PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
May 11, 2015 7:00 PM
PV Community Center
Minutes - APPROVED

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

Board members absent: Mareesa Sinclair, Pat Roberts

Visitors present: Joel Crown, Cheryl Murphy, Ashley Weaver, Mark Eddy, Missy Seybert, Jori Nelson, Steve Snitz

Meeting was called to order by Ron Nelson at 7:02 p.m

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

<u>Officer Reports:</u>
President:

Ron has received inquiries from home owners on the garage sale dates, as well as an increasing number of questions on deed restrictions.

Vice President - absent
Secretary - no report
Treasurer - Bridget met with Carol Constant from HAKC to better understand the financials.

<u>Committee Reports:</u>
Welcome Wagon: (Susan, Lissa) No report

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

- Ice cream social - there will be an ice cream social June 14th from 2 - 4 at McCrumm Park. Sheridan's will provide the ice cream.
- Fall Festival - Porter Park has been secured for the event on Sept 27th. The committee is working on details.
- The committee may plan a small fall social in addition to the ice cream social and fall festival.

Communications: (Chuck)

Susan will talk to a volunteer about helping with the PVHOA website. (pvhomes.org) Chuck will update HAKC with the new board members and get them a copy of the current bylaws. He has updated the city with the new board members and meeting dates. Susan will continue to do the newsletter; we will continue to mail out the newsletter since we only have about 150 email addresses. Will highlight a call to action in the next newsletter for residents to send in email addresses. We hope to discontinue the mailings in the next year or so.

Welcome Wagon: nothing to report

Island Committee: An operations guide is being put together for island volunteers including photographs to serve as reference. The city is cutting back on mulch and mows only every 7 to 10 days. They will only provide mulch for the renovation of large islands. No weed control is provided. Site-lines are getting dangerous on some islands. The current budget only allows for an average of $70 per island. Prairie Fields has budget of $4000 for 15 islands. A budget increase to $3400 - $4000 has been requested. A suggestion was made to allocate per island based on the needs for that particular island.
Statuary - Cheryl and Chuck have talked to city about replacing statuary that is in critical shape. Nolan Sunderland from the city is working on prioritizing replacements and getting a contract. Concrete ones can't be replaced. Stone or marble have been evaluated by Paul Bensen, from the Nelson. It was suggested that residents send pictures to the city if they see any statues that are dangerously unsafe. Ashley Weaver will send a message to the mayor to find out where we are in the process.

Overlay Committee: The Overlay Committee was tasked by the PVHOA board to take the tentative draft codes to the public for input. A focus group meeting was held March 29 with 10 homeowners. From that meeting some changes were made to the proposed codes document and slideshow presentation. A community wide meeting was held April 23rd with 75+ people in attendance. The intention was to start the dialog around the draft document. Committee made changes to the proposal based on input from this meeting. The chimney and divided light restrictions have been removed. Details are available at pvoverlay.org. Main goals are to control size, scale and quality of building materials. Chuck had a meeting with Katie, Mark, Wes Jordan and Mitch Dringman from the city. Mitch felt the overlay could be enforced, with the assistance of a review committee. The committee is still working on who would be on the review committee. It would not be funded by PVHA. They suggested Ward 1, Section 1 as a starting point. Differences from the Countryside proposal are the complexity of restrictions, size of HOA, and number of projects in the works.
Next steps: The committee is hosting a second public meeting on June 3 at 7:30. A tentative 3rd meeting is planned for a few weeks later. After those meetings a revision will be sent to the city attorney and HOA Board for comments and revisions.
Once a final Codes document is created there will be a drive to get 51% of focus area homeowners to sign a petition in support. (this has been requested by the City Council)
Once the petition drive is complete it will go the City Council for a vote to accept and put them in place. It will take a majority vote as long as no protest petition is involved.
Chuck made a motion to approve $210.77 in expenses for website and business cards that have already been spent. Motion approved.

<u>Budget</u>: Bridget reviewed the proposed budget
Bridget to confirm amounts for Board Liability and General Liability.
Changes to proposal were:
-Add $1000 for the overlay committee for funding signage and print advertising for the public meetings. Motion made and passes.
-decrease general funds to $1750
-increase island committee $4000
-reduce 3rd social to $250
-increase garage sale to $55
Motion to approve the entire budget with changes noted. Motion passes.

-Meeting was adjourned at 9:03 pm