

**Prairie Hills Homes Association
Board Meeting
March 10, 2008
7 PM**

Present: Loring Leifer, Marsha Bjerkan, Wesley Piercy, John McMahon, Craig Johns, Colleen Duggan

Minutes of February 11: Approved as written.

Recent events/activities: Treasurer's report

John McMahon submitted the proposed budget for the new fiscal year. There was discussion about the budget and several clarifications were suggested. Included in the discussion:

There is adequate money in the budget to cover the cost of the annual brunch without charging residents. (The pancake breakfast will cost approximately \$3.50 per person.)

A donation will be made to the church for use of its facilities for the annual meeting since there is no charge for use of the space.

Adjustments will be made to the budget for capital improvements. This will come from the surplus.

Additional money will be added for postage to cover increase in the cost of postage.

It is not necessary to budget for the cost of the directory since it will not be reprinted until 2009.

The crime prevention item will be removed from the budget.

Social activities item will be clarified.

Wesley and Marsha will solicit for advertisement among local merchants and collect money for advertisement in the newsletter as a means to bring in additional income for PH Homes Association.

John will update the proposed budget and have Mark Stiles post it on the website. Loring moved to approve the budget with changes. The motion was seconded by Wesley Piercy. The Board voted unanimously to accept the budget for presentation to the members of the homes association on April 19.

Upcoming events: Annual meeting and newsletter lineup

The annual meeting will take place at Cherokee Christian Church on Saturday, April 19, from 10 am – 12 pm. This new venue has been chosen in order to encourage participation by residents. Marsha Bjerkan will visit the church to see facilities for the children and solicit merchants for donations. Jenny has been emailed by Wesley about making centerpieces for the tables. Colleen Duggan will provide nametags and assist with displaying prizes. All board members will help with the organization and clean up. The providers, Two Men and a Grill, will provide the food. Further discussion will take place at the next meeting about assigned tasks.

Miscellaneous issues: Reducing advertising rates in the newsletter and Movie Equipment

Wesley Piercy gave an update on pricing of advertisement in the PH Homes Association newsletter. The newsletter has the most expensive advertising in the area. It was suggested that a half page ad cost \$75, a quarter page ad cost \$40 and an eighth page ad cost \$25. There was a consensus that these prices would be accepted. John McMahon will check with the HACCD about previous advertising money.

Craig Johns reported that the cost of renting a movie projector and screen for movie night would be nearly as much as purchasing one. He will check on possible rental of the HAACD equipment. The Movie Committee includes: Craig Johns, Corey White and Marsha Bjerkman

Future Agenda Items: Annual picnic on June 7

This will be discussed at the next meeting: Jane Argotsinger and Janie Wang

Next meeting: April 14 at 7 pm in the PV Community Center.

Respectfully submitted,

Colleen Duggan,
Secretary