

Prairie Ridge Homes Association

Board Meeting Minutes

October 23, 2014

The meeting was held at the home of Margie Lundy and called to order at 7:00 P.M. Board members in attendance were Margie Lundy, Matt Adamson, Dianne Pallanich, Walker Phillips.

Minutes: of July 22, 2014 were read and approved.

Treasurer's report: The Financial report from HA-KC was reviewed and approved. The issue of dues delinquencies and liens is still in discussion. Matt is working on finding at what dollar amount the delinquent dues lien should be activated.

Correspondence: The permit for a yard shed at 4904 W. 79 St. was reviewed and approved and forwarded to HA-KC.

Islands Chairman: Beth Cavanaugh was not present at the meeting. The board discussed our quest for professional help with the islands. We are considering employing a company to plant and maintain the islands. We will determine exactly how many islands in our Homes Association that require the professional help, what duties we want them to perform on each island, and then send out RFP's (request for pricing) to various landscape companies. Matt Adamson volunteered to work with the PV Public Works department to determine the island count and what the city currently does to maintain each. We should be able to create the RFP with that information.

New Residents: We would like to coordinate our letter with the one that HA-KC sends out and we are considering gift certificates from local merchants to be included.

Special Projects: Ice Cream Social – all expenses have been submitted and paid in the amount of \$1500.00

Newsletter Editor: The Fall edition has been published and mailed. Margie received a request from a business operator to advertise in the newsletter. She sent him the details and has not heard back.

New Business: There was discussion of the HA-KC All Boards Dinner and who will attend.

Old Business: Award winning home sign, house numbers on curbs, and the area of West 77th Place – East of Roe (for inclusion into Homes Association) are continued.

Announcements: None

Next meeting: February date TBD

Respectfully submitted,

Dianne Pallanich, Secretary PRHA