

Prairie Hills Board of Directors Meeting Minutes

Present: John McMahon, Loring Lefter, Wesley Perry, Marsha Bjorkan, Colleen Duggan, Craig Johns

February 9, 2009

Minutes: The minutes were unanimously approved as amended.

Treasurer's Report: Loring reported that there were few expenses in the month of December and we should be on track for the remainder of the year. There is about \$30,000 in reserve. Prairie Hill Home's Association is over budget on printing. There is enough in postage for the remaining mailings. There was extensive discussion about going electronic for the mailing at some point in the future. The cost of the annual Home's Association Dinner went over budget in the social category for the board dinner. The cost \$88.00 per person. Three board members attended. There was discussion about signing designated members to go to the annual meeting to contain costs. There was a postal rate increase in May of 2009. The board discussed how the HACCD utilizes the monthly fee from PH.

2009/2010 Budget Discussion: Loring will have a draft of the new budget for the March meeting.

Annual Meeting Preparation: The date for the meeting will be March 29 from 10 to noon. The table setup will start at 8:30 am. The magician will arrive at 10:45. Two Guys and a Grill will cook the brunch with pancakes, scrambled eggs, sausage, fresh fruit, juice and coffee. The new skit will go out by the end of February. RSVPs must be returned by March 23. The price will be \$3.00 in advance and \$5.00 at the door. Children 12 and under are free. Jenny Doty will be contacted about centerpiece by Wesley. The budget for centerpiece is \$100.00.

Next meeting: March 9, 2009.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Colleen Duggan

Secretary