

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: February 8, 2023

Next Meeting Date: May 10, 2023

ATTENDEES:

- ✓ President: Deena Krieger ✓ Vice President: Sam Duggan (left due to WIFI issues)
✓ Treasurer: Scott Kochaney ✓ Secretary: Rich Aguliar ✓ Special Projects: Jason Geist ✓ Residents (6)

OPEN MEETING (6:32 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING

MOTION TO APPROVE BY SCOTT KOCHANEY

2ND BY JASON GEIST

MOTION PASSES: UNANIMOUS

PRESIDENT

- RECORDING RESOLUTION
 - APPARENTLY FAILED TO PASS AS THERE IS NOT ANY RECORD OF THE FINAL RESOLUTION BEING ADOPTED BY THE BOARD AT THAT TIME
- OPEN AND CLOSED SESSIONS OF BOARD MEETINGS
 - PROCEDURE FOLLOWS ROBERT'S RULES
 - RESIDENTS WILL BE EXCUSED AND ALLOWED TO RETURN WHEN CLOSED SESSION ENDS
- MAILBOX AND POST REPAIRS
 - IT WAS SUGGESTED THAT ALL POSTS BE REPLACED ON THE MEADOWS SIDE
 - DISCUSSION INCLUDED RESIDENTS FROM BOTH SIDE OF THE SUBDIVISION

VICE-PRESIDENT

- STREET LIGHTS
 - ALL STREET LIGHTS ARE OWNED BY THE VILLAGE AND IT IS THEIR RESPONSIBILITY FOR REPLACEMENT AND/OR REPAIR
 - THE VILLAGE HAS BEEN REPEATEDLY NOTIFIED THAT THE ENTRANCE LIGHT AT DOWELL AND FEN VIEW IS OUT
 - RESIDENTS ENCOURAGED TO ATTEND VILLAGE BOARD MEETING TO FILE A COMPLAINT

TREASURER

- 2023 BUDGET PRESENTED AND DISCUSSED
 - MOTION TO APPROVE BY JASON GEIST
 - 2ND BY RICH AGUILAR
 - MOTION PASSES: UNANIMOUS

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- **TECHNOLOGY – DIGITAL TRANSFORMATION**
 - **PRESENTATION OF THREE PROPOSALS FROM INFORMATION TECHNOLOGY COMPANIES**
 - **MOTION TO ACCEPT PROPOSAL FROM STRATUS COMM MANAGED IT SERVICES BY RICH AGUILAR**
2ND BY SAM DUGGAN
MOTION PASSES: UNANIMOUS

SECRETARY

- **FLOCK SAFETY CAMERAS INTRODUCTION**
 - **INFORMATION FOR DISCUSSION ONLY AT THIS TIME**
- **FAILED RESOLUTION WILL BE NOTED ON HOA WEBSITE**

SPECIAL PROJECTS

- **COUNTRYSIDE LANDSCAPING CONTRACTS**
 - **CURRENTLY BEING NEGOTIATED**
 - **WILL PROVIDE QUOTES WHEN AVAILABLE**

UPCOMING EVENTS

- **HOA BOARD ELECTION**
 - **APRIL 26, 2023**
 - **2 POSITIONS UP FOR ELECTION**

OPEN FLOOR FOR QUESTIONS/COMMENTS

- **RESIDENT HENRY**
 - **SUGGESTION: ALL MAILBOX POSTS SHOULD BE REPLACED**
 - **SUGGESTION: RESIDENTS SHOULD KEEP OWNERSHIP OF MAILBOXES**
- **RESIDENTS ELIZABETH & STEVEN**
 - **COMMENT: QUESTIONS AND CONCERNS ABOUT FLOCK SAFETY CAMERAS**
 - **INQUIRY: WILL THE FAILED RECORDING RESOLUTION BE NOTED ON THE HOA WEBSITE?**
 - **INQUIRY: WHY IS THE DIGITAL TRANSFORMATION BEING FUNDED FROM THE RESERVE FUND?**
 - **INQUIRY: WILL THE “RECORDING” RESOLUTION BE POSTED TO THE HOA WEBSITE?**
 - **COMMENT: QUESTIONS AND CONCERNS ABOUT MAILBOX OWNERSHIP AND CONTROL.**

2ND BY SAM DUGGAN
MOTION PASSES (UNANIMOUS)

MEETING ADJOURNED 7:41 PM