

Prairie Village Homes Association
Special Board Meeting
June24, 2009 Blue Moose Bar and Grill

The Meeting was called to order at 7:10 PM. President Ian Bartalos presided.

In attendance: Britt Bieri, Susan Forrest, Logan Gerken, Joel Hanish, Jori Nelson, Ashley Weaver.

Excused: Andrea Ernst, Susan Spencer.

Absent: Ron Nelson.

Ian Bartalos reported that he and Ashley Weaver meet with Public Works and the Park Board regarding the El Monte fountain. They concluded that the City is expecting us to contribute some money toward the repairs. The repairs to just the fountain are estimated to be \$39,000. The work could be completed by October 2009. Logan Gerkin suggested that we contribute 50% of that cost. Ian suggested that we contribute between \$15,000 and \$20,000. After some discussion, Ian moved that we contribute \$20,000 with the stipulation that conduit for lighting be included and that a plaque acknowledging our homes association's involvement be allowed. The motion passed by a vote of 6 to 1.

Britt Bieri moved that \$175 be approved for the purchase of a sign to be used at Village Fest. The motion passed unanimously.

Adjournment was at 7:52 PM.

Submitted by Susan Forrest, Secretary