

**MINUTES FOR
PRAIRIE FIELDS HOA BOARD MEETING**

The meeting was held at 6:00 PM, on July 9, 2021 at the Blue Moose in Prairie Village.

The meeting was called to order by Craig Miller, President of the Board.

Board members present were: Craig Miller, Joe Sopha, Jim Bicknell, Cody Willman, Kevin Letourneau, and Clark Hanner.

The meeting was called to order by Craig Miller. Minutes from the spring meeting were read and approved by unanimous vote.

Craig delivered a report covering the following topics:

1. Renewal of Board Insurance. A discussion was had about current events and the renewal was noted as a normal course of business item for the board to do.
2. Discussion of terms of directors that are up for renewal at the fall meeting: Jim Bicknell, Tyler Agniel and Craig Miller.
3. Craig presented a short financial report in Tyler's absence.

New Business:

1. Island maintenance upkeep report made by Craig. The work day in June was a great success. Again this year we will look to develop teams to maintain certain locations, if possible.
2. Annual Meeting Planning: A review of a number of dates for the annual meeting was had with the likely date in September. Confirmation will be made and invitations mailed soon. A review of tasks was done with menu, Sheridan's, supplies, location change, setup, Firetruck visit, Band, Games and children activities.

Upon motion by Joe Sopha and second by Cody Willman and unanimous vote the meeting adjourned.

Signed this 10th of July, 2021 by 

Jim Bicknell, Secretary