

PRAIRIE GRASS HOME OWNERS ASSOCIATION MEETING

Tuesday, March 11th, 2008

6:00 PM

Franklin Library, Room Fedrow A

MINUTES

The meeting was called to order at 6:00 PM.

Welcome

Doug Milinovich, President, PGP Homeowners Association, welcomed all attendees to the meeting.

Introduction of Board of Directors

Doug introduced the members of the Board: Roman Iwinski, Vice President and George Lambe, Secretary & Treasurer.

Introduction of Attending Members

Members of the association introduced themselves. All were requested to review, complete and correct the current membership listing which includes names, addresses, phone numbers and email addresses. 11 (10 residents and 1 non-resident) of 57 members were represented. Currently we have 31 out of 94 properties owner occupied.

Introduction of Guests

Ken Skowronski, Franklin 6th District Alderman

Ken provided us with a list of city phone numbers (available on the PGP website), discussed fire permits, the city newsletter, and how the city may repair lawn damage within the 15' property line. Ken advised that the property at the corner of Loomis and 100 is zoned for commercial usage. Plans are for one big box (Kohl, Target type size) plus some smaller commercial opportunities. No specifics at this time. Ken will also look into condo properties that have not been completed within the one year guidelines.

Reading and Approval of Previous Meeting Minutes

Minutes from the 08/28/2007 meeting were read and approved. An image of the minutes is available on the PGP website.

Treasurer's Report

The treasurer's report was reviewed. All current residents were paid in full for 2007. For 2007 a total 90 of 94 properties / 63 of 65 lots have paid their annual assessment. Additional follow-up is occurring with the two remaining owners before lien/collection options are pursued. 2008 assessment bills were mailed with the meeting announcements and payment is due by April 1st, 2008. An image of the treasurer's report is available on the PGP website.

New Business

Lamp Posts: Membership was advised that Signature Lighting is going out of business. Any property owners who do not have possession of their lamp post needs to get them before Signature closes their doors permanently.

15' from the curb easement: Doug advised membership that the first 15' of lawn from the curb belongs to the city and any personal property, sprinkler heads, etc. that gets damaged by snow plows or city equipment within that area will not be repaired or reimbursed.

Nominations for 1 Board of Directors position: Membership was advised that there will be one board position up for re-election. Roman will be running again. Any other members who are interested should let us know so we can advise membership. They should also attend the May meeting.

Examples of architectural guidelines being compiled: Membership was again advised that architectural guidelines were being compiled. Examples of the types of subjects and content was shared with membership and input was received. Once completed, the most current version of the guidelines will be available on the PGP website.

By-law changes being recommended: Examples of the types of subjects and content was shared. Final suggestions and wording will be presented to membership prior to the May meeting with the vote scheduled at the May meeting. Proxy votes will be accepted.

Renewal of landscape contract for 2008: was discussed. Trees on the Move was the lowest bid and are willing to perform more services than the other competitors for the same price as 2007. After conversation with membership, the PGP Board voted unanimously to accept the proposal.

Old Business

Membership was reminded about our Website: <http://www.pgpassoc.com/>, Email Account: pgpassoc@yahoo.com or "Contact Us", & Mailing Address: PO Box 320051 Franklin, WI 53132.

Entrance planting and lighting project update: Membership was advised that the electric work was started and would be completed in early spring. Once completed, the landscaping and lighting will be installed.

MALC: Membership was advised that we are not happy with the state of the MALC properties. It was also discussed whether membership supported the Board requesting removal of MALC approval for homeowner landscaping. Members of the Board will be meeting with MALC management to attempt to resolve the above. John Hutson advised the Board that he had MALC's permission to remove several fallen trees from their property. The Board requested that John provide us with a copy of written permission from MALC.

Member Open Forum

Barb Mrvos raised the issue that there continues to be way too many areas where animal waste continues to be left by the owners. Please be considerate of your neighbors by picking up after your dog(s).

Susan San Agustin asked when we would be removing the development sign by the entranceway. Doug advised that it was his understanding that it would be removed at 90% occupancy.

Next meeting is our annual mandatory meeting and is scheduled for Tuesday, May 6th, 6:00 PM at Franklin City Hall.

The meeting was adjourned at 7:49 PM.

Respectfully submitted
George T. Lambe
Prairie Grass Preserve Homeowners Association
Secretary & Treasurer