

## **Prairie Ridge Board Meeting Minutes February 9, 2016**

The meeting was called to order at 7:10 p.m. by President Dianne Pallanich. It was held at the Prairie Village Community Center. In addition to Dianne, those present were Hal Jehle, Margie Lundy and Jason Speer. Matt Adamson was unable to attend.

### **Minutes**

The minutes of the October 13, 2015 meeting had previously been approved by e-mail.

### **Treasurer's Report**

Matt had provided the Treasurer's Report sent from HA-KC for Board members to review. They were approved by the Board.

All donations to the JazzFest, Mayor's Christmas Tree and VillageFest will be made out to the Prairie Village Municipal foundation, with the checks designating which of these events the donations are for.

There was further discussion on placing liens on delinquent dues properties. At this time no further action will be taken.

The Board voted to pay the additional attorney fees for answering our questions about the bylaws changes.

### **Correspondence**

One application for building permit was received, but the permit has not been issued pending further plans and fees required by the City. Another permit was issued by the City and the Board has checked it out for compliance with our deed restrictions and found it compliant.

Prairie Ridge received a letter soliciting business for painting curb numbers on all our homes. The Board has previously voted not to spend funds on doing this as a homes association project. There was discussion as to whether we should put an advertisement for this business or any other in our newsletter. We also discussed the possibility of his business being present at the beginning of our Annual Meeting. Margie will check with our HAKC director as to the policy on promoting businesses.

Margie read a thank you note from our former Board member, Walker Phillips.

### **Islands**

Dianne reported Prairie Village Public Works will clear any plants from any islands we are renovating that do not fit into the new island design. We will proceed first with work on the Roe Avenue islands and markers.

## **New Residents**

Hal, Dianne and Margie have agreed to revise the current new resident packet for our association. We will set a time to work on this.

## **Special Projects**

Our annual meeting will be held April 9, 2016 at 9:30 a.m. at the newly remodeled Prairie Village Community Center. There will be a short social time with cookies, coffee and water before the meeting begins. The agenda will consist of the Treasurer's Report, discussion of the island statuary, nominations and voting for new Board members. Peggy Couch has agreed to be nominated for a vacant position.

The annual Garage Sale will be Saturday, June 4, 2016, the same Saturday as the annual Prairie Village Art Fair. The Board voted to make new garage sale signs and Margie will order them.

June 4<sup>th</sup> is also the date for our annual Family FunFest at 4 p.m. Matt will reconfirm with Taco Republic. Jason or Hal will obtain the street permit from the City.

The Ice Cream Social will be held Sunday, August 14<sup>th</sup> at Bennett Park. Jason and Hal will see to reserving the park, checking on a balloon clown, music, bounce house. We also decided to solicit prices from other ice cream vendors this year.

## **Newsletter**

Dianne has worked on the newsletter and will get it published and mailed by March 20<sup>th</sup> – 21<sup>st</sup>.

This newsletter will announce the Annual Meeting as well as including the revised Bylaws and a form to vote on their acceptance if a resident is unable to attend the meeting.

## **Old Business**

The bylaws have been updated to be in compliance with state requirements and our questions answered and are ready to be approved by our homeowners.

The Home Award sign will be printed on the other side at the same time as the new garage sale signs are ordered.

Hal volunteered to purchase popcorn tins for our annual thank-you to our Police and Fire Departments.

**New Business**

The meetings for 2016 are: Annual Meeting April 9, Board meetings: July 12, October 11 and February \_\_\_\_, 2017. (Day to be determined when City calendar comes out.)

**Next Meeting**

The next meeting will be the annual Meeting on April 9, 2016 at 9:30 a.m. at the Prairie Village Community Center.

There being no further business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Margie Lundy  
Secretary