PRAIRIE CROSSINGS HOMEOWNERS ASSOCIATION AGENDA: Board of Directors Meeting 2/15/2024

I. Call to Order

The President of the Board called the meeting to order at 6:30 pm.

II. Roll Call

Board Members Present: Bill Hearn, President; DeAun Geiger, Vice President; Abbigale Tyson, Secretary; David Konczal, ARC Committee; David Blair, Treasurer

Board Members Not in Attendance: N/A

Guests Present: This was our first in person meeting since Covid. We had formal board introductions and then asked guests present if anyone had topics to discuss with the board.

III. Address the Board Notes

Joe Walsh - Addressed the board and brought attention to the issues concerning the dry retention area between Aspen, Hawthorn, and Poplar. He stated this area and channel are clogged and have a bad odor. He brought forth photos of a period of time and a proposition for the HOA's 2024 landscaping contract. This proposition stated that they would do monthly clean ups of the area during normal monthly landscaping times. This statement was \$1,008.72 for the 2024 contract. We let Joe know the board would discuss this further before the 2024 landscape contract began.

- Joe also discussed wanting to put in a library grab and go around the neighborhood, and if something like this would be ok? We said there were no bylaws against this and would be ok as long as it was in his property line.

Barb Kennedy - Addressed the board to say they have been here 18 years and they have been on the board years past and wanted to thank our current HOA board for their work over the last year.

Phil - Addressed the board and asked if there would be a zoning issue if they had a reception and wedding in their backyard during the summer. We told them there was nothing they would need to approve from the board but to double check with town hall.

Multiple residents:

- Addressed the board and asked if Prairie Crossing HOA would have another Block Party this year, as last year was a hit even with the downpour of rain. Abbigale let the residents know we would be holding another and that planning would be in the near future for a summer event. One homeowner stated we are using funds inappropriately and although they loved the idea of a block party, thought using HOA funds was not appropriate. Other homeowners stated they were sad they had to miss last year due to being out of town and/or busy.
- Garbage cans were a topic of discussion during the in person meeting.
- New build guidelines were a subject of matter as some of the newer builds in the neighborhood were not being built with the siding and elevation guidelines they were previously held to when they were built 10+ years ago.. Bill Hearn let the residents know that this was more than likely a village code back in the day.
- One resident asked if we could just post all HOA notifications online so we could save on postage and paper costs. Bill Hearn let the resident know that it's by law that we mail out statements but that we are trying to do more notifications on the HOA website and facebook page so the neighborhood stays in the loop.
- Residents brought up the fact that their mail was always misplaced and not appropriately being

dispersed. We let the residents know this was a USPS office issue and that it has been addressed with the Beecher post a handful of times.

- One resident brought up the fact that the town was cutting down trees and asked if they were going to replace them. Bill Hearn said he is unsure of the new person in charge at town hall so he is unsure who has access to replace the trees. He suggested the resident call the mayor of Beecher.

The board thanked the neighborhood attendees for coming and told them they could contact us via email or the facebook page if any questions arise throughout the year. Abbigale did the motion to close, Bill Hearn motioned all in favor, while the rest of the board agreed. At 7:21 pm we adjourned the crowd so we could move to approve minutes and the 2024 budget.

IV. Approval of Minutes from the Previous Meeting

Following review of the previous meeting's minutes, Abbigale Tyson voted to approve the minutes from 1/16/2024. Bill Hearn seconded. The meeting minutes from 1/16/2023 were approved.

V. Financial Report

Checking Balance: \$2,044.41 Savings Balance: \$31,849.49

VI. Board of Directors Meeting Report

The 2024 year budget was approved with a \$20 increase in yearly dues due to increase of costs over the last 10 years. All of the board were in favor.

The meeting was adjourned by the President at 7:43pm.

Next meeting date: Mar 26, 2024 6:30 PM

Abbigale Tyson

(Signature of Secretary)