

MINUTES OF THE BOARD OF DIRECTORS

OF

PRAIRIE PINES

AUGUST 15, 2013

The meeting was called to order by President 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, Administrative Assistant Theresa Witt and Resident Lois McCracken.

Theresa Weber moved to accept the July minutes as written, Cindy seconded, motion carried.

Financial Report: The month of August ended with a profit. The Medicaid funds are finally coming in, but will have to go through the Treasurer's Office before coming to Prairie Pines.

Old Business: The landscaper has been here to look over the proposed area for the Dory Johnson Memorial Project. They will work up a bid and get back to Linda. In the meantime, Linda is getting bids for the gazebos.

The fire alarms need to be redone so the shut-off switches are not on the roof. There needs to be a reset button inside the facility. Linda will take care of it.

We need to have a public meeting about the swimming pool to make sure there is still enough support from the community to justify the cost. If so, Linda and Theresa will get certified to take care of the chemicals required. The possibility of using the lifeguards from the town pool for parties was discussed. They are certified lifeguards and their hours could be applied as community service required for other projects they have which requires it. Cindy has spoken with the chairman of the Central Rec District, Dawna Weirich, about possibly having the Rec District pay for an aerobics instructor.

The safety specialist was here to inspect the pool as well as the rest of the facility. No problems were found and he had no issues with either.

We will schedule the meeting for September 16th at 7:00 pm at Prairie Pines.

New Business: Prairie Pines has been asked by the City Council to annex. Cindy will try to get the Prairie Pines Board on the agenda for the next meeting. We need to know the benefits as well as the cost before committing .

The carpet in front of the kitchen and beverage center needs to be replaced. Linda will take care of it.

With no further business to discuss, Michelle motioned to adjourn at 7:30 pm. The next meeting will be September 26th at 7:00 pm.

Pending approval these minutes are unapproved.

Respectfully Submitted,

Michelle Wyckoff, Secretary