

**PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD MEETING
MAY 14, 2012
PRAIRIE VILLAGE COMMUNITY CENTER**

The meeting was called to order at 7PM by President Jori Nelson.

Board Members present – Ann Doyle, Susan Forrest, Nick Frost, Lissa Haag, Ron Nelson, Pat Roberts & Ashley Weaver.

Board Member absent – Susan Spencer.

Guest present – Marianne Noll.

Review of Agenda

Approval of Minutes - The minutes from July '11, September '11 & November '11 were accepted without correction. The minutes from Jan '12 were accepted with corrections. The March '12 minutes will be corrected, resent and voted on by email.

Public Forum – Marianne Noll introduced herself.

Officers Reports –

President – none

Vice President – none

Treasurer – Nick Frost proposed a FY'13 budget that was approved unanimously.

Secretary – none

Committee Reports –

Social – Jori Nelson reported that the Ice Cream Social will be August 12 & the Fall Fest will be October 27. Jori will check with the inflatable companies regarding liability insurance.

Islands – Ashley Weaver reported that Euston Hardware is sponsoring an island and donated \$100 for the purchase of flowers.

Old Business – none

New Business –

Special Events – Susan Forrest will research hosting an electronics recycling event to be held in early 2013. Pat Roberts will research hosting a home renovation tour to be held in the spring 2013.

Bylaws – Ron Nelson will prepare a clean copy of our updated Bylaws, distribute it to our Directors and post it on line.

Board Vacancy – On a motion by Jori Nelson, seconded by Ron Nelson, the board unanimously approved the appointment of Marianne Noll to fill the seat vacated by Logan Gerken.

Garage Sale – Jori Nelson will organize the yard signs, Susan Forrest will handle the banners and Marianne Noll will handle the Craig's List postings.

Delinquent Accounts – On a motion by Jori Nelson that was not seconded, the Board agreed by an 8 to 1 vote, to turn accounts that are \$500 or more past due over to a collection agency. Jori Nelson will research agencies. Nick Frost will draft and send out warning letters to those accounts.

Announcements – none

Adjournment - The meeting adjourned at 8:12 PM. Next meeting will be July 9, 2012.

Respectfully submitted by Susan Forrest, Acting Secretary