

## Prairie Hills Home s Association Minutes

June 8, 2009

Present: John McMahon, Wesley Perry, Colleen Duggan, Jane Wang.

Absent: Loring Leifer, Marsha Bjorkan, Cory White

Call to order: John McMahon called the meeting to order at 7:05 pm

Minutes from May 11, 2009: Approved as written.

Islands: Mark Stiksha did one a wonderful job on the islands. They look beautiful.

The Annual Picnic: Wesley has arranged for the inflatable bounce for the picnic and has gotten the check from HACCD to pay for this. The number of residents attending the picnic from last year was 135. The budget for the picnic for this year is \$1000.00. The food portion of the budget is \$700.00. This will not allow for the hiring of Two Men and a Grill due to expense. Jane Wang will be in charge of organizing the food for the picnic. The menu will include hamburgers, brats, veggie burgers, chips, watermelon, lettuce, onion, tomato and cheese, beans, baked beans, coleslaw, bottled water, lemonade, diet coke and coke. Desserts will be provided by the residents of Prairie Hills. Colleen, Greg and Wesley (or his designee) will be judges. The best dessert will be selected by the panel of judges. No raffle will be selected at this time. Mark, John and Andy will help with the grilling of the burgers. Board members should be at the park at 10:30 to help set up for the picnic. Jane will get sidewalk chalk for the kids and bring a giant flying disk. The kids can also bring their tennis rackets. Wesley will monitor the inflatable bounce and the cotton candy machine.

Position of Secretary and Board Member: Colleen Duggan is resigning from the position of secretary as of June 30. The board has nominated Julie Weiss for the position of secretary. Craig Johns resigned from his position on the board as well. This position will need to be filled. The board thanks Craig and Colleen for their service.

Annual Board Dinner: The dinner will be in July. John will email everyone to ask for dates when people will be in town and suggest locations. The yearly board meeting is the time when the new board members are nominated and elected. The residents vote on this during the March meeting of the following year.

Communications among Board Members: Colleen brought up the issue of clarifying communication among the board members and others who are acting in support positions. There was some lack of clarification about the planning for the picnic at the last meeting. This was due in part to not having all board members present at the meeting for discussion about how to proceed with the picnic planning (two board members were unable to be present at the May meeting). Jane communicated

that she is always open to new ideas. The communication at the meeting will be addressed by John at the Annual Board Dinner.

Adjournment: The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Colleen Duggan

Secretary