

**Prairie Ridge Board Meeting Minutes**  
**January 31, 2013**

The meeting was called to order at 7:00 p.m. by Margie Lundy. It was held at Margie's home. Besides Margie, those present were Beth Cavanaugh, John Joplin, Carole Mosher and guest Dianne Pallanich.

**Minutes**

The minutes of the November 14, 2012 meeting had been approved via e-mail and sent to HAKC for posting.

**Treasurer's Report**

Margie distributed the Treasurer's Report sent from HA-KC for Board members to review. Beth will obtain \$25 Hen House gift cards for our island volunteers as a Valentine's Day remembrance.

Dianne asked if we had made the contribution to Santa America last year and we had not. The Board had made a resolution in 2012 to support this charity. Margie will find out where to send our contribution in the agreed upon amount of \$100.

**Correspondence**

Margie read Police Chief Wes Jordan's letter of thanks for the Christmas ham gift to the Police Department.

There was a letter from UMB with home equity loan information for our homeowners. It was decided that we will request they bring information to the Annual Meeting for distribution to anyone interested.

There was another building permit for 7847 Juniper that appears to meet Prairie Ridge deed restrictions.

**Island Chairman**

Beth has had a conversation with Bruce Dillman and he does not appear to be too interested in taking on the islands along Roe. She will check with homeowners at 75 and 79 and Roe about watering and if that is feasible, she will check with Bruce one more time as the watering seems to have been a sticking point. The Board has previously agreed to make a gift of \$25 to those residents who allow our volunteers to use their water for the islands.

**New Resident Chairman**

Carole reported that she had been notified of two new residents since the last meeting.

**Special Projects Chairman**

There was discussion about the annual meeting and it was decided to keep the same format. We will meet at 6:30 p.m. at the Community Center for pie, coffee and socializing, with the speaker at 7 p.m. A short business meeting to elect new board members will be held after that.

John suggested a summer family event and we decided to try a Family Funfest on June 15<sup>th</sup> from 4 – 7 p.m. at Harmon Park. We will have a bouncy house and other fun things for children and families to participate in, as well as eats provided by our homes association.

### **Newsletter**

We will put out a newsletter as soon as possible to get different dates out to our members. To be included will be a request for Board Member volunteers, Island Volunteers, spring garden information, "Save the Dates" for the annual meeting, Family Funfest, Shawnee Mission East Earth Fair, Heavy Trash Pickup and Garage Sale.

### **Old Business**

Emily Phillips has agreed to help with the design for the home award sign as soon as we decide on a name and size.

We have not been contacted further by the Earth Fair committee.

John has purchased the megaphone for our association events.

### **New Business**

There was discussion about moving our CD to Country Club Bank where the other account is and the Board agreed that Margie could investigate this.

Margie gave the current Board member terms and notified everyone that unfortunately Kelly's six years of service per our bylaws is up as of this term. We are hoping she will rejoin our Board after a year's hiatus.

### **Next Meeting**

The next meeting will be March 13, 2013 at 7 p.m. at John's home.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Margie Lundy  
President, Secretary

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