

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
November 9, 2014 7:00 PM
PV Community Center
Minutes - APPROVED

Board members present: Pat Roberts, Susan Forrest, Lissa Haag, Amy Ferry, Ron Nelson, Marianne Noll

Board members absent: Mareesa Sinclair, Peter Simonsen, Andrew Lynn

Meeting was called to order by Ron Nelson at 7:05 p.m.

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

Officer Reports:

President - Ron Nelson: there are a lot of building permits for major renovations and additions being submitted in our association as well as neighboring associations. Ron has received many calls in the last weeks from homeowners looking for approvals on projects that are outside our scope of authority.

Vice President - Pat Roberts: no report

Secretary - Lissa Haag: no report

Treasurer - Marianne Noll: Due were received via a lien for one large delinquent account, however many delinquent accounts remain. Our collection approach will be discussed in the coming months targeting July as a good time to make our next contact. The 2015 budget will be available at the January meeting.

Committee Reports:

Island Committee:

Pat - Island budget is \$2500 for the year. Thus far \$1868.14 has been requested (\$44 per island), so many are not requesting reimbursement. The island at Prairie and Oxford is currently being refurbished by a nearby homeowner. The work to date has totaled \$2,530, which would put us significantly over budget for the year. Pat will contact the city to ensure the work was approved. Board will review the homeowner's receipts and will call a special meeting to discuss approval.

There has been a request from two homeowners to move the ornamental grass on the island on 69th and El Monte because it blocks the view of the fountain.

Overlay:

Susan - The January newsletter will include a summary of the overlay district proposal. The letter will direct homeowners to our website for more information. The vote will be conducted via a ballot included in the March dues statement mailing. 51% approval is needed from homeowners who live in the overlay district. Committee is checking to see if signatures are needed from both homeowners of record (where there are two owners) or if one signature will suffice. The first plat to seek approval on will be for the area between 67th and 69th; Roe and Mission. Once approved, the same approval strategy will be applied to the second plat.

Welcome Wagon:

Susan/Lissa - more welcome wagon bags will be ordered

Social Committee:

Lissa - Total spent for fall festival was approximately \$1800 which was \$500 under budget. Marianne to check to make sure charges for pool party were charged to the correct budget.

Communications:

Website – Susan will ask the homeowner who volunteered to maintain the website to help us get it up and running.

Logo – Susan is asking for slight changes to 2 of the new logo designs and will resend them to board for final vote.

New Business:

Pat will reserve the Community Center for next year's Board meetings as well as the annual meeting to be held on February 11th. The front page of the January newsletter will be devoted to the overlay district and will advertise the board meeting.

Meeting was adjourned at 8:25 pm