

MINUTES OF THE BOARD OF DIRECTORS

OF

PRAIRIE PINES

SEPTEMBER 26, 2013

The meeting was called to order by Chairman Mike Lening at 6:30 pm. Those in attendance were Chairman Mike Lening, Vice Chairman Tom Davis, Board Members Theresa Weber, Cindy Mcloud and Michelle Wyckoff, Commissioner Donald Oswald, and Residents Lois McCracken, Phyllis Batterton and Smitty Burrows.

Cindy moved to accept the August minutes as written, Michelle seconded, motion carried.

Financial Report: As of September 26, 2013, there is a profit of \$4602.66 with no outstanding payables.

There are 1 large, 2 medium and 1 small apartment left. We have 15 residents.

Old Business: The pool meeting with the community was very positive. Tom moved, Cindy seconded to open the pool, motion carried. Linda wants to open it around Halloween. We will form a committee from community members and the Prairie Pines Board to oversee the pool.

The plumbing is in the ceiling, therefore there are problems with some residents getting too much hot water and others not enough. Some residents have to leave their apartments to shower in other rooms. This is unacceptable. Bids will be taken to correct this problem once and for all.

The water for the Dory Johnson Memorial Landscaping Project is ready to go. Gwen's still has not submitted a bid, but they do plan to plant trees to start it this winter.

Annexation: For now we have decided against annexing into the town. Prairie Pines would realize lower water rates, but would be required to put curb and gutter from one end of the property to the other (from alley to alley). Since neither the Town of Eads nor Prairie Pines can afford this expense, we are at a standstill.

New Business: Linda has hired Amelia Soliz as the full-time housekeeper. She is doing a fabulous job.

Theresa moved and Cindy seconded to have Prairie Pines make a monthly donation of \$25.00 to Kiowa County Transit. The residents will no longer be required to donate. Prairie Pines will do it for them.

The big disposal in the kitchen doesn't work. Linda is on it.

With no further business to discuss the meeting adjourned at 8:05 pm. The next one will be October 17<sup>th</sup> at 6:30 pm.

Pending approval, these minutes are unofficial.

Respectfully submitted,

Michelle Wyckoff, Secretary