

PRAIRIE VILLAGE HOMES ASSOCIATION
Board of Directors Meeting Minutes
November 19, 2008 Prairie Village Community Center

The meeting was called to order at 7:02 PM. President Ian Bartalos presided.

Attended: Britt Bieri, Bill Chinnery, Susan Forrest, Ron Nelson, Susan Spencer, Ashley Weaver.

Excused: Sharon Chinnery, Logan Gerken, Jori Nelson.

Guest: Mark Eddy 4101 Prairie.

The minutes from the July, August and September Board Meetings were approved.

President's Report: Ian Bartalos reported that the Prairie Village Municipal Foundation has asked us for a donation. The Foundation gives financial assistance to Prairie Village residents who are unable to pay their utility bills. Ian moved that we donate \$100. The motion passed unanimously. Ian reported that the Mayor's Tree Lighting Ceremony will be November 24, 2008 at Corinth Square.

Treasurer's Report: Ron Nelson reported that the October Financial Statement was emailed to the Board.

Architectural Ad Hoc: Ian Bartalos reported that the November 20, 2008 Homes Association Committee meeting has been postponed and that Logan Gerken will update the Board when a new date is set.

Public Forum: No comments were made.

Old Business: Ian Bartalos asked that we table our Bylaw updates due to the absence of some Directors. There was no objection. Ian asked that we each inform him by November 20 as to our December availability. Ian will call a special meeting in December, for the purpose of completing our Bylaw updates.

New Business: Ian Bartalos suggested that we ask Assistant City Administrator, Dennis Enslinger to be our guest speaker at our Annual Meeting. Dennis could speak about how Village Vision, overlay districts and/or history districts might impact our Association. Ashley Weaver will contact Dennis to determine his willingness and availability. Ian will check on the availability of the Council Chambers. Ian suggested that we invite the Mayor and City Council to our Annual Meeting so they can hear from our members directly. The Annual Meeting will be set for on or after February 11, 2009.

Ian Bartalos suggested that we purchase some PVHA stationary, perhaps with a logo. Britt Bieri will look into doing this.

Ian Bartalos asked that we table the topic of leaf collection until a meeting that Jori Nelson can attend. Jori researched the topic last year. There was no objection.

Susan Spencer asked to begin presenting our new homeowners with Welcome Packets. There was no objection. Susan will head this under our Social Committee.

Ian Bartalos suggested that we set up an information table at the Prairie Village Art Fair and/or Village Fest. Ian will look into doing this.

On a motion by Ian Bartalos, seconded by Britt Bieri, 15 new homeowners were approved for membership by a unanimous vote.

Adjournment: On a motion by Ian Bartalos, seconded by Ron Nelson, the meeting adjourned at 7:40 PM.

Next Meeting will be announced for a date in December.

Respectfully submitted by Susan Forrest, Secretary.