

Prairie Village Homes Association
Board Meeting
July 18, 2011 at Faith Lutheran Church

The meeting was called to order at 7:10pm by President Jori Nelson

Present: Logan Gerken, Jori Nelson, Susan Spencer, Ashley Weaver, Ron Nelson, Susan Forrest

Guest: Pat Roberts

Excused: Joel Hanish, Britt Bieri

Past Minutes – voting not conducted due to lack of a quorum

Public Forum – Pat Roberts commented about problems regarding membership not responding for meetings. Jori explained that two board members were excused for personal reasons.

Officers Reports

President's Report – emailed Fox about using Robert's Rules of Order (shared email). Susan Forrest is going to research and see if we are required to use RRO during PVHA meetings. Jori and other board members would prefer to use a more informal form of RROB. Susan Forrest's concern is that there is confusion in not following an organized structure.

Postcard sent was a quick and easy means of communicating with the Association members about upcoming events.

Jori will coordinate marketing effort of signage and postcard. She will check pricing for ordering only 75 signs.

Search is one for additional board members – Ann Doyle and Pat Roberts are both interested. Application would be available by contacting through the blog.

Ice Cream Social is August 14, 1-3:00pm at the Fountain. Included will be Sheridan's, a waterslide, a Fire truck and a Police car.

Fall Festival is October 16 and the Community Center is reserved. Jori will check with Hen House and HyVee about food service. Suggestion to add to Newsletter that members should RSVP.

Working with Marcia Grading, Code Enforcement Officer for Prairie Village. She would like to include something in the next newsletter.

Jazzfest financial support request \$2000. Board members did not display much interest however without a quorum a vote was not able to be held.

Building Permits need to have a formal process enacted for dealing with these issues consistently. Ron and Logan will brainstorm a procedure and bring to next meeting.

Vice President's Report - none

Treasurer's Report - none

Secretary's Report - none

Committee Reports – Logan is the PVHA liason to the Citywide Homes Association Committee. He will contact Al, Dennis and Dale; will email all committee

Susan Spencer will contact Marcia Gradiner about codes information for newsletter and about putting signs out on islands with PVHA logo.

Ron is continuing to work on By-laws and has sent those out to Board Members.

Islands – City may move away from mowing islands in the future. Maybe a sign on islands which say it is sponsored by PVHA would be possible? T-shirt with PVHA logo with 'Volunteer'?

Old Business

By-laws discussion postponed.

New Business

Susan Forrest talked about President's Luncheon.

Susan Forrest suggests that a meeting every month be scheduled with every other month be held as a variance meeting.

Newsletter suggestions – Make a gentler sentiment of getting the newsletter via email; add Blog address to newsletter

Announcements

HAKC Annual Meeting is September 28

All-Boards Dinner is November 16

Adjournment – Motion to adjourn at 8:55pm

Respectfully submitted,
Susan Spencer
Board Member