

Prairie Ridge Homes Association

Board Meeting Minutes

March 1, 2015

The meeting was held at the home of Dianne Pallanich and called to order at 1:00 P.M. by Margie Lundy. Board members in attendance were Margie Lundy, Dianne Pallanich, Matt Adamson, Walker Phillips, and Sean Kavanaugh. Absent, Beth Kavanaugh. Jason Speer was invited and attended the meeting since he is considering joining the board.

Minutes: of October 23, 2014 meeting were read and previously approved on line

Treasurer's report: The financial report was reviewed and a discussion regarding the coming budget for 5/1/15 – 4/30/16 was started. It was decided that we would all review and make ready our comments for the April 18th meeting. The subject of delinquent dues was again brought forward. No new information was available since the last meeting so Margie said she would contact the HA-KC office for guidance as to when it is economically feasible to place a lien.

Correspondence: We received a thank you from the PV police department for the Christmas Ham. One permit for a home remodel was received and approved by Margie and Dianne.

Islands: We still need to draft an RFP but while Matt works on that Margie and Dianne will solicit information from Rosehill Gardens, Arbor Masters, Laurie Troppito, and a couple other sources.

New Residents: No new information was brought to the meeting. We will continue using the HA-KC letter as the primary welcome letter to the new residents. Dianne will ask at the next HA-KC board meeting what other homes association do about welcoming new residents .

Special Projects: Garage Sale date set for May 30, 2015.

The Annual Business Meeting will be held on Saturday, April 18, 2015 at 9:30 a.m. in the Prairie Village Community Center. Coffee, juice, and Bagels will be served. We will again use the time as an open forum for residents to ask questions or share information. We will plan to continue the Family Fun Fest and the Ice Cream Social.

Newsletter Editor: the next mailing will be April 7, 2015. It will have information on the Annual Business Meeting, the Garage Sale, the new Award Winning Home Program, and ask for nominations for new board members.

New Business: none

Old Business: The Home Award sign will be made by Steve Thompson. We will order 1 @ \$59.00 Finding a group to paint house numbers on the curbs is still ongoing. DP will ask Public Works for suggestions – pros and cons. Fall leaf pick up is still in discussion.

Announcements: none

Next meeting: the Board will meet briefly after the Saturday April 18th meeting to finalize the budget. Elections of Board Members and assigning duties will take place in May. Date tba.

Respectfully submitted,

Dianne Pallanich, Secretary PRHA