

Prairie Ridge Homes Association Meeting
January 12, 2006

The meeting was held at the home of Jim Klamm.

Present: Sue Giannos, Amy Haulmark, Jim Klamm, Ed Kramer, Margie Lundy, Jill Muller and Rick Sobba.

Margie Lundy, President, welcomed our new board member Amy Haulmark.

Margie also announced that former director of the HACCD John Sheets has returned to his position until August to run the HACCD office. Ric Delaney, current director, has resigned.

Minutes of November 10, 2005 were read and approved.

Treasurer's Report – Ed Kramer

- Copies of the December 31, 2005 Treasurer's Report were handed out.
- 18 people are delinquent on their Homes Association yearly dues.
- Discussed item "Accounts Receivable" – people who have not paid dues. Monthly reminder is sent from HACCD. Ed suggested writing a letter reminding those delinquent to pay their dues and put in their bill. Motion made to add letter to the annual bill mailed by HACCD. Motion passed.
- Also, suggested the information letter for new neighbors should remind them that membership in the Homes Association is required and is stated in their deed. Dues are to be paid or will be attached to their home as a lien.
- CD is due in December.
- Members decided to leave budget as stands on paper. Readjust for budget next year. Motion passed.

Correspondence – Margie

Letter from Secretary of State – HACCD handles this for us.

Vice President Report – Rick Sobba

No report – no complaints

Prairie Ridge Sign at 79th and Roe needs repair – looks like rodents chewed on it. Rick is to check repairs. Call Tim Altenburg – The Sign Artist – to get estimate.

Islands - Jim Klamm

Jim delivered the thank you Prairie Village gift certificates to the gardeners.

\$553.40 spent for plants/flowers for islands

This year to finish 3 more islands (1, 2, 4, and 79th and Roe - 2 signs)

Wants to begin planting in March – will see Roger at P.V. Public Works about help. Ann will help pick the plants. Motion made to begin planting etc in March. Motion passed.

Need some shrubs at entrance signs.

New Residents

Amy agreed to be our New Resident Chairman.

Checked the New Member Packet from the Central Office

Maps, new resident letter (by Jill and Margie), P.V. ordinances, list of "Who Can You Call", Curbside Recycling

Jill has letterhead stationery – will send to Amy

Check with John Sheets as to what is included in his materials.

Newsletter – Jill

Next letter due to come out in March.

Items to be included: Annual Meeting and Picnic; Help needed for Village Fest;
Welcome to New Members. Deadline for articles – the first week in March.

Old Business: None

It was noted that Prairie Fields had a brunch at Homestead Country Club for their Annual Meeting
Cost was \$10.00 each.

New Business:

Goal for Annual Meeting – Attracting new people

We will proceed with the picnic.

- Date: April 23 – Rain date April 30
 - Bring: side dish or dessert
 - Sue will check on entertainment suggestions: magician, balloon person, etc.
 - Rick will find out if the pavilion is available.
 - Homes Association will furnish hot dogs, condiments, buns, and lemonade, paper goods
 - Check on music groups: Chamber Singers from S.M. East, Jazz Band from East.
 - Reminder to invite council members, Mayor, John Sheets to picnic. Written invitations.
- Jill will change our thank you notes to invitations.

Discussion of yearly garage sale – motion made to have garage sale every other year.
Motion passed.

Board Member Terms Up for Re-election

Rick Sobba will retire – need to fill his position
Sue Giannos – last term coming up
Jim Klamm – will serve another term
Will ask Dianne Pallanich if interested in serving.

Next meeting – March 9, 2006, 7:00 PM at Margie Lundy's house.

Respectfully submitted,

Sue Giannos
Secretary