

MINUTES FOR
PRAIRIE FIELDS HOA BOARD MEETING

JULY 27, 2023

HELD AT: THE BAR, PRAIRIE VILLAGE, KS. 6:00 PM

The meeting was called to order by Craig Miller, President. Members present were: Craig Miller, Jim Bicknell, Tyler Agniel, Joe Sopha, Nicholas Orlando, Cody Willman, Clark Hanner, Justin Secrist.

The minutes of the 2022 Annual Meeting were available for reading but upon movement by Joe Sopha and seconding by Clark Hanner the reading was waived.

All officer appointments were reviewed and a unanimous floor motion was made that all appointments would remain in place until the Board meeting following the fall annual membership meeting. Those officer positions are: Craig Miller, President; Tyler Agniel, Treasurer; Jim Bicknell, Secretary.

A review of old business was held:

2022 Annual Meeting and Picnic. Once again it was agreed that the annual meeting was a success and had grown yet again. The style of the meeting has been successful since it was changed to a picnic style and everyone was in general agreement that we should stay with that program.

The new bylaws which were authorized in 2021 and officially adopted in 2022 are complete. Jim Bicknell was instructed to confer with the board's legal counsel to make sure all filing requirements are met.

New Business items:

The disrepair of the Ukrainian flags was discussed at length. It was agreed that they needed to be removed. Several members of the board agreed to reach out to the party that hung them originally as a courtesy prior to removal.

Tyler presented a financial report and a discussion was had about attempting to generate some interest income off of the reserves. Tyler is to proceed with this project and report to the board.

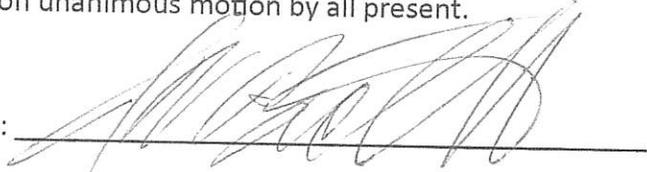
Jim Bicknell raised the question of whether the board has any authority to attempt to persuade a property owner to maintain their yard. It was generally agreed that the city would be the governing body in these matters.

A lengthy discussion was had about general maintenance items: Painting and improving the steel work around the culverts at the 75th and Nall area. Painting and repair to the metal signage at several of the entrances to Prairie Fields. It was decided the board members would individually inspect all signage for the HOA and report to the board to develop a plan for individual projects.

The annual meeting will be held on Saturday the 30th of September, 2023. The activities and responsibilities were divided up with a plan to review progress several times during August and September prior to the meeting itself.

A general discussion of other matters of interest to our association was continued for some time and the meeting was adjourned upon unanimous motion by all present.

Signed this 28th day of July, 2023 by:

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

James Bicknell, Secretary