

PRAIRIE VILLAGE HOMES ASSOCIATION
ANNUAL MEETING
February 11, 2015 7:00 PM
Prairie Village Community
Center
Minutes – Approved

Board members present: Pat Roberts, Ron Nelson, Marianne Noll, Andrew Lynn, Peter Simonsen, Susan Forrest, Lissa Haag, Amy Ferry

Board members absent: Mareesa Sinclair

Guests: Chuck Dehner, Joel Crown, Linda Daugherty, Steve Noll, Judy Swofford, Michael Kelly, Mark Eddy, Ashley Weaver, Laura Donnelly, Bridget Staker, Teri Bloomer, Joni Harner, Cheryl Murphy, Sandy Eddy, Jori Nelson, Neil Melton, Jeann O'Brien

Meeting was called to order at order at 7:00.

Officer Reports:

President – Ronald W. Nelson

Vice President – Pat Roberts - no report

Secretary – Lissa Haag – no report

Treasurer – Marianne Noll

2015 budget to date was shared. Marianne reported the biggest issue we have are those who do not pay their homes association dues. Our dues range from \$14-28 which is significantly lower than other neighborhoods but does limit what we are able to do. Our fiscal year ends March 31st.

Questions from guests:

-With such a surplus of money can we not use some of it on islands?

Ans: We can only spend what we bring in every year via dues.

-Do we have a domain name?

Ans: Yes, we have the domain name back - pvhomes.org

Committee Reports:

Social committee - last year we had a pool party and fall festival, plus a social at Salty Iguana. This year's events are TBD, but will be determined after the new social committee is formed.

Welcome Wagon – no report

Overlay district:

Susan explained the overlay district and handed out a survey. There was a suggestion that we mail out the survey to all homeowners to gather opinions from a broader group and help build a consensus. Concern was expressed that the survey had not been approved by the Overlay Committee.

Question on what the boundaries are and how that was determined. Answer is that

because we have such a large association, the committee will determine which area to start with and which areas to add later. Members within the boundaries will vote and decide if they want the overlay.

The overlay district does not need the HOA blessing before presenting to the City Council, but it is recommended.

Question on why there isn't an architectural review board. Answer is currently there is no authority that they would have.

The Board will continue the overlay proposal review at the March board meeting and will determine next steps.

Comments and questions can be emailed to Ron@ronnelsonlaw.com

New Business:

Guest Joel Crown took the floor and made a motion in accordance with Article 6 in the bylaws to have a Board member removed from office with or without cause.

Ron ruled that the right to make a motion is denied because sufficient notice to make a motion was not given. An email may be sent to request the motion at the next Board meeting.

Election of Officers - Chuck Dehner, Sandy Eddy, Bridget Staker were each elected to 3 year terms.

Approval of Minutes - Minutes from February 2014 annual meeting were approved.

Meeting was adjourned at 8:15 pm