

**PRAIRIE VILLAGE HOMES ASSOCIATION BOARD OF DIRECTORS
CMEETING**

January 13, 2014 7:00 PM

**Prairie Village Community
Center**

Minutes – Approved

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

Board members absent: Mareesa Sinclair

Guest: Peter Simonsen

Meeting was called to order at order at 7:06.

Approval of Minutes - Minutes from November Board meeting were approved.

Officer Reports:

President – Ronald W. Nelson

Leaf pick up - Ron received a few inquiries about leaf pick up. Board brainstormed ideas for marketing including suggestion that we coordinate the marketing but have Benjamin Lawn pay for it.

Website – discussion on if we should revisit having website vs. communicating via facebook. Andrew volunteered to set up the site. Site to include map of boundaries, newsletter, calendar of events, board members, brief history, number of homes, brief description of committees. Ron will re-register pvhomes.org with hakc.

Board Presidents lunch is January 29th. The topic will be ash trees. Marianne will contact Keith or Jo Co extension office to get more information on ash trees that we might share with our homeowners.

Vice President – Jori Nelson - no report

Secretary – Lissa Haag – no report

Treasurer – Marianne Noll

2014 Budget was reviewed and minor adjustments were made. Budget will be included in the next newsletter and voted on at the annual meeting.

Committee Reports:

Deed Restrictions/Architectural Committee - Ronald Nelson

Susan spoke with Countryside East who advised the key to success for implementing their overlap district was communication with homeowners. We should be able to follow their communication roadmap which includes introducing the subject at the annual meeting, include information sheet and survey with dues statement in March, and form a general committee to include a subset of board members. Discussed circulating a petition for signatures with 51% as the target.

Annual meeting – Community center room is reserved for meeting to be held February 12 at 6:30. We are not having a speaker or refreshments. Ron Nelson will create and bring copies of the ballot.

Public Forum - none

New Business:

Susan reported that there are three homes on the south side of 73rd all that are part of our association. We will discuss how to introduce them into the Association at the next meeting.

Meeting was adjourned at 8:25 pm