

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: ____ Regular Meeting – February 1, 2018

Next Regular Meeting Date: 4/5/18

NATTENDEES:

President: Scott Kochaney

Vice President: **Brian Kamadula -resigned**; Ryan has stepped in

Treasurer: Tom Not Attendance

Secretary: Deena Krieger

Special Projects: Jason Geist

OPEN MEETING - SCOTT

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW -

APPROVE MINUTES FROM SEPT MEETING

Virtual approval in person

OPENING STATEMENT

OPEN COMMENT SESSION

PREVIOUS BUSINESS

- Add agenda items as best as possible
- Scott will provide all the residence emails to Deena and Deena will add them to Sign up Genius
- Deena will send out an electronic mailer requesting / soliciting anybody has interest in manage the community website
- Add agenda meeting minutes to the website and current content like meeting minutes and dates of the meetings
- New Election is April 5, 2018
- Build a snowman contest for the Month of January; families can submit to the prairiewoodshoa.com. The winner would get a reward TBD.

PRESIDENT:

NEW BUSINESS

- Progressive Dinner- February 24, 2018
- Snow Man Contest
- 2018 Budget Review and has been approved
- Website revitalization/ contest updates

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- Lighting at entry way
- Newsletter content – March
- Taxes for February; consult with treasure
- Election preparation- April 5th
- New mulch for the spring; mums this fall; HOA removal of debris on the arbor side
- April 5, 2018- Election- Send an email blast (4-5 weeks in advance and one week in advance prior to the election) to residence and a mailing in early March that is specific to the election soliciting for candidates.
- Get proxies and absentee ballots ready for the election
- March 20 is the deadline for the newsletter: include election, proxy etc...the forms could be available on the website
- April starts new landscaping contract
- Email the Easter egg hunt early March
- Organize spring planting for March (call on beautification planting)

- **Open Floor**

A resident has taken down trees;

- Some trees that are diseased may be taken down. Consult with the village about which trees can be planted. Is the HOA responsible for one tree in the bi-laws?
- Ryan will be looking into how to pay our association fees through paypal

Meeting was adjourned