

PRAIRIE VILLAGE HOMES ASSOCIATION ANNUAL MEETING

**February 12, 2014 6:30 PM
Prairie Village Community Center
Minutes - APPROVED**

Board members present: Pat Roberts, Jori Nelson, Ron Nelson, Marianne Noll, Andrew Lynn, Ashley Weaver, Susan Forrest, Lissa Haag

Board members absent: Mareesa Sinclair

Meeting was called to order by Ron Nelson at 6:30 pm.

Agenda:

- Welcome from Ron
Introduction of Board members
Introduction of special guests
- Approval of 2013 Annual Meeting Minutes - Minutes from February 2013 annual meeting were approved.
- Officer Reports:
 - President Ron Nelson: Explained the origins of PVHA to the association members in attendance.
 - Vice President Jori Nelson: no report
 - Secretary Lissa Haag: no report
 - Treasurer Marianne Noll: Reported that copies of the 2014 budget were available for review. Explained our main expenses and biggest issue which is not all residents pay their dues.
- Committee Reports:
 - Social Committee - Planning pool party and Fall Festival for 2014. Association member asked if we were planning to repeat the ice cream social.
 - Island Committee - looking for volunteers to maintain the islands. Comment from association member that grass islands aren't mowed well. Recommendation to consider putting an insert in the newsletter with coupons. If coupon is redeemed, \$1.00 would be donated to the island fund.
 - Welcome Wagon - explained the process of asking for donations for the bag, shared the contents of bag, and method used to distribute.

Deed Restrictions/Architectural Committee -

Susan reported that she's been speaking with Countryside East about the process they went through to put an Overlay district in place. They noted the key to success was communication. It's suggested that PVHA follow their roadmap which includes introduction of the concept at the annual meeting, send an information sheet and survey in dues statement in March, and form a general committee to include a few board members. Recommend to circulate a petition for signature, with 51% as minimum target. Statement in dues will include description of overlay district and an invitation for those interested to join the steering committee to help with planning. There will also be a survey sent out the end of March with a map layout so we get a feeling of where there are concentrations of interest. It was noted that this is just the start of the conversation. Future meetings are to continue these discussions, and review the plans in detail. Anyone interested can visit Countrysideeast.org to view their guidelines.

Association member input:

- Can we limit color choices?
- Why is this in our best interest?
- We worry about restricting too much - don't want to limit families moving in who need space.
- How do you get the word out to the sellers, real estate agents, buyers?
- What about corner lots and side yards – if they want a trellis does the 4 ft. rule apply?
- What does it mean to keep the character of the neighborhood now?
- We should consider rolling out the overlay on a street by street basis. Some streets could accommodate a larger tear down.
- Look at Birmingham Michigan as an example
- Is there a parallel track to address remodeling?

- Board of Directors election:
 - Ron Nelson – Elected to 3 year term
 - Amy Ferry - Elected to 3 year term
 - Peter Simonson - Elected to 3 year term
 - Marianne Noll – Elected to 1 year term (completing term vacated by Logan)

Meeting adjourned at 8:25 pm