

**Prairie Village Homes Association
Board Meeting
May 9, 2011 at Faith Lutheran Church**

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

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

Absent: Logan Gerken.

On motions by Ian Bartalos, seconded by Joel Hanish, the November 2010 & March 2011 Board Meeting minutes were approved unanimously.

Officers Reports.

President's Report. Ian Bartalos reported that PVPD Chief Jordan would like to speak to our membership.

Vice President's Report. None

Treasurer's Report. Joel Hanish presented an annual budget. It was discussed, adjusted and on a motion by Ian Bartalos, seconded by Joel Hanish, approved unanimously.

Secretary's Report. None

Committee Reports.

Island Beautification. Ashley Weaver reported on a problem with PV Public Works regarding where we can plant in Prairie Park. Ashley will resolve this by getting agreements in writing from now on.

Public Forum. None.

Old Business.

Election of Officers. Jori Nelson, Ron Nelson and Susan Forrest were nominated for president. Ron withdrew. Jori was elected, receiving 7 votes. Ashley Weaver was unanimously elected as vice president. Joel Hanish was unanimously elected as treasurer. Britt Bieri was unanimously elected as secretary.

Committee Assignments. Ashley Weaver will continue handling island beautification. Susan Spencer will continue handling the newsletter.

Welcome Wagon. It was determined that there was no business.

Fair Dept Collection Act. Ian Bartalos reported that he requested and received templates of two collection letters from HAKC. As our board does not fall under the Fair Dept Collection Act, it is lawful for our Board to send out these letters. HAKC does fall under the Act. They may not send letters on our behalf.

New Business.

Villagefest. Britt Bieri will have forms to nominate a Villagefest Honoree.

Website. Ashley Weaver will set up a blog with the address PVHomesAssociation.Blogspot.com. Our website, PVHomes.org, will be shut down.

Board members leaving before year-end. Ian Bartalos reported that he is resigning from the Board effective May 30, 2011. Ron Nelson will research the new Kansas H.A. Law in regard to replacing directors.

Donation to Faith Lutheran. A \$150 donation was approved in the budget and will be sent.

Adoption of new Kansas H.A. Law. Ron Nelson reported that the law was not amended and that we are bound by the law effective Jan. 1, 2011.

Church Key. Ian Bartalos reported that he spoke with the Church and that our missing key is not a problem.

Announcements. Jori Nelson thanked Ian for his work.

Adjournment. On a motion by Ian Bartalos, seconded by Jori Nelson, the meeting unanimously adjourned.

Submitted by,
Susan Forrest, Secretary