

Prairie Village Homes Association
Minutes March 14, 2007

Members Present: Sharon Chinnery, Susan Forrest, Bill Chinnery, Ashley Weaver, Michelle Nash, Susan Britton, Susan Spencer, Jori Nelson

Members Absent: Dick Haun, excused due to illness; Brent Muecke

Guest: Pat Roberts – concern over high number of rental houses.

Call to Order: The meeting was called to order by President, Susan Forrest at 7:15 pm. and those present introduced themselves.

Minutes of Last Meeting: Minutes of the January 17, 2007 were corrected and approved. Minutes of Annual Meeting, Feb 7, 2007 – Susan and Brent were re-elected to second terms. Susan Britton, Bill Chinnery and Susan Spencer were elected to the Board. Minutes of both meetings were accepted as corrected. Susan Forrest will provide Annual Meeting attendance sheet for the Board's record.

Old Business:

- o HACCD procedure for returned mail – Susan F. will obtain procedure from HACCD.
- o Islands – Dick Haun needs a sub while he recovers from back injury. Ashley will sub.
- o Correspondence – one letter from Public Works received and forwarded to Ashley and Dick; request for statue; concern over rat problem in Missouri and leaf removal.
- o Village Vision – info is available on City's website; Bill Chinnery drew Board's attention to highlights found on p.14 of the 154-page document. Special concern: Village Vision plans for area east of Nall and west of Roe between 71st & 75th (see map). Re-development? Re-zoning? City Councilperson for this area is Ruth Hopkins.
- o April 3rd – Planning Commission Meeting 7:00pm discussion of what is meant by "mixed use." Board members are urged to attend.
- o May 1 – Planning Commission Meeting to approve Village Vision (P. 18 note this page)
- o Board's position on current zoning: The section in question will remain single use. (Bill Chinnery moved; Susan seconded – carried unanimously)

Reports:

- o Vice President – None
- o Treasurer – None
- o Secretary – Susan F. will send Annual Meeting attendance to Sharon
- o Annual Meeting – 35 rsvp'd; 7 no shows; total attendance = 28
- o Block Captains – 7 so far; New Block Captain: Pat Roberts, 68th Street
- o Deed Restriction Enforcement – nothing to report
- o Home of the Month – January home: 6830 Delmar; No home in February: Home of the Month for March is 4432 Tomahawk.
- o McCrum Park – Cingular has pulled its petition for a tower at the park.
- o Oxford at 69th Fountain – no communication from City; workers say they are getting updated bids.
- o Website – Ashley will update to say "Homes" Association rather than "Home Owners"
- o Cost to add Deed Restrictions to website. Ashley Weaver researched the fee schedule
- o Removal of discriminating language in declaration of Restrictions: Susan Forrest. will go to courthouse and check language in plating.

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- o Welcome Packets – PVHA; Needs committee chairperson – committee will develop contents of packets.

New Business:

Election of Officers:

President : Susan Forrest
Vice President: Ashley Weaver
Secretary: Sharon Chinnery/Susan Spencer
Treasurer: Michelle Nash

Committee Chair Assignments:

Annual Meeting: Chairman - Jori Nelson, backup is Sharon Chinnery.

Communications

- Block Captain Chair – Susan Spencer
- Newsletter Chair – Susan Forrest; Proofreader- Susan Britton
- Website Chair – Ashley Weaver

Deed Restriction Enforcement – Susan Forrest and Ashley Weaver.

Procedure: City will be asked to email information to info@pvhomes.org as part of a proposed new ordinance in which the City of PV will notify PVHA regarding each permit application.

“Elderly Assist Group” – Due to potential for liability exposure, the Board decided to forward requests for this service to the City of Prairie Village.

Finance Committee: Michelle Nash, Treasurer; Susan Britton, Committee

Home of the Month – Susan Forrest

Islands Beautification– Ashley Weaver and Dick Hahn

Liaisons:

City Council- Susan Spencer

Procedure for Council Liaison: Susan Forrest will review the agendas for Council Meeting. If there are pertinent items, Susan Spencer will attend meetings and report to PVHA. Susan Forrest will also advise Homes Association Board of matters that may require their presence at a Council meeting.

HACCD Liaison – Michelle Nash, Susan F and Dick Hahn

Planning Commission Liaison – Jori Nelson

Social Activities – Susan Spencer, Chair; Committee Members: Michelle Nash, Susan F

Fall Clean-up and Bar-B-Q – October 20, 2007; Caterer: Jack Stack; in the Community Center (reserved). Jori Nelson will research City “leaf vacuuming” schedule and criteria.

Dates for other social events to be presented at May meeting;

Shared Interests: Susan Spencer

Welcome Packets (PVHA as opposed to HACCD): Susan Forrest, Chair; Committee members: Michelle Nash, Susan Britton

PV Neighborhood Garage Sale –June 1, 2, 3

Delinquencies: The Board voted to send second notices on April 15th . Notices will include the dues plus a 10% penalty. A decision will be made at the May meeting, as to what further action to take with delinquencies.

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Phone Voting: The Board voted to approve phone voting, with results emailed to board members. (Susan Spencer moved, Bill Chinnery seconded, unanimously passed.)

Request for statue at 75th and Rosewood: Will be referred to island coordinator for investigation

Adjournment: 8:50pm

Next Meeting: May 16, 2007