

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 12, 2015 7:00 PM
PV Community Center
Minutes - APPROVED

Board members present: Pat Roberts, Susan Forrest, Lissa Haag, Peter Simonsen, Ron Nelson, Marianne Noll, Andrew Lynn

Board members absent: Mareesa Sinclair, Amy Ferry

Visitors present: Sandy Eddy, Brian Stouse, Teri Bloomer, Joe Houston, Mark Eddy, Joni Hafner, Steve Snitz, Neal Melton, Al Tenner, Katie Trenkle, Chuck Dehner, Joel Crown, Jori Nelson, Ashley Weaver, Laura Wassmer

Meeting was called to order by Ron Nelson at 7:04 p.m.

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

Officer Reports:

No reports

Committee Reports:

Welcome Wagon:

Susan – no report

Social Committee:

Lissa – Annual meeting is February 11th at 7:00. Meeting topics will be highlighted in the upcoming newsletter. All are encouraged to attend.

Two socials are planned again, but will be discussed further during the budget meeting.

Communications:

Ron - Website address(pvhomes.org) is reserved for our use.

Overlay Committee:

The committee history and activities to date were shared. The committee is divided and has struggled to come to consensus. One plan was presented to the City prior to having Board approval. Kate Gunja, PV Assistant City Administrator called a special meeting on January 6th to discuss the two overlay proposals. At that meeting the committee was directed to come together and present their plan for PVHA Board approval before approaching the city again. The Board has received 2 documents to consider tonight.

Proposal 1: Katie Trenkle gave an overview and explained it was a comprehensive compilation of many ideas to be considered by the residents. Final plan is to be revised based on resident input. Some items go beyond the Deed restrictions.

Proposal 2: Al Tenner gave overview and explained it was written from an architect and code point of view. It is intended to be high level and minimally

restrictive.

Ashley Weaver mentioned that 51% of resident approval is not needed to create an overlay district.

Suggestion was made to reach consensus by starting with what is in the Deed restrictions and add in other points where there is shared agreement. Several people mentioned that there is a sense of urgency due to the high number of teardowns currently occurring, so it's important that some kind of plan be put in place as soon as possible.

Committee is in agreement on several points including 27" max height, and 80% building width.

Motion was made by Marianne Noll??? To omit the wording regarding the 10% variance that could be granted for home width restrictions. Rationale is that variances can be requested for any restriction and there is no reason to call out this one. Motion passes.

Next steps are for the committee to put together an overview including the points of consensus and departure which can be presented to all residents for discussion at the annual meeting February 11th.

Island Committee:

Discussion was held regarding the island on Prairie and Oxford. It was explained that Brian Souse, a landscaper who lives nearby, was encouraged by neighbors to help improve the island which had been neglected for many years. Brian has started work on the island before the funds were approved by the Board or approval of the structure was received from the city.

City Council will hear from residents next Tuesday, and will give direction on next steps. If approved by the city, then the board will decide if they are willing to fund it. We have \$1132.87 that can be deferred from the 2014 island to 2015. A separate line item would be added to the budget if approved.

Marianne will talk to the insurance agent to see if we would be liable for the fire pit if we fund it.

New Business: none

Meeting was adjourned at 9:03 pm