

Minutes of Prairie Ridge Board Meeting
May 16, 2006

Meeting was held at Jill Muller's home and called to order at 7:05 p.m. In attendance were Amy Haulmark, Jim Klamm, Ed Kramer, Margie Lundy, Jill Muller and Dianne Pallanich. Sue Giannos was unable to attend.

Two residents with issues were in attendance so we introduced current board members. After questions and discussions we decided to take the situation under consideration and get back with them in one month. We suggested that they try to resolve the issues between them before that time.

Board member offices were discussed, voted on, and approved. Margie Lundy will remain President, Dianne Pallanich will assume the Vice President office, Sue Giannos, Secretary; Ed Kramer, Treasurer; Amy Haulmark, New Neighbors and Special Events; Jim Klamm, Island Chairman; Jill Muller, Newsletter.

Minutes of April 23rd meeting were read and approved.

Minutes from Annual meeting planning were approved. Margie will send minutes to office to be added to web page.

Treasurer submitted budget for business year 5-01-2006 to 4-30-2007 for discussion. Budget was approved as submitted. CD term and renewal was discussed. We may look at options at renewal time (Dec.) for splitting the funds out for staggered maturity dates, taking advantage of available interest rates at that time.

Amy said she had someone approach her regarding the shed ordinance. This is a very involved topic and we chose to pass on extending any comment at this time.

Jim corresponded with Bob Pryzby regarding island maintenance. Public Works has helped with old shrub removal.

Jim sent letters to island volunteers explaining funds available and suggestion.

Jim and Ann Simpson will re-start the evaluation of the islands to be re-landscaped -77th and Roe, east and west, and Briar and Roe.

A neighbor has volunteered to take care of plantings near the 75th and Roe marker in her yard. Jim will visit with her soon.

We still need volunteers for 78th Place & Juniper and 78th & Roe (east).

Jim submitted island maintenance bills for reimbursement. Ed will follow up.

Dianne is to call Acme Sign Company to find out how repairs are coming along on marker at 79th & Roe.

Amy said she is caught up on all new resident visits.

Jill would like all material for newsletter submitted by June 1.

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Brief discussion about the Annual Meeting for next year. Everyone agreed that something different needs to be done to attract more residents and get them involved. We will attempt to move the venue indoors. Margie and Dianne, and anyone else interested, will visit the Homestead Country Club to discuss options for hosting a meeting there. We hope to do this in first half of June.

Meeting adjourned 9:55p.m.

Next meeting Wednesday, September 6 at the home of Jim Klamm.