

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: August 10, 2022

Next Meeting Date: November 9, 2022

ATTENDEES:

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

OPEN MEETING (6:31 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING: YES (UNANIMOUS)

PRESIDENT

- PULTE HOMES UPDATE
 - Pulte anticipates that all construction will be completed by November 2023
- HOA Picnic
 - Discussion on final plans for HOA picnic on August 13, 2022
- Meeting Rules Resolution
 - Resolution wording presented and discussed

VICE-PRESIDENT

- NO UPDATES

TREASURER

- YTD BUDGET PRESENTED AND DISCUSSED.

SECRETARY

- PICNIC
 - DISCUSSION ON TIMMERMANN'S RANCH PROVIDING PONY RIDES
- HOA BOARD EMAIL ACCOUNT PROBLEMS
 - GOOGLE MAIL A POSSIBLE SOLUTION
- WEBSITE
 - DISCUSSION ABOUT ADDING RESIDENT'S ONLY PAGE(S)

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SPECIAL PROJECTS

- **PONDS**
 - **PONDS WILL BE MAINTAINED ANNUALLY IN NOVEMBER RATHER THAN BIENNIALY**

UPCOMING EVENTS

- **ADDITIONAL DISCUSSION ABOUT HOA PICNIC**

OPEN FLOOR FOR QUESTIONS/COMMENTS

- **RESIDENT KAROL**
 - **DISCUSSION: GEESE AND GEESE ABATEMENT**
- **RESIDENTS LIZ & DAVE**
 - **WERE TO DISCUSS POND ISSUES AND HOW IT AFFECTS THEIR PROPERTY. UNABLE TO ATTEND. WILL BE RESCHEDULED.**
- **RESIDENTS ELIZABETH & STEVEN**
 - **DISCUSSION: INCONSISTENCIES IN MEETING RESOLUTION WORDING**
 - **DISCUSSION: SUGGESTED NEW PROCEDURES FOR ESTABLISHING 2023 BUDGET. REQUEST FOR INDEPENDENT AUDIT. BELIEVES HOA IS OVERFUNDED.**
 - **DISCUSSION: SUGGESTED TO HAVE STUDIES CONDUCTED TO DETERMINE THE HEALTH OF HOA PONDS.**

CLOSED SESSION 7:28 PM

CLOSED SESSION ENDS 7:43 PM

- **MEETING RULES RESOLUTION**
 - **MOTION TO ACCEPT REVISED WORDING BY RICH AGUILAR**
2ND BY SCOTT KOCHANY
MOTION PASSES (UNANIMOUS)
- **MOTION TO ADJOURN BY RICH AGUILAR**
2ND BY SAM DUGGAN
MOTION PASSES (UNANIMOUS)

MEETING ADJOURNED 7:47 PM