Prairie Hills Homes Association Board
Annual Dinner Meeting Minutes
14 July 2010

Present: Marsha Bjerkan Loring Leifer, John McMahon, Wesley Piercy, Mark Stiles, Julie Weiss

Call to order: The Board met at the Taste restaurant in Overland Park KS at 6:30 pm. John led discussion on several items during the business portion of the meeting.

1) Board liability insurance proposal: The terms and cost of a Board liability policy were presented and considered. Loring agreed to investigate further.
2) Home site plans 2900 71st Street: Detailed site drawings and building specifications were reviewed by the Board, for adherence to deed restrictions. The board agreed with Mark Stiles that the plans met all the restriction requirements and are approved.
3) Progress on home site plans for 3401 71st Street was discussed. PHHA was notified by the City of Prairie Village that plans had been accepted and can be reviewed by the Board. Plans were previously reviewed by the board for this home and have been accepted.
4) Board roles for 2010-2011: Board members discussed current positions and considered changes and additions.
5) Homes association management proposal: The Board considered the services, terms and cost proposed by a different homes association management organization.
6) Waste management services proposal: The terms and cost of a waste management company were presented and considered.

Adjournment: The meeting was adjourned at approximately 8:30 pm.

Respectfully submitted by Julie Weiss