

Prairie Ridge Board Meeting Minutes May 23, 2012

The meeting was called to order at 7:15 p.m. by Margie Lundy. It was held at Margie's home. Besides Margie, those present were Beth Cavanaugh, Kelly Henning, John Joplin, Marc Montoy, Carole Mosher and Walker Phillips.

Minutes

The minutes of the Annual Meeting had been approved via e-mail.

Treasurer's Report

Marc presented his Treasurer's Report. It was approved by the Board.

Discussion of New Positions

There was discussion of the duties of the various positions and the following people agreed to serve in these positions:

President – Margie Lundy

Secretary – Margie Lundy

Treasurer – Marc Montoy

Newsletter – Kelly Henning

New Residents – Carole Mosher

Island Chairman – Beth Cavanaugh

Special Events – John Joplin and Walker Phillips

(The position of Vice President normally handles Special Events but because Walker and John are new Board members, we will not fill that position at the present time.)

Garage Sale

The date for this year's garage sale is the same as before – the Saturday of the Prairie Village Art Fair, June 2nd. John and Walker will pick up the banners and signs from Margie.

Newsletter

We will put out a newsletter in the middle of July especially introducing new Board members and the date of the Ice Cream Social.

Island Chairman

Beth said the islands were covered at the present time. She offered to look into a sign for our home award. We voted unanimously to give a \$50 Hen House gift certificate to any home that is chosen.

New Residents

Carole had no new residents to report.

Permit Request

Margie reported that she had reviewed the home at 4911 W. 78th Place and the building permit request and that it appeared to meet our Prairie Ridge guidelines.

Ice Cream Social

It was decided to hold the annual Ice Cream Social on Sunday, August 12th from 4:30 to 5:30 p.m. at Bennett Park. Kelly will get the park permit and amplified sound permit for music from City Hall. She will also check into using Mr. Doolittle again. John will check into an inflatable for this year.

Other Business

We set a date to have dinner and thank Dianne for her many years of service to the Board. We will gift her a \$50 Trader Joe's and \$50 Tavern Restaurant certificate.

Next Meeting

The date for the next meeting was not set, but Beth offered to host it.

Respectfully submitted,

Margie Lundy
President, Secretary

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