

**PRAIRIE VILLAGE HOMES ASSOCIATION  
BOARD MEETING  
JULY 9, 2012  
PRAIRIE VILLAGE COMMUNITY CENTER**

The meeting was called to order at 7PM by Vice President Ashley Weaver.

Board Members present – Susan Forrest, Nick Frost, Lissa Haag, Ron Nelson, Marianne Noll & Pat Roberts.

Board Member absent – Jori Nelson & Susan Spencer.

**Review of Agenda**

**Approval of Minutes** – On a motion by Pat Roberts seconded by Lissa Haag, the minutes from the May meeting were approved unanimously.

**Public Forum** – none

**Officers Reports –**

President – none

Vice President – none

Treasurer – Nick Frost reported that our May & June financial reports were emailed to the Board earlier today.

Secretary – none

**Committee Reports –**

**Islands** – Ashley Weaver reported that Mary Rimann will be sent a letter acknowledging her sponsorship in the amount of \$450 and that the amount of Euston Hardware's sponsorship was actually greater than \$100. Ideas for improving our islands were discussed.

**Old Business** – none

**New Business –**

**Delinquent Accounts** – On a motion by Marianne Noll, seconded by Pat Roberts, the board approved by a 6 to 1 vote that, in lieu of the previous collection agency plan, the addresses of all delinquent account will be published in our next newsletter. Marianne Noll will develop a plan for monitoring delinquent addresses so that the listing agents can be altered when those homes go on the market.

**Newsletter** - We agreed that the next newsletter should go out in late Sept.

**Ice Cream Social** – We agreed that the Aug. 12 event will be at the 69 St. & El Monte intersection. Ashley Weaver will arrange for the street closure. Ron Nelson will arrange for music and an inflatable slide. Pat Roberts will provide information in an effort to recruit Block Captains. On a motion by Ron Nelson, seconded by Pat Roberts, we unanimously approved the mailing of postcards to advertise this event. Lissa Haag will draft the copy.

**Special Events** – Susan Forrest reported that an electronic recycling event hosted by Lane 4 is planned for Nov. 17. On a motion by Susan Forrest, seconded by Ron Nelson, we unanimously approved allocating \$100 to provided refreshments if the event is held at the Village Shopping Center. Pat Roberts will research hosting a garden tour, rather than a home renovation tour, to be held in 2013.

**Curbside Leaf Pick-up** - On a motion by Marianne Noll, seconded by Ron Nelson, we unanimously approved of publishing the form for ordering this service in our September newsletter.

**Garage Sale** – We agree not to host a fall garage sale this year.

**Block Captains** – Pat Roberts requested that we use our September newsletter to recruit Block Captains.

**Publication of Minutes** - Ashley Weaver will take down the minutes from the 2012 Annual Meeting and the March Board Meeting. Ashley will ask Susan Spencer to repost and resend to the Board the corrected minutes.

**Board Vacancy** – We discussed filling the seat vacated by Ann Doyle.

**Announcements** – none

**Adjournment** - The meeting adjourned at 8:15 PM. Next meeting will be Sept. 10, 2012.

Respectfully submitted by Susan Forrest, Acting Secretary