

Prairie Village Homes Association
July 18, 2007

Members Present: Susan Britton, Bill Chinnery, Sharon Chinnery, Susan Forrest, Michelle Nash, Susan Spencer

Members Excused: Dick Haun, Brent Muecke, Jori Nelson, Ashley Weaver

Guests: None present

The meeting was called to order by Susan Forrest, President.

Reports:

President – Susan Forrest reported that she had received various pieces of correspondence from HACCD. Members asked that Susan provide the Board with copies and/or specific information concerning the nature of correspondence from HACCD and from homeowners, as well as the date on which it was received.

Vice President – no report

Treasurer – Balance Sheet and the Income and Expense Statement for the periods ending May 31, 2007 June 30, 2007 ~~was submitted~~ were e-mailed by Michelle Nash, Treasurer to the Board on 6/22/07 and 7/16/07. Financial Statements approved by the Board.

Secretary – Minutes of the May 17, 2007 were corrected and approved as corrected. The corrected minutes will be forwarded to Ashley Weaver for submission to HACCD and posting.

Committees:

Block Captains – Chair, Susan Spencer requested that Susan Forrest provide her with a list so that she can contact the captains.

Newsletter – Chair, Susan Forrest reported that target date for mailing is mid-September. Deadline for articles is August 15. The newsletter committee will draft standards for ads in the newsletter. The standards will be distributed via email for Board approval and/or input. Susan Spencer and Susan Britton volunteered to help fold and tape the newsletters for mailing.

Welcome Packets – Susan Britton is working on the content and will give a sample to Susan Forrest and Michelle Nash.

Deed Restriction Enforcement – Co-chairs, Susan Forrest and Ashley Weaver
Susan Forrest reported that the new homeowner of 4101 Prairie Lane wishes to tear down the existing home and replace it with a 2-story colonial. Per Susan, Mr. Foxworthy (HACCD) sent a letter to the homeowner on 7-17-07. The homeowner has applied for a building permit, which has not yet been approved by the City of Prairie Village. Susan advised the Board that she will keep board members apprised of developments and solicit input as needed. Michelle Nash inquired as to whether we now have a full set of deed restriction documents for all eight plattes. Michelle will ask HACCD to scan the sets and make them available in PDF format.

Finance Committee – Chair, Michelle Nash, and Director Susan Britton
Committee submitted a current report for status of Certificates of Deposit. In regard to delinquent dues, Susan Britton will convene the committee to identify and prioritize next steps and the financial issues to be addressed. Recommendations will be emailed to the Board.

City Council Liaisons - the next Council meeting is July 19.

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HACCD Liaisons - Minutes are not currently posted on the HACCD website. ~~Minutes are not currently posted on the HACCD website.~~ Michelle will push for this and plans to attend next month's meeting. All Boards annual dinner meeting will be held the first Wednesday in November.

Social Committee - Susan Spencer introduced idea for holding a mixer at the Blue Moose. A committee goal is to organize/host periodic welcome parties and socials for homeowners. (movie in Porter Park, ice cream social, etc.) Susan offered to arrange for a tour of the Bloch Building at the Art Gallery. To promote the event to homeowners, she will write and submit an article for the PVHA newsletter.

Susan Forrest suggested an October yard clean up and BarBQ to be held October 20. Caterer would be Jack Stack (\$8/person) Fee for attendance will be: \$5 (children 3 and under/free). Location will be announced. Reservations required. Hours: 5 – 6:30pm

Old Business:

- Discriminatory Language - Board members need to sign paperwork in front of notary to remove the discriminatory language in deed restrictions.

New Business:

- Email voting procedures – Michelle Nash asked that the president report total voting results, including the vote of each individual director, when an email vote is conducted.
- Easyride Program – Bill Chinnery requested that this item be added to the agenda for the next regular meeting of the Board.

Meeting adjourned: 9:25 pm

Next Meeting: September 19, 2007

Respectfully submitted,

Sharon Chinnery, Secretary