

Prairie Village Homes Association
Board Meeting
January 9, 2012 at Faith Lutheran Church

The meeting was called to order at 7:05 pm by President Jori Nelson

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

Excused: Logan Gerken

Review of Agenda

Past Minutes – can approve minutes via email. November minutes were taken and emailed out by Logan Gerken

Public Forum – none

President's Report/Social Committee/Old Business - nothing

Vice President's Report - none

Treasurer's Report – Report through November. Asked for more detail about HAKC charges for billing. Have \$69,000 in bank; have \$5,000-\$6,000 under budget which is good. Has list of liens at \$18,000 outstanding.

Susan Forrest suggested that we put our left over money back into savings, for a rainy day. Jori would like to see some of the money put into the bank and use some for social events to have a presence in the neighborhood.

Secretary's Report -

Newsletter – it was discussed to skip the January newsletter in lieu of a flyer for the February Annual Meeting. An earlier spring newsletter will be sent out (April).

Committee Reports

Islands – none

Old Business - none

New Business –

Annual Meeting – Date – Saturday, February 25, 9am at the City of Prairie Village Community Center. A presentation will be organized by Police Chief Wes Jordan (Jori will confirm). Susan Spencer will create the flyer, which will include the Absentee Ballot and information listing the meetings for the rest of 2012.

Announcements - none

Adjournment – Motion to adjourn at 7:48 pm

Respectfully submitted,
Susan Spencer
Secretary