

Prairie Woods HOA Meeting Minutes 03.10.2021

Board members Present:

Meg Natzke (President), Renee Shopp (Vice President), Scott Kochaney (Treasurer), Rich Aguilar (Secretary), Jason Geist (Special Projects)

There were 4 residents present

Board Meeting 3.10.21

- Calling meeting to order
- Silence phones
- Reminder that no recording of any type of the meeting is allowed
- Approving of previous meeting minutes – which I believe was previously done

Agenda items:

President:

- New builders? – as of now we do not have any confirmation of any new builder
- Dog waste – need to pick up after dogs, especially since the snow is melting
- Holiday lights – need to be taken down as the holidays are behind us and the weather is nicer now

Vice President:

- Reserve Study Park Recommendations – village owns the land but the HOA owns the park
 - \$500.00 park inspection – safety and compliance, overview of the equipment, when the park equipment should be replaced – they do not do the actual repairs, this would be through a separate company
 - HOA owns the equipment and the village owns the land
 - Renee to reach out to the Village to see if they would split the cost on the inspection
 - Would need to look into the liability factor with the attorney/ insurance
 - Renee to reach out to the attorney for liability factor first

Treasurer:

- Taxes – 1099 were taken care of as of 1.30.20 and the taxes were submitted
- Financials – are all healthy as of today; Reserve funds have been established as outlined
- Q2 Dues – last week of the month the Q2 will be sent out by March 26, 2021
- Late payments – closed session

Secretary:

- Website updates – website has been cleaned up and maintained
 - Resident only page on the website – put on hold at this time, due to lack of participation

- Looking at creating some page for residents where they can update their information
- Updating contact information – important for HOA communications
- Q2 Newsletter Content – to be ready and disbursed by March 22
 - Motor bikes, text QRL, Holiday lights, picking up after pets, cars slowing down, election, nomination form
 - Phone book for the neighborhood

Special Projects:

- Mailbox Posts – homeowner to secure
 - Jason to look through and address once the weather allows
- Ditch Line – to be cleaned by Jason as of March
- Split line fence – to be inspected by Jason by March
- Garbage Can – Jason to bring to his property and to call and get it picked up
- Bee control – action item to address in the fall
- Lawn Care start date – (March/ April) Countryside (Mondays)
- Front entrance cleanup – action once the ground thaws – to see what needs to be done
- Ponds to be cut – late fall
 - Windmills for the ponds/ to help the algae growth – Rich to get info/ cost
- Tree on the Arbor side – will need to be addressed
 - Rich will reach out to the village to see if they can remove it
 - Jason to reach out to SR Jacobson and the resident

Elections:

There are 2 positions up for election:

Treasurer and Secretary – both positions currently being held by Scott & Rich;

- both candidates plan to re-run

April 14th – election will be at the park @6:30

Jason to make the Ballot box

Meeting Adjourned

Closed session