

## Minutes

### Prairie Ridge Homes Association Meeting

March 11, 2014

Those in attendance were Margie Lundy, Dianne Pallanich, John Joplin, Walker Phillips, and Elizabeth Cavanaugh

The meeting was called to order at the home of Walker Phillips at 7:00 p.m.

**Minutes:** from the October 8, 2013 meeting were approved as written.

**Treasurer's Report:** In Carole Mosher's absence Margie passed the monthly financial statement from HA-KC for all to review. We approve the statement as written. PRHA received a request from the VillageFest for a donation. We approved a donation of \$100.

Dianne questioned if Gary Young received his reimbursement for marker Christmas wreaths. Beth said she would follow up with him. (She confirmed the next day that he did receive his check)

**Correspondence:** Margie received notification of a building permit application for 4508 W. 76<sup>th</sup> St. No objections were voiced.

**Islands Chairman:** Beth stated she had a good meeting with Arbor Masters. They toured the islands and he took pictures of each with notes to review with co-workers. He was to contact Beth sometime the week of March 10<sup>th</sup>.

**New Residents:** In Carole's absence no report was available. There was limited discussion from board about recent homes sold and new ones for sale.

#### **Special Projects:**

**Annual Meeting** date was discussed and confirmed as April 14. If the community center is not available we will try for 4-21. The meeting will open at 6:30 for social time. Open discussion and business meeting from 7:00 to 8:00. John suggested a desert tray and coffee and bottled water be served. Beth and or John will check the signage and post the signs accordingly before the meeting date. The board meeting will take place immediately after the annual meeting.

**Garage Sale** will be on May 31. The notice will be posted on Craig's list, PV Post, and in our newsletter. The Banners and local sign will be put up that week. John said that he received a letter from the National Federation of the Blind wanting to pick up the garage sale leftovers. We will let our residents know of this in the newsletter.

**Family Funfest** will be June 7, 2014. John has talked with the people of Taco Republic about bringing their Food Truck to the event. They have a \$1800 minimum + 18% gratuity. They also want a \$250 deposit and it can be refunded up until 7 days prior to event. The menu will be scaled down and meal tickets will be given to attendees. The board approved the Food Truck catering. Other details will be worked out over the next several weeks.

**Ice Cream Social** August 10, 2014 is the date chosen for the event. Time 4:30 to 6:30 p.m. We will again ask Sheridan's to cater the ice cream. Door prizes (gift cards) will be similar to last year. The bouncy house is still in discussion.

**Newsletter Editor:** The next letter will be published after the Annual Meeting. It will have details of the elected board members and their positions. There will be a calendar of upcoming events, like the garage sale, family funfest, and ice cream social.

**Old Business:**

Home Award Sign tabled for another meeting

House Numbers on Curbs tabled for another meeting

**Announcements:** none

**Next Meeting:** Will be held immediately after the annual meeting at the Community Center. Installation of board members and the budget will be the main agenda

Respectfully submitted,

Dianne Pallanich, Secretary, PRHA