PRAIRIE VILLAGE HOMES ASSOCIATION ANNUAL MEETING February 10, 2020 PV Community Center Minutes - Approved

Board members present: Pat Roberts, Lissa Haag, Laura Donnelly, Jason Andersen, Leslie Bowman, Cheryl Murphy, Ron Nelson, Elizabeth Jones

Board members absent none

Guests: Michelle Nash 4415 W. 71st Terrace

Lacey and George Ransom

Maura Coleman

Lynelle Pierce 4114 W. 74th Terrace

Public Forum: none

Officer reports:

President Laura Donnelly – The next Presidents luncheon is February 19th. Attorney Rod Hoffman will speak on the topic of dealing with difficult people. Please let Patti Steele at HA-KC or Laura know if you'd like to attend.

Creative Carnival is having an open house on March 24th to showcase their selection of inflatable's and games. Laura (plus her son) and Lissa are planning to attend.

Vice-President Jason Anderson – no report

Secretary Lissa Haag – will send out a new roster as well as the 2020 meeting dates after tonight's elections.

Treasurer Leslie Bowman – handed out the budget for 2020. Discussion was held on how to get more resident attendance at our annual meetings and how to get more island donations. Communications committee will tackle this in 2020. Motion was made and seconded to approve the budget. Motion passed.

Elections: Ballots were gathered from meeting participants but there were ballots at HA-KC that need to be included in the tally. Cheryl will pick them up tomorrow and will send out an e-mail announcing the official results.

Update: 2/11/2020 All ballots have been tallied and our newly elected Board members are:

Maura Coleman George Ransom Lacey Ransom Lissa Haag (incumbent) Ron Nelson (incumbent)

Committee recaps:

<u>Social</u> – Ice Cream Social has been confirmed for May 31st from 2:00 - 4:00 at McCrum Park. We'll be serving Poppy's Ice Cream again and have capped it at 200 servings, so costs don't get out of hand. The Fall Festival date will be set after Chiefs schedule comes out. We will ensure there is no conflict with the Plaza Art Fair or St. Ann's carnival that could impact attendance.

<u>Communications</u> – A few people didn't get the newsletter, but we don't think it's a widespread issue. Inquiry was made regarding if we'll continue to include the list of new homeowners in the newsletter. We will continue to publish them in the newsletter and will include LLC's and builders who have purchased homes as well.

<u>City Council updates</u> – Inquiry was made on who to contact regarding the older sewers in our neighborhood. Ron suggested Johnson County Wastewater as a place to start.

<u>Home of the Month</u> – is on break until spring. We will plan to start up again in April. Suggestion was made to continue through the winter and select a home with holiday lights and Chiefs decorations.

<u>Island Committee</u> - \$11,511 has been spent on islands YTD. \$1,291.30 was paid to volunteers, and \$10,220 to Canopy. Pat and Cheryl spent the afternoon with Canopy visiting many of the islands and planning for next year. In 2019 Canopy mainly provided maintenance like mowing and watering with only a few islands getting renovations. Going forward the committee plans to spend donations from the prior year in the current year, so they know how much they have available. Maintenance for more islands has been added each year because we're having a harder and harder time finding volunteers. Suggestion was made to take a picture of a bad vs. good island when asking for donations.

A BIG thank you to Pat and Cheryl for revitalizing the program!

Officers and committee assignments will be chosen at next month's Board meeting.

Meeting adjourned at 8:00 pm.

Next meeting: Monday, March 9th at 7:00