Prairie Village Homeowners Association Annual Meeting
February 16, 2013
Minutes
approved

Board members in attendance: Jori Nelson, Ashley Weaver, Ron Nelson, Susan Forrest, Marianne Noll, Andrew Lynn, Lissa Haag
Board members not in attendance: Pat Roberts

Meeting called to order at 10:38 a.m.

Welcome by Jori Nelson, President

Introduction of Board of Directors

Approval of minutes – The minutes from the 2012 annual meeting were approved.

Officers Reports -

Presidents Report - residents are encouraged to attend upcoming meetings regarding the Mission Valley development site

Vice Presidents Report - no report

Treasurers Report - budget was handed out

Election of Board members – Pat Roberts, Susan Forrest, Lissa Haag were re-elected. Mareesa Sinclair was newly elected.

Amendment – vote was called for to change the by-law found in Article II Section 2 from "Seven directors shall constitute a quorum for the transaction of business at any meeting." To "Five director shall constitute a quorum for the transaction of business at any meeting." - Amendment passed

Guest Speakers –
Kylie Stock from Legacy Development shared plans for redevelopment in The Village and Corinth Square. Renderings of the new Village streetscape as well as the new retail shops were shared. John Davis Foresight Real Estate services will manage the remodel of shopping center.

Public Forum -
Dennis Enslinger from Prairie Village Assistant City Administrator fielded questions from the public:
-Is the city doing anything about the trash barrels that are not stowed properly? To be discussed at City Council meeting.
-Can high school use community service hours to help spruce up homes in the area? There are volunteers and donations for those residents in need via the City.

Meeting Adjourned 11:26 a.m.

Respectfully submitted by Lissa Haag, Secretary