

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 9, 2015 7:02 PM
PV Community Center
Minutes - APPROVED

Board members present: Pat Roberts, Susan Forrest, Lissa Haag, Peter Simonsen, Ron Nelson, Bridget Staker, Chuck Dehner, Sandy Eddy

Board members absent: Mareesa Sinclair, Amy Ferry

Visitors present: Melissa Seybert, Katie Trenkle, Mark Eddy, Neil Melton, Steve Snitz, Al Tenner

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

Approval of Minutes - Minutes from the January 2015 Board meeting were approved.

Officer Reports:

President -No report

Vice President - No report

Secretary - No report

Election of Officers:

Ron Nelson - President

Pat Roberts - Vice President

Lissa Haag - Secretary

Bridget Staker - Treasurer

Committee Reports:

Welcome Wagon: (Susan, Lissa)

No report

Social Committee: Peter - Chairman, Lissa, Sandy, Pat

Committee will meet soon to plan events for the year. Committee will provide updates to Susan for the newsletter.

Communications: (Chuck)

Chuck created a prototype for our newsletter at Ketterlin.com. Suggestion was made to save funds by sending out a postcard telling homeowners the newsletter is on line at pvhomes.org. There was agreement to host our website on Godaddy for the cost of approximately \$100 per year. Suggestion to mail out the April newsletter as scheduled and include an article regarding changing from a printed newsletter to an on-line version. Need to ensure we have hard copies available for those that don't have web access. Will discuss at next meeting when we can stop sending out a hard copy of the newsletter.

Overlay Committee: Susan, Peter, Chuck is elected Chair

Motion was made to establish an overlay district. Motion was approved.

Discussion on what input we want from the public as well as what part of the association we should start with. The committee will continue meeting and begin formulating next steps. They suggested breaking the community into wards, and have begun talking to block captains. An alternative is to break into Plats which each have their own deed restrictions. Committee expects to put the plan on the website for the public view and input. Committee will make changes to the document based on homeowner input and will re-present it to the Board. They are hopeful to take it to the city within 6 months.

The current plan is stricter than what the city regulates today, but the committee believes the city will approve the plan as long as it is written in terms that are understandable. There is a question on if the language is broad enough to include existing home additions, and if the maximum height restriction of 27' is still too high.

Motion was made to support the tentative document presented by Katie Trenkle and allow the committee to prepare a document suitable to present to the community for input. The committee will take the community input and create the final document which will be reviewed by the Board. The Board will then determine next steps. Vote was 5 to 3. Motion carries.

Island Committee (Pat, Chuck)

The city voted to close the fire pit that had started to be constructed at the intersection of Oxford and Prairie. Residents did not get permission from the Board or the city before beginning construction. There was a recommendation from Chuck to take up a collection from private funds to turn the fire pit into a table. Euston Hardware has offered to make a donation. Currently the Board is not involved so we have no liability and are not obligated to raise funds or pay for construction.

Motion: The PVHA Board supports the efforts of residents to make the additional improvements requested by the city for the island Oxford and Prairie with funds to be raised by the neighbors. Motion passed.

New Business: none

Meeting was adjourned at 9:03 pm