

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: August 8, 2023

Next Meeting Date: November 14, 2023

ATTENDEES:

✓ President: Deena Krieger ✓ Vice President: Sam Duggan ✓ Treasurer: Scott Kochaney

✓ Secretary: Rich Aguilar ✓ Special Projects: Jason Geist ✓ Residents (3)

OPEN MEETING (7:02 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING

MOTION TO APPROVE BY DEENA KRIEGER

2ND BY JASON GEIST

MOTION PASSED UNANIMOUSLY

PRESIDENT

- MAILBOX POST REPLACEMENT – POSTS ONLY

- TWO STYLES PRESENTED TO THE HOA BOARD

MOTION TO APPROVE INSTALLATION OF RYLAND STYLE POST BY DEENA KRIEGER

2ND BY RICH AGUILAR

MOTION PASSED UNANIMOUSLY

VICE-PRESIDENT

- DOWEL ROAD SPLIT RAIL FENCE

- QUOTES FOR REPAIR, POWER WASH, AND SEAL
- HOA TO SUPPLY SEALANT

MOTION TO APPROVE REPAIR, POWER WASH, AND SEAL OF FENCE BY RICH AGUILAR

2ND BY JASON GEIST

MOTION PASSED UNANIMOUSLY

- DOWEL ROAD ENTRANCE MONUMENT

- QUOTES FOR REPAIR AND SEAL

MOTION TO APPROVE REPAIR AND SEAL OF MONUMENT BY JASON GEIST

2ND BY RICH AGUILAR

MOTION PASSED UNANIMOUSLY

- FEN VIEW RETENTION POND

- QUOTES FOR MAINTENANCE OF POND
- DISCUSSION ON CURRENT STATE OF POND
- DISCUSSION ABOUT MOWING OF POND
 - BOTH COMPANIES ADVISED MOWING IS OK

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- DISCUSSION ABOUT ALGAECIDE TREATMENTS

**MOTION TO RE-VISIT POND ISSUES 1ST QUARTER 2024 BY SAM DUGGAN
2ND BY RICH AGUILAR
MOTION PASSED UNANIMOUSLY**

TREASURER

- **DIGITAL TRANSITION UPDATE**
 - EMAIL TRANSITION COMPLETE
 - MICROSOFT OFFICE LICENSING COMPLETE
 - GOOGLE MEET TRANSITION TO MICROSOFT TEAMS
 - GOOGLE DOCS TO MICROSOFT SHAREPOINT COMPLETE
 - NEXT UP
 - WEBSITE
 - ONLINE DUES PAYMENTS
 - POSSIBLY AVAILABLE FALL 2023
- **BUDGET**
 - YTD BUDGET PRESENTED AND DISCUSSED

SECRETARY

- NO REPORT AT THIS TIME

SPECIAL PROJECTS

- DOWELL ROAD ENTRANCE STREETLIGHT
- LANDSCAPING
 - QUOTE(S) AVAILABILITY TBD

EVENTS COMMITTEE – RENEE SHOPP PRESENTER

- **BLOCK PARTY**
 - AUGUST 26TH 1PM TO 4PM (NO RAIN DATE)
 - 35 CONFIRMED ATTENDEES (22 ADULTS, 13 CHILDREN)
- **FOOD DRIVE**
 - SEPTEMBER 5TH – 7TH
- **COMMUNITY GARAGE SALE**
 - JUNE 2024

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OPEN FLOOR FOR QUESTIONS/COMMENTS

- **RESIDENTS ELIZABETH & STEVEN**
 - **COMMENT: WE STILL HAVE AN EXPECTATION THAT THE ASSOCIATION LEDGER/PROFIT & LOSS STATEMENT SHOULD BE POSTED**
 - **REQUEST: REQUESTED POND STUDY TO BE POSTED ON WEBSITE**
- **RESIDENT STEVEN**
 - **QUESTION: WHAT IS THE BOARD POLICY FOR RESPONDING TO RESIDENTS?**
 - **REQUEST: REQUESTED THAT HIS NAME BE REMOVED FROM A COMMENT LISTED IN THE MAY 2023 HOA MEETING MINUTES**

MEETING ADJOURNED 8:14 PM