

**Prairie Village Homes Association
Board Meeting
November 8, 2010 at Faith Lutheran Church**

The meeting was called to order by President Ian Bartalos at 7:05 PM.

Present: Andrea Ernst, Britt Bieri, Susan Forrest, Logan Gerken, Ron Nelson, Susan Spencer & Ashley Weaver.

Absent: Joel Hanish & Jori Nelson.

Guests: Ruth Armstrong, Kory Lewis & Ginny Patsch Way.

The minutes of the July 12, 2010 Board Meeting were approved unanimously.

Officers Reports.

President's Report. Ian Bartalos reported that complaints have been received about trash carts being stored in plain view.

Public Forum. Ruth Armstrong commented that the music at the PV Jazz Fest was great.

Committee Reports.

Deed Restrictions. Logan Gerken presented an outline of the current procedure and suggested some changes. Logan and Ron Nelson will work on this further.

Island Beautification. Ashley Weaver asked that we thank our volunteers by presenting each of them with a Welcome Bag. On a motion by Susan Forrest, seconded by Ron Nelson, the question passed unanimously.

Leaf Removal. Andrea Ernst requested information on vendors and history. Andrea will contact Benjamin Landscaping and Prairie Hills HA in preparation for the possible facilitation of this service in 2011.

Newsletter. Susan Spencer reported that the submissions deadline for the January '11 issue will be December 15, 2010. The issue will include an absentee ballot for electing directors. Logan Gerken, Ron Nelson & Ashley Weaver will seek reelection.

Welcome Wagon. Andrea Ernst reported that she continues to work on recruiting Corinth Square merchants.

Old Business.

El Monte Fountain. Susan Spencer presented material samples for a plaque. Susan estimated the installed cost to be around \$150. Susan will research more durable materials and what wording might be used. Ian Bartalos will continue to research the conduit question.

Fundraising. Ian Bartalos presented hard copies of the information Susan Forrest previously emailed to the Board regarding Kansas sales tax rules. After some discussion, we agreed not to pursue fundraising.

HB 2472. Ian Bartalos presented copies of this Kansas Law that takes effect January 1, 2011. Ron Nelson presented a brief overview. To comply, we must give at least 10 days notice of all Association Meetings and 5 days notice of all Board Meetings. Notice must be sent to each member's last known address via the US mail unless that member has requested that it be sent via email. Notice must include the time, place, date and agenda of the meeting. We must also begin using Robert's Rules of Order. Our more relaxed rules will cease at that time.

McCrum Park. We agreed to drop the idea of cooperating with the City to construct a spray park or community garden in this park.

Mission Statement. Andrea Ernst will expand on the information presented in the October '10 newsletter to compile an explanation of why we exist and what we do for our members.

New Business.

2011 Board Meeting Schedule. The Board will not meet on January 10. We will continue our schedule of the 2nd Monday of every other month beginning in March at the same location. Specifically, that will be March 14, May 9, July 11, September 12 & November 14 at 7PM at Faith Lutheran Church. Susan Forrest will confirm this with the Church.

Annual Meeting. We agreed to hold a simple business meeting without a speaker. Susan Forrest will reserve the PV Community Center for the first available Monday or Tuesday evening on or after February 21, 2011 for the event.

Delinquent Accounts. Ian Bartalos reported that any attempt made to collect be compliant with the Fair Debt Collection Act. Ron Nelson shared some insight. Ian will research this further. Ian will contact HAKC for clarity of their procedure for filing liens on our behalf.

Adjournment. On a motion by Ian Bartalos, seconded by Ashley Weaver, adjournment passed unanimously at 8:40PM.

Submitted by, Susan Forrest, Secretary