

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: May 18, 2022

Next Meeting Date: August 10, 2022

ATTENDEES:

✓ President: Deena Krieger ✓ Vice President: Sam Duggan ✓ Treasurer: Scott Kochaney
✓ Secretary: Rich Aguilar ✓ Special Projects: Jason Geist ✓ Residents (2)

OPEN MEETING (6:33 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING: YES (UNANIMOUS)

- MOTION TO APPROVE APRIL MINUTES BY JASON GEIST
2ND BY SCOTT KOCHANEY
MOTION PASSES (UNANIMOUS)

PRESIDENT

- PULTE HOMES UPDATE
 - Lot 1 has been sold.
 - There have been several complaints about construction traffic and noise.
 - Pulte has assured the HOA that vacant lots will be mowed.
- 2424 FEN VIEW HAS CHANGED OWNERS
 - Lawn needs to be maintained.
- MEETING RULES RESOLUTION
 - Residents will be limited to 10 minutes to speak on any subject, but the resident must submit his/her topic/question to the HOA Board at least 5 business days prior to the meeting he/she wishes to speak at.
 - Motion to approve by Scott Kochaney
2nd by Rich Aguilar
 - Discussion – The thought process behind this resolution is to give the Board an opportunity to research residents' concerns and give an answer at the meeting where the question or comment is posed to the Board rather than waiting until the next quarterly meeting to give an answer.
 - Motion passes (UNANIMOUS)

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VICE-PRESIDENT

- **NO UPDATES ON NEW HOA MEMBERS**
- **MOVING PODS ON THE STREET IS NOT A BOARD ISSUE**

TREASURER

- **YTD BUDGET WILL BE FORWARDED TO THE SECRETARY FOR POSTING TO THE HOA WEBSITE**
- **WE WILL LIKELY BE OVERBUDGET ON MULCH FOR THE PUBLIC AREAS OF THE SUBDIVISION**
 - **THIS WILL BE ADDRESSED BY JASON GEIST DURING HIS REPORT.**
- **WE WILL BE OVERBUDGET FOR HOA INSURANCE BY \$30.00**
- **FUNDS WERE TRANSFERRED INTO THE RESERVE AND TAX ACCOUNTS**
- **NO ADJUSTMENT TO THE RESERVE FUND HAS BEEN MADE REGARDING PRAIRIE WOODS PARK**

SECRETARY

- **QUARTERLY NEWSLETTER**
 - **REQUESTED IDEAS OR SUBJECT MATTER FROM BOARD MEMBERS AND RESIDENTS FOR INCLUSION IN THE HOA NEWSLETTER.**
- **1ST ANNUAL PRAIRIE WOODS GOLF OUTING**
 - **CANCELLED DUE TO A LACK OF RESPONSE FROM THE COMMUNITY**
- **WEBSITE / BOARD EMAIL**
 - **BOARD EMAIL ACCOUNTS ARE CONSTANTLY RECEIVING SPAM EMAILS**
 - **SOME LEGITIMATE EMAILS ARE NEVER RECEIVED OR END UP IN THE SPAM FOLDER**
 - **SECRETARY WILL INVESTIGATE ALTERNATIVE EMAIL PROVIDERS**
 - **WEBSITE IS CURRENTLY UP TO DATE AND COMPLETE**
 - **A PERSONAL PAGE FOR EACH BOARD MEMBER HAS BEEN ADDED TO THE SITE**

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SPECIAL PROJECTS

- **VACANT LOTS**
 - SR JACOBSEN WILL MOW THE LOTS ON THE ARBOR SIDE BUT HAS NOT RECEIVED A RESPONSE FROM PULTE HOMES.
- **MAILBOXES**
 - MAILBOX REPAIRS SHOULD BE COMPLETED PRIOR TO MEMORIAL DAY IF PARTS HAVE BEEN DELIVERED
- **MULCH**
 - THE HOA BUDGETED \$2,150.00 FOR MULCH FOR THE COMMON AREAS. OUR CURRENT PROVIDER SUBMITTED AN ESTIMATE FOR \$2,310.00 FOR MULCH. THIS INCREASE IS PARTLY DUE TO THE INCREASED FUEL COSTS.

NEW BUSINESS

- UPTICK IN THE TICK POPULATION.
- JUNE VILLAGE GARAGE SALES

OPEN FLOOR FOR QUESTIONS/COMMENTS

- **RESIDENT RENEE SHOPP INQUIRED ABOUT OUR ANNUAL PICNIC.**
 - DISCUSSION: PICNIC SET FOR AUGUST 13TH RAIN OR SHINE. AN RSVP MAILER WILL GO OUT WITH THE JULY DUES INVOICING.

CLOSED SESSION (7:10 PM TO 7:28 PM)

- **MOTION TO ADJOURN BY RICH AGUILAR**
2ND BY SAM DUGGAN
MOTION PASSES (UNANIMOUS)

MEETING ADJOURNED (7:30 PM)