PRAIRIE VILLAGE HOMES ASSOCIATION ANNUAL MEETING February 21, 2018 PV Community Center Minutes - Approved

Board members present: Pat Roberts, Bridget Staker, Lissa Haag, Laura Donnelly, Jason Andersen, Leslie Bowman

Board members absent: Zach Arndt, Ron Nelson, Sandy Eddy, Cheryl Murphy

Guests: Katie Montgomery, Angie Schieterecke, Michelle Nach, Karen Reiboldt, Jori Nelson, Carly Allegri

Public Forum:

Angie Schieterecke 4508 Tomahawk - Resident spoke about the large number of teardowns, and has concerns that we are losing the charm of our neighborhood with the loss of Cape Cod style homes. She requested a planned approach for what is happening. She had 10 inches of storm water in her basement for the first time after a new home was constructed behind her.

Jori Nelson PV City Council – Jori commented that the City is in the process of meeting on Phase 2 of design guidelines. No timeframe has been set for completion of Phase 2. She recommended that homeowners with storm water in their basements contact Johnson County Wastewater.

Potential new Board members Carly Allegri and Katie Montgomery introduced themselves.

Officer reports:

President Ron Nelson - absent

Vice President Pat Roberts – no report

Secretary Lissa Haag – Zach Arndt has resigned from the Board due to a busy schedule. We will fill his vacant position from the slate that will be voted on today.

Treasurer Bridget Staker – Will work with Leslie to finish moving the bank account to Bank of Prairie Village. A motion will be made at the March meeting to officially move the account. Budget was handed out and reviewed. It will be approved at the March meeting.

Board Elections:

Katie Montgomery and Carly Allegri were elected to the Board for 3-year terms. Sandy Eddy and Pat Roberts were re-elected for 3-year terms.

Committee recaps:

Social Committee - organized an Ice Cream Social in the spring and a Fall Festival in October. They are always looking for new ideas for the events.

Welcome Committee - welcomed 115 new residents into the neighborhood this year. The committee is getting donations from PV Shop merchants.

Island Committee – PVHA has 45 islands with 37 volunteers, each volunteer gets \$100 to maintain their island. Since we use volunteers, there is not much control on quality and there are some visible islands not being taken care of. The city has done some mowing and planted some trees. All statuary is owned by the city who has an island statuary committee. They have taken inventory and are looking at refurbishing some of the statues.

Communications Committee - has had a busy year enhancing the website, Facebook, our island signage. They put out 3 newsletters and are planning 3 more in 2018.

Officers and committee assignments will be done at next months Board meeting.

Meeting adjourned at 8:25pm.

Next meeting: March 12, 2018