

**PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD MEETING
September 10, 2012
PRAIRIE VILLAGE COMMUNITY CENTER
(approved)**

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

Board Members present: Susan Forrest, Nick Frost, Lissa Haag, Ashley Weaver, Pat Roberts

Board Member absent: Ron Nelson, Marianne Noll

Review of Agenda

Approval of Minutes – the July minutes were not approved due to lack of quorum. Will send email vote to approve.

Public Forum – Andrew Lynn introduced himself and expressed interest in learning more about the board.

Officers Reports –

- President – no report
- Vice President – no report
- Treasurer – Nick Frost reported that the 3rd reminder email went out to homeowners who were delinquent in paying dues. He has received 10 calls, but no payments.
- Secretary – no report from Susan Forrest, Acting Secretary

Committee Reports – none

Old Business – none

New Business –

Ice Cream Social – Board agreed that the Ice Cream Social was a success due to high turnout and positive comments. Suggestion was made to consider more activities to engage the adults next year and move the location to a park with more space possibly for a softball game or band. In order to allow more time between events, will consider moving this event to the spring right after the last day of school.

Fall Festival – Decision to have the festival on October 21st, from 1:00 to 3:00. This is a Chiefs bye week. Social Committee will meet separately to plan the details and will send out assignments as needed. Board agreed to serve treats rather than lunch. Pat Roberts to reserve McCrum Park.

Registered Agent – The registered agent is served, by the Jo.Co. Sherriff, notice of legal proceedings concerning the assoc. Changes in ownership is reported to HAKC by the title companies. Agree to change agent from Susan Forrest to HAKC. Jori to send email to Fox.

Newsletter – Susan Forrest will publish the newsletter. Board agreed to keep using Print Time as the print vendor.

Board meeting schedule – The following dates have been set for next years Board meetings:

November 12, 2012
January 14, 2013
March 11, 2013
May 13, 2013
July 8, 2013
September 9, 2013
November 11, 2013

Pat Roberts will reserve the community center for the meetings including the annual meeting.

Annual Meeting – has been scheduled for February 20, 2013. Community Center will be reserved, but location could change. Suggestion to have speaker to discuss changes to the Village Shopping Center.

Homestead County Club insert - HCC has requested to include a flier in the welcome wagon packet. Jori will send Lissa the contact information and she will pick up the fliers.

HAKC Board Presidents Luncheon – Wednesday Sept 26 - Rod Hoffman will be the speaker. Jori, Ashley or Susan to attend.

Announcements – none

Adjournment - The meeting adjourned at 7:55 PM. Next meeting will be November 12, 2012.

Respectfully submitted by Lissa Haag, Acting Secretary