

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 2016 7:00
Prairie Village City Hall
Minutes - APPROVED

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

Board members absent: Mareesa Sinclair, Chuck Dehner

Guests present: Cheryl Murphy, Teri Bloomer, Stephanie Lashley

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

Approval of Minutes - November minutes will be approved at the March Board meeting.

Officer Reports:

President - Chuck Dehner has resigned from the PVHA Board for personal reasons effective immediately. With this resignation there will be five openings on the Board to be filled at the February annual meeting. One of the openings will be for a 2-year term to replace Chuck; the other openings are for full 3-year terms. Pat and Lissa will run for re-election and we currently have 3 other names for the ballot.

Vice President - no report

Secretary - no report

Treasurer - Bridget presented the 2016 budget as well as the balance sheet and income statement through November 30, 2015. The 2016 budget was discussed and modified and will be approved at the annual meeting.

Committee Reports:

Social Committee: no report

Communications: no report

Welcome Wagon: no report

Island Committee: The island committee's annual report was shared. The committee has neared completion on a manual that will serve as a guide for volunteers who would like to improve their islands. The manual will contain each island's photo, size, as well as the condition of each island, and name of current volunteer.

Pat shared a proposal for next year. There were questions from the island committee on what the city will pay for regarding weed control as well as interest in the funds available for islands needing considerable work. The expectations of volunteers regarding water, mowing and weed control was discussed as well as ideas on how to get more volunteers especially when major work is needed.

Next steps are for Pat to set up an appointment with the new public works person to see what the city will provide regarding weed control and other island services. The committee was also asked to review current state of islands and rank them on a 10 point scale according to work needed. They will also create a standard reimbursement policy by island size that will be voted on at the annual meeting.

Overlay Committee: Latest updates from the city will be in the January newsletter. Wes Jordan will provide the board with a preview of the plan before it is shared with the community.

New business: The island and social committees will send their expense breakdown to Bridget who will send it to the board.

Meeting was adjourned at 8:28 pm

Next meeting will be the Annual Meeting on February 10, 2016 at City Hall.