

Prairie Hills Home s Association

Board of Directors Meeting

March 9, 2009

Present: John McMahon, Marsha Bjorkan, Colleen Duggan, Wesley Piercy,

Craig Johns, Cory White .

Absent: Loring Lifer

Approval of Minutes: Annual meeting date is March 28. Minutes should be corrected to state this date .

Treasurer's report: Mark Stiles is requesting \$3,000 for island maintenance . Marsha moves that the budget be approved as distributed . Craig seconded the motion . The motion passed unanimously .

Annual Meeting Preparation: The date of March 28 is confirmed with Two Men and a Grill. The breakfast menu will cost \$699 . The cost to residents is \$500 at the door and \$300 in advance . The money will be sent to HACCD . Wesley will find out about the cost for printing of the brochure for the annual meeting . Deadline for RSVPs is March 25 .

Newspaper/ Electronic Communication: The proposed budget will go out in the next newspaper. The invitations to the annual dinner will be included in the newspaper. The reward discussion of using electronic mail as much as possible working toward no longer doing paper mailing by 2010 . This would keep the dues from going up . John will discuss this at the annual meeting .

Summer Picnic: Mark Stiles has volunteered to assist in the BBQ . John McMahon will assist with the picnic as well. Mark suggested Saturday, June 14 . An alternate date is June 20 . It was suggested that Two Men and a Grill give a price quote on the cost of the food for the picnic .

The meeting was adjourned at 7:30 pm .

Colleen Duggan

Secretary