

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

**July 14, 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, Ron Nelson, Andrew Lynn

Board members absent: Mareesa Sinclair

Meeting was called to order by Ron Nelson at 7:00 p.m.

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

Officer Reports:

President - Ronald W. Nelson: no report

Vice President - Pat Roberts: no report

Secretary - Lissa Haag: no report

Treasurer - Marianne Noll:

2 of the 14 homeowners that were sent late dues notification letters in June paid their dues. Decision was made to send another letter to the remaining 12 stating this is the final notice before we file a lien. They will have the option to contact us about a payment plan. Deadline to pay is Sept 15.

Committee Reports:

Island Committee: Pat

Several families who live near the island at Prairie and Oxford are formulating a plan to fix it up. Pat has created a letter to be given to local merchants asking for donations to help fund island maintenance. The merchants will receive a window cling that indicates their participation in the project. Pat will keep track of what is reimbursed for each island to ensure the charges are in reasonable.

Welcome Wagon - Susan - nothing to report.

Social Committee: Lissa

Pool Party - Approximately 50 people attended. \$744 of the \$1200 spent was to print and mail the postcards. Due to the high cost and low rate of return it was determined we would not mail out postcards for the fall festival, but instead will rely on yard signs and the newsletter for marketing.

Fall Festival – the schedule of events was reviewed. Plan was approved and assignments were made. Board signed up for shifts to man the slide, cotton candy, food and kettlecorn. Pat will take photos and Susan will man the information table that will be shared with Benjamin Lawn. Peter will draft a flier that tells who we are, our purpose, boundaries, etc....

New yard signs will be ordered to replace the ones that were hand corrected.
Marianne will help research costs and Pat to place order.

Social event is set for the Salty Iguana September 10 at 5:30.
Will be marketed via the newsletter.

Signs - Andrew will get a neighborhood map and Susan will put a plan together for the placement of about 30 signs. Marianne and Pat will research sign costs and Pat to order signs by August 7th.

Neighborhood Garage Sale is scheduled for the weekend after Labor Day,
September 5 - 7. If anyone has signs, please put them up.

Nametags - Peter will order "Board Member" name tags for Board members to wear during social events.

Logo - Suggestion was made to consider creating a new logo. We will not put any logo on the new fall signs, since the new one won't be ready in time. We'll simply select an icon to use on the fall festival signage.

Communications: Andrew – Susan noted that we have a new resident who volunteered to update the website if we can get it activated. Ron to get the password for pvhomes.org . and Susan will ask the new resident to help maintain the site.

New Business: none

Meeting was adjourned at 8:20 pm