

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
November 9, 2015 7:00
PV Community Center
Minutes - APPROVED

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

Board members absent: Mareesa Sinclair, Susan Forrest

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

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

Officer Reports:

President - no report

Vice President - no report

Secretary - no report

Treasurer – no report

Bridget will begin planning the 2016 budget to be reviewed at the January Board meeting. Please let Bridget know asap if you need any increases or decreases in the budgets for your committees.

Committee Reports:

Social Committee: Fall Festival had good attendance but fewer than last year due to competing events such as a Royals game and Plaza art fair. The photo booth was well received. We don't recommend having the obstacle course again next year due to larger kids being on it at the same time as younger ones. Consider inflatable roly balls next year or another inflatable.

Communications: Website is not yet operational. Chuck will contact Go-Daddy tomorrow to see what the problem is. Website needs to be up and running in time to give notice of the annual meeting.

Welcome Wagon: nothing to report

Island Committee: The Roe Circle island has been refurbished with old plantings ripped out and 3 redbuds + 4 hydrangeas planted. Mulch will be put down in the spring. 12 neighbors showed up one afternoon to help refurbish the island at Tomahawk and Nall. Island on 71st Terrace north of Roe has been adopted by new volunteer. A Halloween party was hosted by neighbors at the island on 73rd Circle. The committee will look for a volunteer for that island next year since it needs some TLC. The tall grass on the El Monte and 69th St. island has been cut down.

The island committee will host an island volunteer meeting in February. The book will be done by then and the budget per island will be discussed.

Overlay Committee: Wes Jordan, City Assistant Administrator, is spearheading the city's efforts to put the new overlay in place. The city will come up with a sliding scale to help apply the overlay to other neighborhoods. Chuck advised Wes that the most important features from the board's point of view are the 1.5 story front and 80% lot coverage. Overlay committee member and architect Katie Trenkle is on Wes's committee. The overlay may be presented as a zoning ordinance which would eliminate the need for PVHA to enforce it. The draft should be ready after the first of the year.

Marsha from the city codes violation department was made aware of the concerns with the neighbor on 71st Street. She is looking into it and said to give her phone number to anyone wanting to report code violations.

New Business:

Annual meeting is scheduled for February 16th at 7:00. No food or drink (other than water) will be provided. We will consider inviting Wes Jordan to the annual meeting depending on progress and interest in the coming months. Meeting will be promoted in the newsletter, on the website and Facebook.

Board openings - Number of open spots TBD. Pat and Lissa expect to run for reelection. Please encourage your friends and neighbors to run for open board spots.

Meeting was adjourned at 7:35 pm

Next meeting January 11, 2016