

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: May 10, 2023

Next Meeting Date: June 13, 2023

ATTENDEES:

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

✓ Secretary: Rich Aguilar ✓ Special Projects: Jason Geist ✓ Residents (7)

OPEN MEETING (6:31 PM)

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW

APPROVE MINUTES FROM LAST MEETING

MOTION TO APPROVE BY DEENA KRIEGER

2ND BY RICH AGUILAR

MOTION PASSED UNANIMOUSLY

PRESIDENT

- INTRODUCTION OF NEW BOARD AND BOARD POSITIONS
 - ALL BOARD MEMBERS WILL SERVE IN THEIR PREVIOUS POSITIONS
- FUTURE ELECTIONS
 - LOCATION
 - PROXY VOTES
- PROJECTS
 - MAILBOXES AND POSTS
 - QUOTES
 - ALL POSTS WILL BE REPLACED
 - ONE-TIME REPLACEMENT BY HOA WITH OLD MAILBOXES RETURNED TO OWNERS
 - MONUMENT
 - QUOTES FOR REPAIRS AND CLEANING
 - DOWELL ROAD FENCING
 - QUOTES TO REPAIR OR REPLACE
 - PONDS
 - QUOTES FOR DREDGING, MOWING, PLANTING
 - IT WAS DISCUSSED THAT MOWING IS COUNTER-PRODUCTIVE TO EROSION CONTROL
- COMMUNITY RELATIONS COMMITTEE
 - RENEE SHOPP TO CHAIR
 - ARBOR SIDE BINGO
 - SCAVENGER HUNT
 - BLOCK PARTY

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VICE-PRESIDENT

- NO NEW ISSUES TO REPORT
- EMAIL NOW APPEARS TO BE WORKING PROPERLY

TREASURER

- DIGITAL TRANSITION
 - EMAIL IS UP AND RUNNING FOR ALL EMAIL ACCOUNTS
 - NEXT UP
 - DOCUMENTATION RETENTION STRATEGY
 - GOOGLE DOCS TO SHAREPOINT CONTENT MANAGEMENT SYSTEM
 - QUICKBOOKS ONLINE
 - WEBSITE IMPROVEMENTS
 - BILL PAYMENT MAY BE AN OPTION
- BUDGET
 - YTD BUDGET PRESENTED AND DISCUSSED
 - PROPOSED ADJUSTED BUDGET PRESENTED AND DISCUSSED
 - DRAFT ONLY AT THIS TIME
 - WILL NEED TO BE APPROVED BY BOARD

SECRETARY

- BLOCK PARTY
 - ONLY PERMIT REQUIRED IS A NOISE PERMIT
- MEETING DATES
 - FUTURE MEETINGS WILL TAKE PLACE ON TUESDAYS INSTEAD OF WEDNESDAYS
- HOA PHONE APP SHOULD BE EXPLORED

SPECIAL PROJECTS

- HOA SHOULD CONSIDER SOLAR POWERED MONUMENT LIGHTS AS STREET LIGHT IS STILL MALFUNCTIONING
- LANDSCAPING
 - COUNTRYSIDE IS ONLY COMPANY TO SUBMIT A BID
- FENCING
 - PRESIDENT PROPOSED THAT ALL NEW FENCES BE CONSTRUCTED OF VINYL OR DECORATIVE ALUMINUM WITH EXISTING WOOD FENCES GRANDFATHERED IN
 - DISCUSSION: THIS WOULD REQUIRE A FORMAL PROPOSAL TO CHANGE THE EXISTING FENCING RULES WHICH WOULD REQUIRE A ~~2/3 APPROVAL~~ SIMPLE MAJORITY BY THE HOA RESIDENTS. (THIS CORRECTION WAS MADE AS A RESULT OF THE 02/13/2024 BOARD MEETING. THANK YOU TO STEPHEN AND ELIZABETH NARDI.)

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OPEN FLOOR FOR QUESTIONS/COMMENTS

- **RESIDENT HENRY**
 - COMMENT: PONDS SHOULD BE MAINTAINED PER THE RESERVE STUDY
 - COMMENT: DOWELL ROAD FENCING SHOULD BE ELIMINATED DUE TO EXCESSIVE COST OF REPLACEMENT AND MAINTENANCE
- **RESIDENTS ELIZABETH & STEVEN**
 - COMMENT: ASSOCIATION LEDGER/PROFIT & LOSS STATEMENT SHOULD BE POSTED FOR NEXT QUARTERLY MEETING
 - COMMENT: THE DIGITAL TRANSFORMATION PROJECT IS NOT A RESERVE ITEM
 - COMMENT: AN AUDIT OF THE HOA BOOKS SHOULD BE COMPLETED
 - COMMENT: MEETING MINUTES SHOULD INCLUDE THE BOARD POSITION ON THE FAILED RECORDING RESOLUTION
- **RESIDENT STEVEN**
 - COMMENT: PONDS SHOULD HAVE A REGULAR HOUSEKEEPING INSPECTION AND BIOMETRIC STUDY PERFORMED PER ARTICLE III, SECTION 1. PONDS SHOULD NOT BE MOWED PER ARTICLE II, SECTION 6-E.
 - COMMENT: ELECTIONS APPEAR TO BE OPEN TO ONLY A SELECTIVE PART OF THE COMMUNITY.

MEETING ADJOURNED 7:44 PM