# PRAIRIE WOODS HOA Meeting Minutes

Meeting: \_\_\_\_ Special Meeting – June 13, 2023

Next Regular Meeting Date: August 08, 2023 \_\_\_\_

### **ATTENDEES:**

President: Deena Krieger Vice President: Sam Duggan Treasurer: Scott Kochaney Special Projects: Jason Geist

Not present: Secretary: Rich Aguilar

#### **OPEN MEETING - DEENA**

SILENCE PHONES - CALL TO ORDER - SCOTT TAKING MEETING NOTES

### **OPENING STATEMENT**

The purpose of the meeting is to explore the possibility of mailbox and/or mailbox post replacement.

#### PRESIDENT UPDATE

- Reviewed the content of the mailings that went out to the residents regarding any ambiguity in the mailing. It was clarified that the purpose of the mailing was to assess the interest of the residents to participate in potential mailbox replacement, rather then a specific an official notification of resident mailbox replacement
- Also corrected language in the mailing as a misstatement of mailbox rules being in the Bylaws, as opposed to it actually being part of the Rules and Regulations
- Have had less than 20 people responding to the mailbox mailing. A majority of residents in support of the HOA replacing mailboxes is needed in order to institute a one-time exception to replace mailboxes.
- Residents will be informed of the current state of the mailbox replacement in the July quarterly newsletter
- A special meeting will be announced in July to address the fence repair along Dowell Rd and maintenance to the ponds. Proposed July 11<sup>th</sup>.
- General Board meeting Aug 8th

#### REPORT FROM NEIGHBORHOOD INTEREST GROUP

- Rick Cowart reported that the interest group now consists of six members
- A questionnaire will be created and sent along with the Q3 newsletter to assess interest in the
  following events: block party, white elephant bingo, kids bingo, pet parade, Halloween and
  winter holiday decorations contest (over the course of several months), community food drive
  for Island Lake food pantry, garage sale, pot-luck dinner
- Gain a better understanding of the families and kids in the neighborhood
- Possible outdoor movie night
- Get residents ideas and willingness to help out.
- The interest group has met twice to date.
- Responses may be submitted to Interest group member, or the HOA PO box

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- The group would like to obtain feedback before planning any events
- Multiple dates will be proposed for activity events.

## GENERAL Q&A (DEENA MODERATING)

- Comment: Arbor residents will likely opt to take credit for mailbox replacement. They are not likely to support any changes to Rules and Regulations
- An Arbor side resident inquired about any Arbor side mailbox restrictions. Was informed that only the Meadows side has mailbox restrictions
- Meadow side resident was strongly opposed to replacing mailboxes, and using association funds for non-association managed mailboxes. They stated that is an overstep of HOA Board responsibilities, citing the Rules and Regulations as specific guidelines. It was stated that the HOA Board has an alternate agenda to target individuals, and that this act would not benefits it's members.

MEETING WAS ADJOURNED