

## **Minutes**

### **Prairie Ridge Homes Association Meeting**

**April 14, 2014**

The following will contain a recap of the Annual Business Meeting that was held at the Prairie Village Community Center prior to the board meeting.

The Annual Business Meeting was held from 6:30 p.m. until 8:00 p.m. The public was invited. Also in attendance were Mayor Shaffer and council members Laura Wassmer and Brooke Morehead.

Lemonade and cookies were offered before an open forum for questions. Concerns about rental property, noise restrictions, property codes and Island maintenance were presented and addressed by the Mayor, Council members and the PRHA board members.

Nominations for current board positions and requests for any new nominations were made. Matt Adamson and Sean Kavanaugh were nominated. All nominations were seconded and approved.

Ms. Lundy asked the group if anyone had any ideas for annual meeting venues or speakers. There were no responses.

Ms. Pallanich asked the group their preference for receiving Homes Association news. Those present preferred regular mail. Since there was no other discussion, The Annual Business Meeting was adjourned at 8 p.m.

The Prairie Ridge Homes Association Board meeting started immediately. Present were Margie Lundy, Dianne Pallanich, John Joplin, Walker Phillips, Carole Mosher and Matt Adamson. Beth Cavanaugh was absent. Sean Kavanaugh had a previous commitment and needed to leave.

First order of business was the Budget. Last years' budget was reviewed and two minor changes were made to the 2014-2015 budget. "Annual Meeting" and "Other Services" amounts were switched to reflect shortages and overages. Margie was to inquire about some coding issues and deductions so we would better understand how the HA-KC office records expenses.

Discussion of board offices took place resulting in approval of the following positions: President; Margie Lundy, Secretary; Dianne Pallanich, Treasurer; Matt Adamson / Carole Mosher, Islands; Beth Cavanaugh and Sean Kavanaugh, Special Events; John Joplin, Newsletter; Walker Phillips, New Residents; Carole Mosher.

We did not plan to review any other topics at this meeting so the meeting was adjourned.

Next meeting: TBD

Respectfully submitted,

Dianne Pallanich, Secretary PRHA