

**PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD MEETING
March 11, 2013
PRAIRIE VILLAGE COMMUNITY CENTER
(approved)**

The meeting was called to order at 7:03 p.m. by President, Jori Nelson

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

Board Members absent: Mareesa Sinclair

Approval of Minutes – the January Board of Directors minutes were accepted as amended.

Public Forum – none

Officers Reports –

President – no report

Vice President – no report

Treasurer report - Marianne reported that we have a total of 4 CD's 2 of which are scheduled to mature in April. Her proposal is to renew one for 6 months and leave one for an additional year with the rationale that staggered dates give us flexibility for unplanned expenses. Motion made *to approve renewing one CD for 6 months, and the other for a year.*
Motion passes.

Marianne has been monitoring home sales in PVHA area looking for homeowners with delinquent dues. Fox confirmed that if we let him know the homeowner owes us for delinquent dues, a lien will be filed, and we will be paid when the home is sold. The Realtor will let Fox know when a home is sold and the delinquent dues are added to the sale price. Question if debt is forgiven after 3 years as per bylaws – Does filing a lien with the county take care of it? Per Ron, the best way to handle is to leave the lien, and when the home is sold it will quiet title.

Board agreed that is it acceptable for Treasurer to advise to homeowners who inquire that they can make small monthly payments to avoid having a lien placed on their home.

Secretary – no report

Committee Reports – none

Old Business – none

New Business–

1. Budget - Marianne reviewed the 2013 budget proposal. The following changes were made:
 - allowance for doubtful accounts is not needed unless we have significant number of bad accounts
 - added funds for one additional newsletter
 - added funds for all board dinner/presidents dinner
 - allocated \$1000 for annual meeting
 - newsletter income change to \$400, due to advertising sales
 - added funds for major yearly project to allow the purchase of large banners for Marketing at special events
 - Welcome Wagon funds decreased since no new bags are needed
 - line item added for Social - Appreciation - \$250 for prizes for island
- Discussed having a competition for best island with the winner announced at a social event

Motion to approve amended budget – motion passes

2. Special Events dates

- a) Ice Cream Social will be combined with pool event held on June 21st from 8:30 – 10:00 p.m. Summer Solstice will be the theme. Ashley to contact the city to reserve the pool and confirm the \$300 rental fee. Summer Splash was suggested as the name.
- b) Fall Festival - keep in October on the Chiefs by-week if possible. Chiefs schedule is not yet published.

Jori will check for pricing of new yard signs for both the summer and fall event.

3. Social Media

Options discussed were to use cities website, make our own facebook page, and set up a generic e-mail address. It was confirmed that we already have both an email address and web address. Andrew volunteered to maintain the website as long as he is provided content. Suggestion to have everyone accountable for an assigned section of the website. Marianne will set up a Facebook page. We will start using the general e-mail in social media but it is undetermined who will monitor this email address.

4. Annual project – signage - hold discussion for next meeting

5. Neighborhood Call List

Jori checked with the PV Chief of Police who thought our crime map was sufficient. We will not be pursuing the suggestion from Laurence Marsh to implement the Next Door neighbor network.

6. Officer Elections

- a. Ron Nelson - President,
- b. Jori Nelson – Vice - President
- c. Marianne Noll - Treasurer,
- d. Lissa Haag - Secretary

Announcements –

Next meeting will be held May 13, 2013 at the Community Center

Adjournment - The meeting adjourned at 8.26 p.m.

Respectfully submitted by Lissa Haag, Secretary