

Prairie Lakes HOA General Board Meeting

June 14, 2023

Meeting held on site

Meeting began at 4:20 p.m.

Meeting adjourned at 5:05 p.m.

Board members in attendance: Brooke Ireland, Melissa Dagel, Joel Greenwald on site; and Caroline Hayes via phone.

The board met to follow up on items and discussions that were remaining after the September general meeting.

1. Steve Gulling, property manager, had shared a bid via email prior to the meeting from Speck USA for concrete repair. After discussion and looking at the areas in person, Brooke motioned to repair what is referred to as Area 2 in the bid which includes west and south of the mailboxes and totals \$8,500. Motion was seconded by Caroline. All in favor: Brooke, Caroline, Melissa. Those opposed: Joel.
2. Joel shared that he had contacted other companies and received a bid the day of the meeting for concrete work. He offered to share those findings with the board so they could compare to the bid from Speck. After more discussion, Caroline made a motion to compare the bids from Joel's company and Speck USA, and also to get a proposed timeframe of when the work can be done. After getting more information the board would then move forward to vote on which bid to use. Motion was seconded by Joel. All in favor: Caroline, Melissa, Joel. Those opposed: Brooke.
3. Joel asked if more information regarding financials and contracts should be shared with the board from Steve. He is particularly interested in more information about companies who handle the HOA insurance, snow removal, and lawn care. Joel made a motion that the board president ask Steve to share this information with the board in three weeks. Motion was seconded by Caroline. All in favor: Joel, Caroline, Melissa. Those opposed: Brooke.

Meeting was adjourned at 5:05 p.m.