

Prairie Village Homes Association

Minutes March 19, 2008

Call to order at 7:06pm

Present: Ian Bartalos, Bill Chinnery, Sharon Chinnery, Susan Forrest, Richard W. Haun, Susan Spencer, Ashley Weaver, Ron Nelson, Logan Gerken

Guests: Mark Eddy, Deena Blake, Britt Bieri

President's Report:

- Notice from HACCD – They are hoping to increase the number of member associations. This would reduce fees per associations over-all.
- Next HACCD lunch will be March 26, 11:45-1:30
- \$100 Honorarium for speaker returned by the speaker – against state policy to accept. Check will be voided.

Treasurer's Report:

- Report approval tabled.

Reports:

Deed Restrictions – Ian Bartalos

- Mr. Richardson from Wallace Saunders was hired to review the restrictions. Briefly, he stated that in order for deeds restrictions to be amended requires approval of all home owners. Throwing out the deeds restrictions would be an onerous task and could speak a law suit by one or more homeowners. We still need to have an answer regarding new construction and the advisability of having an Ad Hoc Architectural Review committee. The best move would be to talk with the city of Prairie Village. Per Ron Nelson, there is very little difference in the laws as far as whether it is old or new construction. Deeds restriction copies to be distributed to board members; \$25 approved for copy fees.
- KC Star House and Home Section Editor, Cindy Hoedel, contacted Susan Forrest for an interview regarding tear-downs in Prairie Village. Susan offered to respond to emailed questions via email. The reporter would not accept emailed responses. The board agreed to decline the interview.

Islands – Ashley Weaver

- Ashley submitted a written report.
- Sharon gave Ashley a letter from Bob Prizby dated 2/28/08. The letter is in regard to an upcoming meeting concerning islands and statuary.

Public Forum:

- Mark Eddy – are you pursuing the Ad Hoc ARB? The general public does not know the procedure. There is going to be a “ton” of press over the next several months. He has heard rumors about a number of houses being torn down. Can the board do anything to enforce (make) people finish construction? A house on Oxford has worn a large blue tarp on roof for a very long time. Susan Forrest suggested contacting the City Codes Administrator.

New Business:

Dick Haun resigned from the board. His resignation was accepted.

The appointment of new director to replace Dick Haun- Britt Bieri was approved unanimously.

Roster: Susan Forrest will send an updated roster.

Set goals for the Year: This was tabled, and is to be addressed by the new Board.

Election of Officers:

- President: Ian Bartalos
- Vice President: Ashley Weaver
- Secretary: Susan Forrest
- Treasurer: Ron Nelson

All positions were unanimously approved.

Committees:

- By-Laws Committee – Ian Bartalos, back-up Ron Nelson. Also interested in this committee are Susan Britton, Mark Eddy.
- Architectural Review Ad Hoc – Logan Gerken, back-up Ashley Weaver, will act as liaison. Also interested Deena Blake, Mark Eddy, Ron Nelson and Bruce Wendlandt.
- Islands – Ashley Weaver, back-up Susan Spencer. Britt Bieri, volunteer.
- Home of the Month – Susan Forrest, back-up Ashley Weaver
- Communications – Susan Forrest, Ashley Weaver co-chair
- Social – Susan Spencer, back-up Britt Bieri
- Deed Restrictions Committee – Ron Nelson, back-up Ian Bartalos
- Finance – Ron Nelson, back up Ian Bartalos.

Dues billings schedule for delinquent accounts: Initial (March 1); 45 Day (April 15); Quarterly (June 1, September 1, December 1)

Board Meeting Schedule:

Every other month: May 21, July 16, September 17, November 19 and January 21

Accepting new homeowners as members: Per By-Laws “...subject to approval by Board of Directors.” Approval will become a regular item of business at each future meeting. This will apply to the names provided by HACCD as of March 1, 2008.

Adjourned: 9:00 pm

Minutes prepared by:

Susan Spencer

Sharon Chinnery