

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: November 9, 2022

Next Meeting Date: February 8, 2023

ATTENDEES:

✓President: Deena Krieger ✓Vice President: Sam Duggan ✓Treasurer: Scott Kochaney
✓Secretary: Rich Aguliar ✓Special Projects: Jason Geist ✓Residents (3)

OPEN MEETING (6:32 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING

MOTION TO APPROVE BY SCOTT KOCHANAY

2ND BY JASON GEIST

MOTION PASSES: UNANIMOUS

PRESIDENT

- PULTE HOMES UPDATE
 - All vacant lots are now available for purchase
- Meeting Rules Resolution
 - Resolution wording presented and discussed
- Technology
 - Will be discussed under Treasurer's Report

VICE-PRESIDENT

- MULTIPLE RESIDENT PROJECTS HAVE BEEN APPROVED
 - FENCES, PATIOS, ETC.
- CONTACT WITH VILLAGE
 - STREET LIGHTS

TREASURER

- 2023 DRAFT BUDGET PRESENTED AND DISCUSSED
- YTD BUDGET PRESENTED AND DISCUSSED
- TECHNOLOGY
 - EMAIL – MICROSOFT EXCHANGE
 - \$120.00 YEARLY
 - EMAIL MIGRATION
 - QUICKBOOKS ONLINE
 - CURRENT DESKTOP VERSION IS NO LONGER SUPPORTED
 - \$360.00 YEARLY
 - NEED FOR DIGITAL TRANSFORMATION
 - MISSING MODERN DAY TECHNOLOGY
 - ELECTRONIC HOA DUES PAYMENT

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- RESIDENT PERSONAL INFO
- ACCOUNT STATUS

SECRETARY

- REQUEST FOR NEWSLETTER ARTICLES/IDEAS
- RESOLUTION WILL BE ADDED TO THE HOA WEBSITE

SPECIAL PROJECTS

- PONDS
 - PONDS SHOULD BE CUT BY END OF MONTH
- COUNTRYSIDE LANDSCAPING CONTRACTS
 - CURRENTLY BEING NEGOTIATED
- REMINDER
 - RESIDENTS ARE RESPONSIBLE FOR THE SIDEWALK IN FRONT OF THEIR HOME

UPCOMING EVENTS

- HOA BOARD ELECTION
 - APRIL 2023
 - 2 POSITIONS UP FOR ELECTION

OPEN FLOOR FOR QUESTIONS/COMMENTS

- RESIDENTS ELIZABETH & STEVEN
 - COMMENT: REVISED MEETING RESOLUTION WAS NOT VOTED ON BY THE BOARD
 - COMMENT: DRAFT 2023 BUDGET APPEARS TO BE ANOTHER CUT AND PASTE BUDGET
 - SUGGESTION: BUDGET SHOULD BE SUBJECTED TO AN AUDIT WITH AN ANALYSIS OF BUDGETED ITEMS
 - INQUIRY: WILL THE "RECORDING" RESOLUTION BE POSTED TO THE HOA WEBSITE?

CLOSED SESSION 7:28 PM

CLOSED SESSION ENDS 7:43 PM

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

MEETING ADJOURNED 7:47 PM