

Prairie Woods HOA

Meeting Minutes

Date: August 13, 2024

Next Meeting: November 12, 2024-Location TBD

Open Meeting: 6:35pm (5 board members, 8 residents)

Please silence all phones

Motion to approve Meeting Minutes from May 14, 2024

-Scott motion

-Jason 2nd

-All in favor to approve May 2024 minutes

President's Report

1. Mailboxes

- a. Issues only apply to the Fen View Cir side
- b. All mailbox posts and arms were replaced by the HOA (the HOA is responsible for the post, the resident is responsible for the box itself)
- c. USPS set new heights for the posts due to new vehicles, residents were given notices about the posts not being the correct height
- d. Rich looked into the requirements, met with the Post Master to discuss. There is ongoing communication with the post office.
- e. Nothing will be done with the mailbox posts until there is a mandate from the USPS.

2. Members Only Social Media Page

- a. Friends-View Neighbors Facebook page not HOA sponsored
- b. A social media page that is sponsored by the board, would be for giving out information
- c. The creation of a social media page would require specific information from residents for them to become members of the page.
- d. Having a social media page would be more user friendly than our current website.
- e. Sam motions to move forward with the creation of a new Facebook page
-Jen 2^{nds} the motion
-Motion passes with all in favor.

3. Short Term Rental Proposal

- a. Does the HOA want to allow short-term rentals?
- b. Rich will draft a proposal regarding short-term rentals, will have our attorney look over and present it at the November meeting.

4. Sun Run Presentation

- a. Solar panel company (Rich and Kyle currently have Sun Run solar panels)
 - b. The company would like to come and present.
 - c. Sam and Jason are not in favor of having a presentation.
 - d. Sam makes a motion to not move forward with this
 - i. Jason 2nds
 - ii. All in favor to not move forward
5. Motions to accept the presidents report: All in favor

Vice-President's Report

1. Resident Communications
2. Block Party: want to do one in the future, but it will not be a HOA sponsored event
3. Neighborhood Picnic: Saturday September 7th
 - a. Will contact residents regarding who would like to help plan the picnic
4. Pond Treatments
 - a. Approved budget is \$2200
 - b. Missed the window to do the proper treatments, so to save money, no treatment will be done at this time

Motion moved to approve report: Scott makes the motion, Rich 2nds
All in favor

Treasurer's Report

1. Budget Review
 - a. Not many changes from last quarter
 - b. The decision was made to cash out the CD that came to maturity. The amount has been added to the reserve savings.
 - c. Annual premium for our insurance went down
 - d. We are sitting good on our budget

Motion to approve: Sam makes the motion, Jason 2nd
All in favor

Secretary's Report

1. Updated contact info

Motion to accept: Scott makes the motion, Rich 2nds
All in favor to accept the report

Special Projects' Report

-Invasive trees causing issues around the ponds, cutting down around the ponds helps keeps those trees at bay
-Retention pond on Fen View Cir
-2 ponds on the Arbor side are not retention ponds
-Pond report will be looked into to understand more about how the ponds feed into the fen, retention or detention ponds

-Which ponds were looked at in the pond study? Which ponds were looked at in the reserve study?

-If a pond is on your property, can you do whatever you want with the grass/trees?

-Platt of survey will show the lots, ponds, and will be posted to the website.

Motion to approve: Rich makes a motion, Scott 2nds

All in favor to accept.

Residents' Comments

-Last year a survey was done to see what type of activities the neighbors would be interested in doing.

-Food Drive has been done and being run by some of the older children in the neighborhood

-Garage Sale is also done by the kids, all money earned was donated to Save a Pet.

-Renee would like to continue with this work. Would like to add information to the newsletter, and social media page

-Proposed rule and regulation change regarding short-term rentals. What will be discussed?

-Will the website still be maintained when a social media page is created?

-Do the board requirements of a 5-day notice and a 10 minute meeting speaking limit still stand?

-Did the power washing of the fence in front along Dowell affect the expected life of the fence?

Monument cleaning also how did it affect it's expected life? Reserve study was done as a guide to help the HOA plan for future expenses. (The board will discuss.)

-Will HOA dues move to being to digital invoicing/electronic payments? Can you pay for a full year up front?

Adjournment

Motion to adjourn 8:20pm

Jason motioned

Rich 2nd

All in favor...