

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: ____January 7, 2015____

Next Meeting Date: ____February 11, Scott's house____

ATTENDEES: LISA, NEIL, MEG, SCOTT, BRIAN

ACTION ITEMS:

Date	Who	Action Item	Status
11/12	Meg	Organize snowman contest	pending
11/12	Brian	Change 1and1 admin password	pending
11/12	Brian	Redesign website set up new version for review	pending
11/12	Neil	Send letters to bungee mailbox owners	pending
11/12	Lisa	Follow up with Hovnanian about closing, lots in progress	pending
6/4	Lisa	Document procedures for onboarding new board members	pending
7/	Meg	"Treasurer at" for banking profile	pending
8/27	Neil	Investigate professional burn services	pending
8/27	Neil	Contact willy about reinforcing emergency road gates	pending
8/11	Scott and Brian	Investigate new email and site hosting service option	In progress
6/4	Brian	Signage for subdivision entrances: Slow, Children playing; No Outlet; Village put us on the list, signs are free	pending
1/7	Brian	Confirm responsibility for parkway trees	Feb

New discussion:

Response to emails regarding SR Jacobsen vote on amendments:

- Resident concerns that they own lots and must pay dues but SR Jacobsen does not.
- Rules are clear that SR Jacobsen is a declarant and can vote but does not have to pay dues
- Any title/deed holder of a lot must pay dues. Hovnanian and William Ryan must pay dues on lots in which they are building homes.
- Lisa has drafted a response and will send

Finalizing amendments:

- Scott will work with lawyer on filing amendments with the county
- Scott will also clean up the documents

Burning, Ponds, Wetlands:

- Areas around the ponds are a mess, Neil will look into it

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Builders using water:

- Meg spoke with William Ryan and they were very accommodating; she has a contact there
- Hovnanian were not pleasant about it
- Association will provide contact info if we can but otherwise will not get involved

Mailboxes:

- Two bungees, Neil will follow up with them when weather is better

Dues:

- Discussion of payment status

Budget:

- Meg provided final 2014 numbers
- Meg presented 2015 budget
- Need landscaper's updated cost, Neil will provide
- Total of 50 lots now

Snowman contest:

- Announce snowman contest winner at election meeting?
- Promote via a sign

Rules:

- Build a snowman by Feb 28
- Take photo and email to HOA
- Photos put on website, go there to look at each entry and vote
- ALL residents can vote; one vote per person please – must enter name and email
- See if we can get a donated gift, or a gift card

Election:

- Neil is running again – last time
- Meg may run again
- Wednesday March 18, 7pm