PRAIRIE RIDGE HOMES ASSOCIATION BOARD MEETING

January 16, 2007 7:00 pm Home of Jill Hardy

Attending: Ed Kramer, Margie Lundy, Sue Giannos, Jill Hardy, Jill Muller, Jim Klamm

Absent: Dianne Pallanich

Margie Lundy, President, opened the meeting.

The minutes of the December 11, 2006 meeting were approved.

TREASURER'S REPORT

Capital Improvements: sign on 75th and Roe needs repair. Will get an estimate. January, 2007 the Prairie Ridge CD came due.

Currently \$20,444.00

\$16,000 renewed at 5.09% for nine months (due 9-26-97)

\$4,444 moved to 90 day certificate at 3.26%. (due 4-3-07)

The 90 day certificate was moved to cover the expenses of the

Annual Meeting at Homestead Country Club. Homestead needs 2 days notice of attendance number.

Motion passed

CORRESPONDENCE:

Mrs. Stanfield, new resident called regarding payment of Homes Association dues.

VICE PRESIDENT'S REPORT:

Repair of markers at 75th and Roe – estimate of \$434.00 from last year.

Dianne to get two more estimates.

Motion to move to February meeting. Motion passed.

ISLAND CHAIRMAN

*75th and Mission Road to be repaired by the city this summer so we will not do anything until after the repairs.

Replace cut off bushes. Ann will help.

- *New dead bushes on islands.
- *Will replace mulch (\$22 a yard)
- *77th and Rosewood cut down tall growth
- *Roe islands recheck for this year.
- *Jim estimates cost at \$500 for islands

Motion passed

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NEW RESIDENT CHAIRMAN:

Welcome packets

*Jill has done research/cost for materials to add to welcome new members.

*Post-It notes – house shaped-one color -500 for \$1.33

yellow, printed - "Welcome to Prairie Ridge" - \$1.24 each

*Click stick pens - 300 for 65cents each, 500 for 62 cents each, 1000 for 59 cents each.

*Plastic bags - 91/2" wide and 14" tall

(Clear, yellow, grey etc.)

Printed: 250 at 38 cents each, 500 at 36 cents each, 1000 at 30 cents each.

(Also a set up fee and taxes)

*Canvas Tote – red, blue and black 14" by 16 "

250 for \$2.48 each, 500 for \$2.38 each.

All from one company – will talk with another.

There could also be magnets, business card size for under a dollar

*14 oz. mugs, lid and handle.

150 for \$1.59 each

*Mints – will work up quote

*Amy will also see about getting a free room for a night at the Westin Hotel for the drawing.

SPECIAL PROJECTS

Prairie Ridge Garage Sale will be June 2, 2007

NEWSLETTER EDITOR

Will check with Donna Potts – head of Merchants Association to see about ads.

Delete advertising for Foundation Architecture

Newsletter to go out the first of March and also a mid-March reminder of Annual Meeting and reservations.

ANNUAL MEETING

Suggested giving out code books at the meeting.

Invite Mayor, Council, Codes Enforcer.

Instead of drawing prizes from local merchants – draw for 5 Prairie

Village Gift Certificates worth \$20 each.

Meeting adjourned.

Respectfully submitted, Sue Giannos, Secretary

Next Meeting:

March 26, 2007