Prairie Woods HOA

Meeting Minutes

Date: March 11, 2025

Next Meeting: April 8, 2025 - Location TBD (Board Election)
May 13, 2025 – Location TBD (Quarterly Meeting)

Open Meeting: 6:32 PM
Please silence all phones

President's Report

1. Elections
    a. April 8, 2025
    b. Location: 6:30 PM @ TBA
    c. Judge?
2. Proposed Amendment to PWHOA Rule 13
    a. Short term rental proposal
        -The hope is to make sure no short term rental becomes a 'party' house
        -Trying to be proactive
    b. Include on the election ballot?
        -Rich is recommending that this rule change is include in the April election to be voted on
        -Motion: Scott makes the motion to include this rule change to the April election
        -Jason 2nds the motion
        -All in favor

Vice-President's Report

1. Pond treatment update: the pond will be treated and the company needs the board to send in the OK to treat
    Motion to accept: Scott motions to accept, Rick 2nds. All in favor to accept.

Treasurer's Report

-We have migrated fully to QuickBooks.

-Residents are providing electronic information to receive their HOA billing.

-Email will be sent out to Opt Into electronic billing and payments.

-New updated reports from QuickBooks have more detail

-The HOA is doing very well fiscally

-Motion moved to accept by Rick, and 2nd by Jason, accepted by all

Secretary's Report

-Rich and Jen will sit down to figure out how to use SharePoint more to effectively

-motion to accept Jason, Sam 2nds, all in favor to accept

Special Projects' Report

-In our last year of our contract with Countryside

-Looking to do more with the front

-Will be looking at other companies to put in bids

Motion to accept: Rich makes the motion, Jen 2nd, all in favor

Residents' Comments :none

Executive Session: Moved into Executive Session at 7:05pm, returned from Executive Session at 7:22pm

-Brief discussion on a legal issue

-Motion made to proceed with contacting attorney on how to resolve this legal issue: Rich makes the motion, Jason 2nds the motion, all in favor

Note: Residents will be allowed to remain at the meeting. Board members will mute themselves and disable cameras. Executive session will be done via a group phone call. Once completed, the Board members will enable their audio and video feeds. Any issue that requires a Board vote will be addressed at the open meeting.

Adjournment: meeting ended at 7:25pm

-Motion made by Jason to adjourn, 2nd by Jen, all in favor