

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

**May 12, 2014 7:00 PM
Prairie Village Community
Center
Minutes - APPROVED**

Board members present: Pat Roberts, Marianne Noll, Susan Forrest, Lissa Haag, Peter Simonson, Amy Ferry

Board members absent: Ron Nelson, Mareesa Sinclair, Andrew Lynn

Meeting was called to order by Pat Roberts at 7:00 p.m.

Approval of Minutes - Minutes from the March 2014 Board meeting were approved.

Officer Reports:

President - Ronald W. Nelson: absent

Vice President - Pat Roberts: no report

Secretary - Lissa Haag: no report

Treasurer - Marianne: Marianne made a motion that we ask Fox to send a letter to homeowners who owe more than \$100 in past homeowners dues. The letter will state our intent to file a lien on their property if the dues are not paid by July 1st. Lissa seconds and the motion passes. 14 homeowners will be sent letter.

Committee Reports:

Overlay Committee – Susan reported that approx.. 20 people attended the first informational meeting. Katie Trenkle has volunteered to be our Architectural Advisor. Katie and Susan met with the city who suggested that we narrow the focus to a few issues. Committee is considering focusing on establishing side setbacks and capping overall height. The committee meets the 4th Tuesday of every month. All are welcome.

Welcome Wagon – nothing to report. Will look at adding list of upcoming events in the welcome bag.

Island Committee- Committee has been meeting. Pat is working on mulch deal from Rosehill Nursery. Pat is linking with Keith at public works to try to coordinate a bulk mulch drop off for island volunteers to pull from. Pat will ask the city if they would be willing to mulch the island at 73rd and Roe Circle since it is a large island in need of upkeep.

Social Committee - The Social Committee met in April to begin planning the year's events.

Pool party is scheduled for Friday, June 20th. Marianne has reserved the pool. Kettle corn and soda pop will be served. Will consider having trivia games to encourage more interaction. Will order new signs and also correct last year's signs with the new day to

double our sign coverage for this event.

Fall festival is planned for Sunday, September 28th at Porter Park. Marianne will reserve the shelter and ball field. Activities considered are an inflatable slide, face painters, train and photo booth. Snack foods will be served.

An adult social is planned for Wednesday September 10th at the Salty Iguana. Peter will contact the Salty Iguana and will work with them to have appetizers available.

Postcards will be sent for all events. Amy is researching postcard options and pricing.

Lissa will look into purchasing badges to help identify Board members at events.

Next Social Committee meeting will be held June 9th at Pat's house.

Communications Committee – Domain name expires this month. Pat to check with Andrew to see if domain name is renewed.

Sign Committee – Jori will drop off the new large banners to Andrew. Suggestion to begin trying to coordinate sign colors so we begin to develop some brand guidelines.

Public Forum; Brian Brown - attended to get acquainted

New Business:

Community Spirit Awards - Marianne asked that everyone consider nominating a helpful neighbor. Form is on the city website.

Neighborhood garage sale is the weekend after Memorial Day. We'll need to put up signs the week before. The city has confirmed that we can put them in the parks. Pat will make sure Andrew got signs from Jori.

Meeting was adjourned at 8:10 pm