

## Prairie Ridge Homes Association Board Minutes

May 25, 2013

The meeting was held at the home of Beth Cavanaugh. Those in attendance were Margie Lundy , Beth Cavanaugh, Carole Mosher, John Joplin, Walker Phillips, Dianne Pallanich.

The meeting was called to order at 9:00 a.m.

**Minutes:** From the May 1 meeting were approved.

### **Treasurer's Report**

Margie distributed the HAKC monthly report plus the annual budget to be reviewed later in the meeting. The monthly report was approved.

### **Correspondence**

One building/remodel permit was received and approved.

We received a request from Keith Worrel with Davey Roofing to talk with our Homes Assoc. members about roofing and home roofing repair. It was decided to contact him to let him know that he (his company) can place an advertisement in the new letter or possibly sponsor the Ice Cream Social.

### **Island Chairman**

There was discussion regarding the letter from Public Works requesting island maintenance information. Public Works has said they would mow, spray for weeds, fertilize, and trim shrubs if advised what islands we want them to work on. Since we do not yet have quotes from private companies for this work, it was decided to let Public Works maintain the islands on the list that Beth provides. Island volunteers can continue to plant and water flowers as desired.

Dianne asked if anyone has seen the beautiful island restoration at 77<sup>th</sup> and Roe and wanted to know who was responsible for the work. Beth said Sean Kavanaugh, a resident that lives near the island asked if he could work on it. The island is quite attractive and there was discussion that we should offer him the island monies as given to other volunteers for their plantings. Sean has not requested any funds for all his work.

### **New Residents**

Carole noted that there are two new residents since the last meeting and very few houses on the market in our area.

### **Special Projects**

Garage Sale is still on for June 1. The banners and signs will be put up the week of May 27<sup>th</sup>.

Family Fun Fest plans are set. Event overlays have been printed and will be put over the garage sale signs for the event. The Ice Cream Social will be held on August 11, 2013 at Bennett Park. We may contact Jason or Paul with UMB Bank regarding UMB's support for the Ice Cream Social.

### **Newsletter**

The next newsletter will go out after the Fun Fest and before the Ice Cream Social – approximately July 1 with a recap of the Fun Fest and notice of upcoming Ice Cream Social.. It was decided that the board members will hand deliver Family Funfest reminders rather than mail them.

### **Old Business**

Margie will contact the Bank about moving the CD

Margie will ask the Mayor for his signature on the "Home of the Season" letter.

### **New Business**

The board worked on some figures for the 2013 budget.

The Budget for 2013 was reviewed and approved by the board members

### **Announcements**

There were no announcements

### **Next Meeting**

The next board meeting is scheduled for some time in September. Date, time, and place to be determined later.

The meeting was adjourned at noon.

Respectfully submitted,

Dianne Pallanich, Secretary, PRHA