

Prairie Village Homes Association

May 16, 2007

Members Present: Susan Britton, Bill Chinnery, Sharon Chinnery, Susan Forrest, Dick Haun, Brent Muecke, Michelle Nash, Jori Nelson, Susan Spencer, Ashley Weaver

Guest: Bob Mueting, homeowner

President's Report:

7:00 pm Susan Forrest called the meeting to order.

After many years of service, Dick Haun is retiring from leadership of the Island Volunteer Program. Ashley Weaver will assume this role. Dick is still very interested in the success of the program, and he will make himself available as an advisor.

Vice President's Report: no report

Treasurer's Report : Financial reports submitted by Treasurer, Michelle Nash included

FY 07 Statements: 2/28/07 Balance Sheet and 2/28/07 Income Statement

FY08 Interim Statements: 3/31/07 Balance Sheet and 4/30/07 Balance Sheet

Combined Income Statement: 3/31/07 and 4/30/07

Certificate of Deposit Schedule

A copy of the Fiscal Year Ending (FYE) 2/29/08 Proposed Annual Budget was submitted to the Board and approved.

Secretary's Report : Minutes of the March 14, 2007 were accepted as corrected. Ashley Weaver will submit approved minutes to HACCD for posting on the HACCD website.

Committee Reports:

Social – Susan Spencer

July/Mid-summer “Mixer” Event

Target: Adult members of PVHA

Attendance Goal: 25 to 50

Fall Clean-Up and Bar BQ

Target: Families

Attendance Goal:

Basic Theme: Work on your yard and then socialize with other homeowners and enjoy some Bar BQ

Communications -

Art Fair and Village Fest – No participation this year by PVHA

Block Captains – no report

Newsletter – Susan Forrest mailed 1,669 newsletters on May 11, 2007 to homeowners within Prairie Village. The next newsletter is scheduled to go out in August. Bring articles to July Board meeting. Current ad structure is \$50/1/8 page ad.

Website: Ashley Weaver reports that Declaration of Restrictions is now available on the website.

Welcome Packets: Michelle, Susan Britton and Susan Forrest met on Mar 18, 2007 to discuss content; sample to be available at a future meeting.

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Deed Restrictions – Since January, 8 permits for changes to outside of homes were requested. All have been within the limits of the deed restrictions.

Financial – Michelle Nash distributed Check Request Forms

Islands – Ashley Weaver reported that the urn at 72nd Terrace cul-de-sac is broken; Ashley will obtain bids for comparison of repair vs. replacement.

Liaisons – Minimum requirement of the various volunteer liaison positions is that the liaisons attend meetings of the groups/committees to which they are the liaison and/or regularly review the meeting minutes. Each liaison will report any pertinent activities to the PVHA Board.

Home of the Month – Susan Forrest

April = 5009 W. 73rd Street; May = 4610 W. 69th Street

Old Business:

Declaration of Restrictions – Susan Forrest will complete the necessary forms and present at the July meeting.

Leaf Removal – Jori Nelson reported on costs in nearby cities. The Board deemed the costs to be too expensive for PVHA to assume. At some future date, we may propose this idea to the City of Prairie Village Homes Association Committee.

Fountain relinquished to City – The City of Prairie Village has included repair of the fountain in its 2008 proposed budget and has earmarked \$30,000 for repairs.

New Business:

Bulk Mailing Permit – discussion tabled

Delinquencies – the Finance Committee recommended that Delinquent Accts, which needs to be analyzed in conjunction with Revenue and Accts Receivable be moved to the Finance Committee. Michelle Nash stated that the Finance Committee is in the process of identifying and prioritizing all financial issues (including delinquencies) and updating the Board at the next meeting.

Foreclosure – Per Susan Forrest, \$278.13 in delinquent dues is owed on a PV home that has gone into foreclosure.

990-EZ Tax Forms – HACCD has delivered the 2003, 2004, and 2005 forms to Susan Forrest. The 2006 Form 990-EZ is due to be filed in July, and we will expect to receive a copy of it shortly after the filing date.

Next Board Meeting: July 18, 2007

Meeting Adjourned: 8:55 p.m.