

**PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD MEETING
NOVEMBER 11, 2013
PRAIRIE VILLAGE COMMUNITY CENTER
(Approved)**

The meeting was called to order at 7:00PM by President Ron Nelson.

Board Members Present – Susan Forrest, Andrew Lynn, Jori Nelson, Pat Roberts & Ashley Weaver.

Board Member Absent – Mareesa Finley-Sinclair, Lissa Haag & Marianne Noll.

Review of Agenda

Approval of Minutes – The minutes from the Sept. 2013 Board Meeting were unanimously approved as written.

Public Forum – Brian & Nikki Pauls asked what position the PVHA had on their desire to keep hens on their property. Ron Nelson responded that our covenants prohibit farm animals, there is no mechanism to amend that covenant and any member could enforce that restriction.

Officers Reports –

President – Ron Nelson presented a copy of his response to the KC Star reporter regarding teardowns in PVHA.

Vice President – none

Treasurer – none

Secretary – none

Committee Reports –

Island Beautification – Pat Roberts reported that she will be taking over as Coordinator and will recruit volunteers in 2014. Ashley Weaver reported that she and Laura Wassmer will meet with Paul Benson as part of the City's assessment of the island statuary. Ashley will forward to the Board the letter clarifying ownership of the statuary.

Welcome Wagon – Susan Forrest reported that the committee is operating as usual.

Social Media – Pat Roberts will be managing our Facebook page. Pat encourages Members to post their photos.

Old Business – none.

New Business –

Meetings – Ron Nelson reported that the dates and locations for our Annual & Board Meetings are set.

Nominations – Ron Nelson & Susan Forrest reported, respectively, that Peter C. Simonsen & Amy Ferry agreed to place their names on our ballot for the election of Directors.

Overlay District – Susan Forrest asked the Board if they would like to move forward with establishing an overlay district now that they have had a chance to review Countryside East's document. Strategies for proceeding were discussed. We agreed to introduce the idea in our Jan. Newsletter and to discuss it with our Membership at our Annual Meeting.

Announcements – none

Adjournment - The meeting adjourned at 8:30 PM. Next meeting will be Jan. 13, 2014.

Respectfully submitted by Susan Forrest, Acting Secretary