Prairie Hills Homes Association
Board Meeting
Minutes
February 11, 2008
Prairie Village Community Center

Present: Wesley Piercy, John McMahon, Craig Johns, Corey White and Colleen Duggan
Absent: Loring Leifer

Approval of Minutes of January 14: Minutes were approved as written.

Treasurer's Report: The treasurer's report is listed on the web site reflecting the state of the budget as of December 31, 2007. John McMahon reported that the budget includes:

$18,200 in bank
$10,500 in CDs
$ 2,300 in accounts receivable
$ 3,300 in deposits with corporate headquarters

$ 6.200 is payable to HACCD
$ 5,200 was paid for leaf pickup in the fall

John McMahon will have the new budget ready for the March meeting. This budget will need to be approved by the Prairie Hills residence at the annual meeting in April.

Island maintenance: Mark Stiles is requesting $500 for island maintenance.
Capital improvements: There was extensive discussion and review of bids for a screen and movie projector for movie nights. Craig Johns presented the bids and will send these to John McMahon. There will be further discussion at the March meeting.
Newsletter:
Fundraising ideas: There was extensive discussion about ways in which the cost of the newsletter could be decreased such as the inclusion of advertising.
Phonebook: There was discussion about charging vendors who are recommended by Prairie Hills residents to list their names and phone numbers in the directory at a cost of $10 – $25 per vendor.
Movie night: It was suggested that local businesses could solicited to sponsor movie nights.

Annual Meeting: Assignment of event duties for the annual dinner is as follows:
Design the invitations/sending these to HACCD for mailing: Wesley Piercy
Soliciting merchants to donate prizes: Marsha Bjerkan
Preparing the budget/putting in newsletter or invitation: John McMahon
Preparing the meeting agenda: Loring Leifer

Making copies for budget/agenda for the meeting: Loring Leifer
Making centerpieces: Jenny Doty
Picking up name tags/invitation list from HACCD: Craig
Making signs for gifts: Colleen Duggan
MCing the event: Loring Leifer
Organizing volunteers to register people/sell raffle tickets: Colleen Duggan
Contacting location/food preparation: Corey.

Loring Leifer had reserved Indian Hills Country Club for the annual meeting. However there was extensive discussion about varying the location and meal preparation for the meeting this year. The consensus of the board was to explore the use of Cherokee Christian Church for the location of the event. In addition the board agreed to consider a pancake breakfast on a Saturday in place of the usual brunch on a Sunday morning. Corey and Craig will explore the cost of the new location and the pancake breakfast. Chris Cakes was suggested as a possible vendor the breakfast. The date of the annual meeting will be determined after consulting with Loring Leifer.

Next Newsletter: Wesley Piercy requested that items for the next newsletter be sent to him.

Next Meeting: The next meeting will be March 10 at 7 pm at the Blue Moose.

Respectfully submitted,

Colleen Duggan, Secretary