

PRAIRIE WOODS

HOA Meeting Agenda

Meeting: May 2, 2019

Next Meeting Date: July 11, 2019

ATTENDEES:

President: Meg Natzke

Vice President: Lisa Mitchell

Secretary: Rich Aguliar

Treasurer: Scott Kochaney

Special Projects: Jason Geist

UPCOMING BOARD MEETING DATES

PICNIC	TBD	TBD	TBD
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OPEN MEETING

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW -

MEETING MINUTES WERE ALREADY APPROVED FROM ELECTION

SECRETARY

Date	Who	Action Item	Status
	Rich	Website updates – didn't see Feb meeting minutes on the website	WYSIWYG \$90 annual / \$250 lifetime license; upgrade Wordpress for web publishing
	Rich	2019 Board Election paperwork	completed
	Rich	Spring Picture – this needs to be updated	will keep old picture until the landscape changes
	Rich	Back Door- member access / updates	: Done but not behaving consistently

TREASURER

Date	Who	Action Item	Status
	Scott	Quarter 2 – outstanding – closed session	
	Scott	Ledger for 2454 – closed session	
	Scott	Tax Prep – payment issued	Done
	Scott	Upgrading Software on HOA Computers	Upgrading software – deferred until billing / election
	Scott	HOA directory – feedback	HOA Directory interest -4 entries received

SPECIAL PROJECTS

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Date	Who	Action Item	Status
	Jason	Front entrance – Mac Quote	\$5500
	Jason	Mowing of lots – schedule plan	Mow on Fridays, suggest HOA send out a text blast before they put down fertilizer in park
	Jason	Mailbox posts to be touched up	Weather permitting
	Jason	Street lights out – ongoing	ongoing
	Jason	Storm drain in front of 2335 – weather dependent	completed

- ☐ Playground equipment to be ordered

VICE PRESIDENT

Date	Who	Action Item	Status
	Lisa	Building requirements for new homeowner builders	Contacts needed
	Lisa	Village Hall – meeting dates	On Going
	Lisa	Survey for residents for events to maximize participation	Instead of survey, List upcoming activities in a newsletter
	Lisa	Summer camp out in the park – logistics’?	What about rain day? Bring a charitable contribution? Pop up movie screen, sound system –cost prohibitive

PRESIDENT:

Date	Who	Action Item	Status
	Meg	Tax prep with Scott	completed
	Meg	Update Bank signatures	
	Meg	Election results and continuation of same board positions	
	Meg	Rules and Regulations for the HOA standards	

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Where is requirement that Arbor section homes must be > 3000 sq ft?

Research included

Subdivision plan files with Island Lake. Development Plan

- Residual web site from K James
- No sq ft minimum. Must have 3 car garage
- Scott scanned village documentation from instantiation of Prairie Woods

Monitor health of Ponds

- Accumulation of silt
- How to determine maintenance needed on ponds?
- How much would it cost to dredge?

Monuments

How much would it cost to replace monuments?

Jason: Monument has stain on East side

Replace plants – recruit Chris / Henry

Irrigation – water barrel? Drip irrigation?

Picnic committee

- Liz, Renee, Amy (Bounce House), Jason (Tents)

NEW BUSINESS

- **CONGRATS TO RICH ON THE AMAZING WORK**
- **PICNIC DATE, FOOD, SPECIAL GUESTS, ETC**
- **BANK UPDATES**
- **WELCOMING OF NEW NEIGHBORS**

CLOSED SESSION

MEETING ADJOURN