made by Ken Vaughn and seconded in mass by all present. The meeting thereupon adjourned.

Written this 13th day of June , 2017. James M. Bicknell, Secretary

A handwritten signature in black ink, appearing to read "James M. Bicknell", is written over the typed name of the secretary.