PRAIRIE VILLAGE HOMES ASSOCIATION

Board of Directors Meeting
May 21, 2008 Prairie Village Community Center

The meeting was called to order at 7:06 PM. President Ian Bartalos presided.

Attending: Britt Bieri, Susan Forrest, Logan Gerken, Susan Spencer, Ashley Weaver.
Excused: Bill Chinnery, Sharon Chinnery, Ron Nelson.
Absent: Jori Nelson.
Guests: Deena Blake 6739 Fontana, Mark Eddy 4101 Prairie.

The minutes of the March 19, 2008 Board Meeting were corrected and approved unanimously.
The minutes of the Jan. 16, 2008 Board Meeting and the Feb. 20 Annual Meeting will be redistributed and voted on via email by June 1, 2008.

<u>President's Report:</u>

- The results of our email votes were as follows. Approval to pay the full amount of $1301.25 to Wallace Saunders for legal services passed unanimously. The prior decision to not grant an interview to the KC Star regarding tear downs was upheld by a vote of 8 to 2.
- Councilpersons Mike Kelly and Laura Wassmer have invited the PVHA and PHHA Boards to meet May 29, 2008 7:00 PM at Minsky's to gage our interest in the creation of an Overlay District.
- The HACCD President's lunch is May 28, 2008 11:45 AM at Jasper's. Johnson County Commissioner Annabeth Surbaugh and Sherriff Frank Denning will speak.
- We received a summons related to the foreclosure of a home at 7414 Rosewood. It was forwarded to Ron Nelson.

<u>Treasurer's Report:</u> This item was tabled.

<u>Committee Reports:</u>

<u>Architectural Ad Hoc:</u> Logan Gerken reported that he met with PV Assistant City Administrator, Dennis Enslinger. Information on creating an Overlay or Heritage District verses a Historic District was presented. Logan encouraged the Board to attend the May 29, 2008 meeting prepared to discuss the following points. Why would we want this, what are our goals and what outcome do we want? Logan reported that the City may be willing to cooperate with us to enforce architectural control specific to our area.

<u>Bylaws:</u> Ian Bartalos called a committee meeting for June 18, 2008 7:00 PM at the PV Community Center. Interested Board and Association members are invited to attend. The goal is to settle on proposed Bylaw changes that will then be submitted to the Board for consideration. The proposal(s) will be voted on at our July 16, 2008 meeting.

<u>Islands:</u> Ashley Weaver reported that PV Public Works wants to repair our island statuary and their bases in 2009. PV Public Works would need a letter from us stating that we do not claim ownership of the statuary in order to proceed. Ashley will prepare such a letter with the help of Britt Bieri with the stipulation that the PVHA may claim ownership of statuary that PV Public Works wants to remove or destroy. We would require a letter from PV Public Works confirming this agreement. The letter will be submitted and voted on via email.

Public Forum: Mark Eddy stated that he wants to take part on the Architectural Review Ad Hoc committee.

New Business:

- 23 new homeowners were approved for membership by a unanimous vote.
- Ian Bartalos reported the following goals were the most common responses from the Board survey. 1. To update, by amendment, our Declarations of Restrictions. 2. To update, by amendment, our Bylaws. 3. To establish architectural control with the cooperation from the City. 4. To establish a Historic and / or Overlay District.
- Ian reported his personal goals to be as follows. 1. To designate a communications office to respond to the media. Ian was nominated. He accepted. 2. To send our newsletter via email whenever possible. 3. To hold committee meetings engaging the membership during the "off" months when we don't have Board meetings. 3. To be decent and respectful to each other and let the past go. 4. To employ the necessary procedures to ensure decency during the public forum segment of our meetings.

Adjournment: On a motion by Logan Gerken that was seconded by Britt Bieri, the meeting adjourned at 8:31 PM.

Next Meeting July 16, 2008.

Respectfully submitted by Susan Forrest, secretary.