

Prairie Village Homes Association
Board Meeting
April 15, 2009 Prairie Village Community Center

The meeting was called to order at 7:03PM. President Ian Bartalos presided.

In Attendance: Britt Bieri, Andrea Ernst, Susan Forrest, Joel Hanish, Jori Nelson, Ron Nelson & Ashley Weaver.

Excused: Logan Gerken.

Absent: Susan Spencer.

The minutes of the September and November Board Meetings and the Annual Meeting were approved unanimously.

President's Report: Ian Bartalos presented an oral agenda for the meeting to include discussion of our budget, the El Monte fountain, donating to Village Fest, officer and committee reports and the public forum. Ian reported that the PVHA had received a solicitation form a security patrol company. Ian recommended and the Board agreed that we do not need that type of service at this time.

Treasurer's Report: Ron Nelson presented the financial statement for FY2009. On a motion by Ian Bartalos and seconded by Ashley Weaver the statement was approved unanimously.

Public Forum: There were no comments

New Business: Jori Nelson reported that the planning commission voted not to recommend approval of T-Mobile's application for a tower at Faith Lutheran Church.

Ian Bartalos asked that information regarding the Exterior Grant Program and the First Suburbs Loan Program be published in our newsletter and on our website. There was no objection.

Andrea Earnst expressed an interest in arranging for a vacuum leaf pick up in the fall. Andrea will research our options.

Susan Forrest suggested that we spend money on our members this year by hosting "thank you" events for our volunteers and including treats in our welcome packets.

Ashley Weaver suggested that we replace our Home of the Month sign.

The request for a financial donation to Village Fest was discussed. Ian Bartalos will email our questions to the Friends of Village Fest. The question was tabled.

The request for a donation of \$36,000 to the repair of the El Monte fountain was discussed. Ian Bartalos will communicate our questions to Diane Sharp and attend the upcoming City Council Meeting as they requested. The question was tabled.

Officers for FY2010 were elected. They are; President – Ian Bartalos, Vice President – Jori Nelson, Treasurer – Joel Hanish and Secretary – Susan Forrest.

Committee Chairs were chosen. They are; Island Beautification – Ashley Weaver & Britt Bieri, Deed Restriction – Ron Nelson, Historic District Ad Hoc – Andrea Ernst, Welcome Packets – Susan Spencer, Picnic – Ron Nelson, Annual Meeting – Jori Nelson.

The Meeting Adjourned at 8:31PM.

The next meeting will be May 20, 2009.

Submitted by
Susan Forrest, Secretary.