

**Prairie Village Homes Association
Board Meeting
March 31, 2010 Minsky's Pizza**

The meeting was called to order by President Ian Bartalos at 7:00 PM.

Present: Susan Forrest, Joel Hanish, Jori Nelson, Ron Nelson, Susan Spencer & Ashley Weaver.

Absent: Britt Bieri, Andrea Ernst & Logan Gerken.

The minutes of the January 13, 2010 Board Meeting and the February 17, 2010 Annual Meeting were corrected and approved unanimously.

Officer Reports.

President. Ian Bartalos reported that he received a letter from a relocation company requesting a member's PVHA information. The letter will be forwarded to HAKC for processing. Ian also received a letter regarding advertising in our newsletter. The letter will be forwarded to the newsletter chairperson. Ian received a letter from Dan Blume of Countryside East HA requesting that we express our support for a proposed walk/bike path along Nall. No action will be taken at this time.

Old Business.

El Monte Fountain Repair. Ian Bartalos reported that Councilwoman Diane Sharp has not responded to his inquiry as to when the El Monte fountain repair will be completed and the fountain turned on. Ian will find out the status of the two items that we requested, a plaque acknowledging PVHA's contribution and conduit for lighting, and report to the Board. The City has not yet received our financial contribution.

Public Forum. None.

New Business.

D & O Insurance. Ian Bartalos shared information received from HAKC regarding our D&O insurance. Our current coverage has been extended until June 1, 2010. We have the option of renewing with Cincinnati Insurance with an annual premium of \$750 for \$1,000,000 of coverage with a \$5,000 deductible. This 3 year policy will be renewable on March 16, 2013. The Board agreed to these terms. Ian will email a copy of the application to the Board for review. Ian will complete and submit the application to Cincinnati Insurance.

El Monte Fountain Commemoration. We will host an ice cream social to be held at the site on June 19, 2010 at 2PM. Jori Nelson will coordinate the event and report the details to the Board. The event will be publicized in our May newsletter.

Garage Sale. Our garage sale will be June 4, 5 & 6, 2010 and will be publicized in our May newsletter.

Village Fest. A motion by Joel Hanish, seconded by Ron Nelson, to contribute \$500 to the 2010 Village Fest passed unanimously. Joel will arrange for our banner to be displayed acknowledging our sponsorship of a specific attraction.

Email Policy. The President will forward to the Board email received that is pertinent to Board business. 7 will be a quorum for email voting. Directors will have 7 days to respond to a motion made via email.

Board Meetings. We will stay with our established schedule and location. We will meet on May 10, June 12, Sept. 13 & Nov. 8, 2010 and Jan. 10, 2011 at Faith Lutheran Church. The President will distribute an agenda on the Monday prior to each meeting. Directors will notify the President of reports and new business that they wish to have included. Directors will notify the President, by the Monday prior to the meeting, if they plan to be absent.

Election of Officers. The current Officers; President – Ian Bartalos, Vice President – Jori Nelson, Treasurer – Joel Hanish & Secretary – Susan Forrest, were unanimously re-elected for another term.

Committees. We establish and assigned committee chairpersons as follows.

Annual Meeting – Jori Nelson

Block Captains – Susan Forrest

Communication – Ron Nelson & Susan Spencer

Deed Restrictions – Ron Nelson & Ian Bartalos

Islands – Ashley Weaver & Britt Bieri

Leaf Removal – Britt Bieri & Logan Gerken

Special Events – Jori Nelson

Welcome Baskets – Susan Forrest & Andrea Ernst

Adjournment. On a motion by Ian Bartalos, seconded by Ron Nelson, the meeting adjourned at 8:46PM.

Submitted by,
Susan Forrest, Secretary