

Prairie Ridge Board Meeting Minutes October 13, 2015

The meeting was called to order at 7:10 p.m. by President Dianne Pallanich. It was held at the Prairie Village Community Center. In addition to Dianne, those present were Matt Adamson, Hal Jehle, Margie Lundy and Jason Speer.

Minutes

The minutes of the July 14, 2015 meeting had previously been approved by e-mail.

Treasurer's Report

Matt distributed the Treasurer's Report sent from HA-KC for Board members to review. They were approved by the Board. There was confirmation that the Ice Cream Social expenses had been paid.

Regarding the JazzFest solicitation, the Board voted to contribute \$200 each to the Mayor's Foundation, VillageFest and JazzFest, leaving a balance of \$250 in that budget line item open. Matt will request those checks.

Dianne reported that the neighbor who allowed us to use his electricity for the Social returned the \$10 we had contributed towards his electricity usage.

The Board had previously approved a \$100 gift card in appreciation of the service of board member Walker Phillips, who moved out of town.

Discussion was held on a property owing \$331.52 in delinquent homes association dues. Reportedly the owner has not lived at the property for 10 years.

Correspondence

There was discussion about placing liens on properties with past due homes association dues. We will table this item while researching further.

Islands

Dianne reported that the island at 78th Terrace and Juniper has been cleaned up by Public Works.

We want to again work on island plantings and maintenance bids in the spring of 2016 when all road and sidewalk construction is complete.

New Residents

Hal, Dianne and Margie agreed to revise the current new resident packet for our association.

Special Projects

Our next annual meeting will be in April, 2016.

The annual Garage Sale will be late May/early June – the same weekend as the Prairie Village Art Fair.

Matt will confirm with Taco Republic June 4, 2016 from 4-6 p.m. for our annual FunFest.

The Ice Cream Social will be held in August, probably the Sunday before the start of school as before.

Newsletter

The Board will look into getting the newsletter published. We currently do not have a board member assigned. We did decide to include in the newsletter an article about the donations made to City events.

Old Business

The letterhead logo was deleted from our agenda without action.

An appreciation gift has been delivered to resigning board member, Beth Cavanaugh.

New Business

The Board voted to spend \$300 - \$400 for attorney Rod Hoffman to update our bylaws so that they will meet state requirements

Regarding the Award Winning Home sign, the Board voted to have it printed on both sides. Margie will arrange to have the other side printed.

Next Meeting

The next meeting will be February 9, 2016 from 7-9 p.m. at the Prairie Village Community Center.

There being no further business, the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Margie Lundy
Secretary