

**PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD MEETING
January 14, 2014
PRAIRIE VILLAGE COMMUNITY CENTER
(approved)**

The meeting was called to order at 7p.m. by Secretary, Lissa Haag

Board Members present: Susan Forrest, Lissa Haag, Marianne Noll, Andrew Lynn, Pat Roberts, Ron Nelson

Board Members absent: Ashley Weaver, Jori Nelson

Approval of Minutes – the November minutes were accepted as amended.

Public Forum – none

Officers Reports –

President - no report

Vice President – no report

Treasurer – Marianne reported that the list of homeowners who owe association dues has not gone down, in spite of our recent publication of addresses. Marianne to give a recommendation at the next meeting of next steps to recoup the monies owed. Suggestion that we divide up the neighborhood into “watch” areas and contact the realtor if a home goes on the market. Andrew advised that MLS listing can be set up to notify person when a house goes on the market, however this doesn’t work for FSBO. Marianne will look into this as a possible solution.

Secretary – no report

Committee Reports – none

Old Business – none

New Business–

1. Set Calendar

Question if we should have 3 events so close together or if it would be better to spread them throughout the year.

Final recommendation is to repeat the ice cream social on Sunday, May 19th from 2 – 4 pm. This is the weekend before school is out, so timing seems good to catch families before they go on vacations.

Fall festival to be repeated at Porter Park. Suggest to bring back pumpkin decorating, reserve one ball field. Date TBD based on Chiefs off week schedule.

It’s uncertain if the swim event discussed at the last meeting would be a success and we already have 2 strong events so it is not needed in the summer. Ideas for a possible 3rd event are a brunch at the annual meeting at either Village Presbyterian or Homestead Country Club. Village Pres charges \$7.00 per head and has decent food.

Question if this event would have good attendance. There needs to be a compelling program and we wouldn’t get kids to attend, but that might be OK. Another suggestion was a Happy Hour at Blue Moose or Johnny’s patio in the spring on a Sunday.

2. Annual meeting: Saturday 2/16 at 10:30

Please get there by 10:00. (Pat will be out of town.)

Agenda:

1. Welcome – Jori
2. Introductions of Board
3. Approve minutes from last year’s annual meeting
4. Presidents reports (if needed)
5. Vice President report (if needed)
6. Treasurer reports
7. Election of officers
8. Vote on amendment? – Ron to research proper way to handle the quorum change recommendation
9. Guest speaker - Dennis from RED and possible Lane 4 guest

10. Public forum
11. Adjourn

Assignments:

Ballots -Ron to make copies

Write agenda on white board instead of printing copies.

Financials - Marianne to make 20 copies of financials through January

Light refreshments: Fruit, donuts, orange juice - Lissa will get from Hen House

Coffee - Marianne

Cups, plates, napkins, forks - Lissa to get from Hallmark double discount store

Sharpies - Susan

Nametags - Andrew

List of terms for officers - Susan

Gift cards for speakers – Andrew to get \$25 Village Merchant cards. Marianne will let us know if 2nd speakers is added.

Set up food on City Clerks counter in hallway

Table to check people in, hand out ballot

2 people to man that station: Susan, Lissa

Other notes:

-Marianne will invite a City Administrator and a representative from Lane 4.

-Question if we can update bylaws or not – Kansas law requires 20% of the unit holders as a quorum. Ron is researching.

3. Benjamin Lawn

Dates are set: November 10, Dec 8 - both are Sundays

Price will be \$30 again. We are free to look at proposals from competitors. Benjamin is also interested in picking up at city level if we are willing to talk to the city.

4. Newsletter:

- Newsletter was shown by Susan for approval

-Suggestion to publish the newsletter 4 times a year so we can communicate in a more timely fashion.

1st - January (for annual meeting)

2nd - April (for May event)

3rd - July (delinquent accounts)

4th - early October (for fall event) .

Newsletter cost is roughly \$1000 per issue

Other dates:

- Fall garage sale - agreed to add a 2nd garage sale the weekend after Labor Day.

- Goodwill electronics recycling event – twice this year: May 18th and November 16th

Goodwill will take anything for free as a service to our homeowners. They were very happy with the response at the first event held last November.

Announcements –

-Please talk to your neighbors about considering applying for the Board

-Next meeting will be March 11, 2013

Adjournment - The meeting adjourned at 8.01 p.m.

Respectfully submitted by Lissa Haag, Secretary