
PROSPERITY HEIGHTS BOARD MEETING MINUTES

October 7, 2019
Home of Gina North
3372 Monarch Lane

Attendees

Brad Wilhelm, President
Rich Cober, Vice President
Keith Fulk, Treasurer
Gina North, Secretary
Bill Foster, Director
Levenie Hughes, Director
Ivan Yursevic, Director
Kaye Lee, Director

Michael Hayes, homeowner

Meeting called to order at 7:01 pm

OPEN FORUM

- No discussion

OLD BUSINESS

- Newsletter
 - Thank you to Kaye for taking over responsibility of the newsletter
- Directory
 - Not a lot of turnover since the last directory in 2014
 - Could just collect information for new families
- Prosperity Day
 - Well attended, no leftover food
 - Nicole Court does not want to host next year
 - Should recruit a new chair for PDay
 - All members will try to find a person to take over

NEW BUSINESS

- Upcoming Events
 - Halloween Parade
 - Will begin on Sevan Court and end at Van Court
 - Theda will send email to the homeowners
 - Will be posted to the Facebook page
- Internal Operations
 - Audit ***REFER TO REPORT***
 - Overall good processes reported
 - Some suggestions offered

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- Report referred to choosing between calendar and fiscal year. We have always used a calendar year.
 - Reference to contracts being out of date was erroneous. Contracts are current. Auditors will change the report at a cost.
 - Emails
 - Main Prosperity Heights Board email goes to all board members and gets forwarded to individual email addresses
 - Options:
 - Move to Gmail
 - Have a Gmail email box and can create a Facebook Business page for a website equivalent
 - Use website
 - Can collect dues, move email issue to website and create a directory
 - Would need to add a budget item
 - Ivan will put together a business case showing options and costs
 - Newsletter
 - Should we move this to email? Theda has most addresses
 - Can save \$500
 - Keith moves to switch to electronic newsletter. Brad seconds. All in favor.
 - Landscaping Contracts
 - Bill would like to turn over contract maintenance to someone else
 - HLS is current contractor and contract us up at the end of this year.
 - 5-year contract
 - TBD who will take this one
 - Vans on Monarch Lane
 - They are not violating the rules
 - One with ladders now in driveway
 - Vans need to be 8 ft. tall and 20 ft long to be in violation of the CPD
 - Playground Accessibility
 - Only option for stairs or ramp is on the right side
 - Property line is an issue
 - Ivan would like to investigate options and makes a motion to do so. Gina seconds the motion. All in favor.

Meeting adjourned 8:09 pm

Executive Session