

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
September 8, 2014 7:00 PM
PV Community Center
Minutes - APPROVED

Board members present: Pat Roberts, Susan Forrest, Lissa Haag, Peter Simonson, Amy Ferry, Ron Nelson, Andrew Lynn

Board members absent: Mareesa Sinclair, Marianne Noll

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

Approval of Minutes - Minutes from the July 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: no report

Committee Reports:

Island Committee: Pat

Rimann's donated \$450 and Bijin donated \$50 to the island fund. Euston's Hardware is displaying the window cling.

Overlay District:

Susan reported that the meetings are going well. They are working on how to incorporate the 80% width of house deed restriction into the new overlay plan. Final proposal is expected to be ready in November. A summary of the proposal is expected to be in the December newsletter. They are working with the city on the method of final vote that is expected to occur in the spring.

Welcome Wagon: Susan/Lissa

Merchant requests for materials for Welcome Wagon bags were sent out last week.

Social Committee:

Fall Festival: Lissa

Festival will be held September 28th, rain or shine. The schedule of events and budget was reviewed. Shift sign-up sheet was updated.

Andrew will check to see if he has any water cooler to bring instead of buying water bottles.

Signs - Andrew handed out a neighborhood map and made assignments for sign placement for the Fall Festival. Signs should go up starting on Monday, September 22. Pat handed out the new signs.

Social event is set for the Salty Iguana September 10 at 5:30.

Communications:

Website - Ron reported that the website pvhomes.org should now functional, although it isn't working. Ron to check on paying for the site.

Logo – Susan shared designs for new logo that were created by a homeowner. Input for adjustments will be given to the designer.

New Business: none

Meeting was adjourned at 8:10 pm