

**PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD MEETING
November 11, 2012
PRAIRIE VILLAGE COMMUNITY CENTER
(approved)**

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

Board Members present: Jori Nelson, Susan Forrest, Lissa Haag, Ashley Weaver, Marianne Noll, and Andrew Lynn

Board Members absent: Ron Nelson, Pat Roberts

Approval of Minutes – the September minutes were approved as corrected.

Public Forum – none

Officers Reports –

President

Fall Festival – Board felt the Fall Festival held on October 21st was a huge success. It's estimated there were 250 people in attendance. The final cost will not be known until we receive the bill from Hen House. Lissa is keeping a list of the vendors used and expenses for future reference. Recommendation to have the Fall Festival again next year with the following suggestions: Consider a move to McCrum Park, so the entire park can be reserved, however there is concern about lack of parking. If it's held at Porter again, should reserve at least one of the ball fields to help reduce congestion and confusion. Other suggestions include: bring a first aid kit, hire a balloon artist instead of magician to save money, bring back caricature artists and kettle corn. Board feels it's a good idea to rotate the "talent" from year to year.

Quorum minimum change - Jori asked that we change the quorum needed to pass motions from 7 to 5, so that we have an easier time reaching quorum. Per bylaws, this change needs to be voted upon by the homeowners, so it will be put on the ballot for the February General meeting.

Officer positions – due to resignation of Nick Frost, Marianne Noll was named Treasurer. Lissa Haag was officially named Secretary.

Home modification notices - Andrew Lynn reported that the current procedure found on-line is confusing and slow. The regulations are not clear and the codes are not very accessible. Jori to talk to Fox and Ron Nelson about clarifying the proper procedure including the length of time it should take. Suggestion to create a decision tree located on-line for homeowner usage.

Vice President – no report

Treasurer – no report.

Secretary – no report

Committee Reports – none

Old Business – none

New Business – Set Calendar

Annual Meeting – Suggestion that the annual meeting be held in the Council chamber. Ashley will reserve the room. 1st choice is 10:30 a.m. Feb. 16th, 2nd choice is 10:30 a.m. Feb. 23rd. Donuts and coffee will be served. Jori to contact Quinn or Dennis to see if they'd be willing to speak on development in The Village.

Ice Cream social - date set for August 11th which should be the weekend before school starts. Follow similar activities as prior years, but possibly add a bluegrass band. Suggestion to have nametags for everyone who attends.

Movie in the Park/Swim event - Suggestion to add a 3rd event on June 21st which is summer solstice. HAKC has talked about buying a blow up screen that can be rented. Jori will talk to Chris Engle to get cost.

Benjamin Lawn – would like to talk to us about a better way to organize the leaf pick up next year. Susan will talk to him to find out what his ideas are. Suggestion to have block captains help organize or have sign up forms at the fall festival. Benjamin might want a booth at the fall festival to help market his services.

Newsletter – next issue will be published in January.

Announcements –

- Please talk to your neighbors about considering applying for the Board
- Next meeting will be January 14, 2013

Adjournment - The meeting adjourned at 7:52 PM.

Respectfully submitted by Lissa Haag, Acting Secretary