Prairie Ridge Homes Assn. Board Meeting July 12, 2011

The meeting was held at President Dianne Pallanich's home at 7:30 p.m. Besides Dianne, those present were Mariya Cashman, Beth Cavanaugh, Kelly Henning, Margie Lundy and Carole Mosher.

Welcome

Dianne introduced and welcomed Beth Cavanaugh and Mariya Cashman to the meeting. They are interested in joining the Board and were sitting in on the meeting to help them make their decisions.

Minutes

The minutes of the April Annual Meeting and the May Board meeting were read and approved as amended. They will be forwarded to the Homes Assn. of Kansas City office.

Treasurer's Report

Marc Montoy arrived early and clarified some things about island reimbursements but could not stay for the meeting. He advised he continues to get bills for island plantings. There was no Treasurer's Report presented.

New Neighbors

Carole read a welcome letter she's composed to send to our new neighbors that is very informative and helpful. She said she's received notice about three new neighbors since our May meeting.

Special Events

Margie reported that everything is set for the Ice Cream Social, except for some music for the event. She will try and contact a radio station and the director of the Shawnee Mission East jazz band to ask if they'd be available. She will also check into Funky Mama and Mr. Doolittle.

Dianne suggested having residents put their business cards on a board at the social and perhaps next year there could be multiple sponsors from some of those businesses for this event.

We will have Marc purchase eight \$15 Hen House gift certificates for the drawing. Margie suggested nametags for all, with Board members identified on theirs. She will purchase. Dianne and Margie will bring a card table for extra space.

Board members are asked to show up $\frac{1}{2}$ hour to 45 minutes early to help set up.

Newsletter

Kelly will send out the reminder postcard for the Ice Cream Social about 2-3 weeks before the event.

Island Volunteers

Beth volunteered to be in charge of our island volunteers so that Marc would not have to do that in addition to his Treasurer's duties.

New Business

PV Jazz Festival Donation Letter - Dianne read a letter requesting \$2,000 from each association in the City to fund the Second Annual Jazz Festival. The Board voted to contribute \$250. Carole recused herself since she is involved in the event.

Revival of "Home of the Season"

Dianne read an e-mail from Bill Brockman asking about recognizing a special home for its exterior appearance as we've done in the past. She will respond to him and invite him to be in charge of nominating homes.

Old Business

<u>House Numbers on Curbs</u> - Since the City is still doing work on the streets and curbs, we will table this idea for further discussion. For this reason, Dianne has not contacted her grandson's Scout leader yet about the project.

Board Positions Open and Comments from Mariya and Beth - Dianne said the Board positions of Secretary and Island Volunteers are still open. After sitting in on the meeting, Beth and Mariya both agreed to join our Board. Mariya agreed to be Secretary and Beth will chair the Island Volunteers position.

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Our Board Positions will be as follows:

President - Dianne Pallanich
Vice President and Special Events - Margie Lundy
Secretary - Mariya Cashman
Treasurer- Marc Montoy
Newsletter - Kelly Henning
New Residents - Carole Mosher
Island Volunteers - Beth Cavanaugh

Next Meeting

The next meeting will be in October or November. Margie volunteered to have it at her home.

The meeting was adjourned.

Respectfully submitted,

Margie Lundy

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