

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: February 13, 2024

Next Meeting Date: May 14, 2024

ATTENDEES:

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

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

OPEN MEETING (6:35 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING

MOTION TO APPROVE BY DEENA KRIEGER

2ND BY SCOTT KOCHANEY

MOTION PASSED UNANIMOUSLY

PRESIDENT

- REVIEW OF COMPLETED PROJECTS
 - DOWELL ROAD FENCE
 - MASONRY/MONUMENT
 - MAILBOX POSTS
 - TECHNOLOGY
 - PONDS
- DETERMINE POND TREATMENTS
 - DECISION POSTPONED UNTIL NEXT MEETING
- BOARD ELECTIONS
 - CANDIDATES, DATE, AND LOCATION WILL BE INCLUDED IN APRIL 2024 NEWSLETTER

VICE-PRESIDENT

- NO NEW ISSUES TO REPORT

TREASURER

- BUDGET
 - END OF YEAR REVIEW
 - PRESENTED 2024 DRAFT BUDGET

SECRETARY

- TECHNOLOGY AND SOFTWARE TURNAROUND

SPECIAL PROJECTS

- LANDSCAPING QUOTES
 - VALID THROUGH NOVEMBER 2025

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OPEN FLOOR FOR QUESTIONS/COMMENTS

- RESIDENTS ELIZABETH & STEVEN
 - COMMENT: ASSOCIATION FINANCES
 - REQUEST: AMENDMENT OF MAY 2023 BOARD MINUTES REGARDING STATED REQUIREMENTS TO AMEND AN EXISTING HOA RULE.
 - DISCUSSION: A MOTION WOULD BE REQUIRED TO AMEND MINUTES THAT HAVE ALREADY BEEN APPROVED.
 - MOTION: BY SCOTT KOCHANAY TO AMEND THE MAY 2023 MINUTES TO REFLECT THAT ONLY A SIMPLE MAJORITY IS REQUIRED TO AMEND AN HOA RULE. 2ND BY RICH AGUILAR. MOTION PASSES UNANIMOUSLY.

MEETING ADJOURNED 6:56 PM