# PRAIRIE VILLAGE HOMES ASSOCIATION

### **BOARD OF DIRECTORS MEETING**

March 14, 2016 7:00 pm Prairie Village Community Center Minutes - APPROVED

Board members present: Ron Nelson, Sandy Eddy, Amy Ferry, Pat Roberts, Lissa Haag, Zach Arndt, Stephanie Lashley, Cheryl Murphy

Board members absent: Bridget Staker

Meeting was called to order by Ron Nelson at 7:03 p.m.

Approval of Minutes - November 2015 and January 2016 minutes were approved

## Officer reports

### President:

Election of officers:

Treasurer - Bridget Staker Secretary - Lissa Haag Vice President - Pat Roberts President - Ron Nelson

### Committee assignments:

Island Committee - Pat chair, Cheryl, Zach
Overlay Committee - Zach chair, Ron, Lissa
Social Committee - Amy chair, Pat, Sandy, Stephanie includes signs
Welcome Wagon/Home of the month - Cheryl, Sandy, Stephanie, Amy

Communications chair - Cheryl Newsletter - Stephanie, Pat,

Website - Lissa Facebook - Ron

Vice President - no report

Treasurer - absent

Secretary - Board roster will be e-mailed out after this meeting.

### Committee Reports:

Social Committee: no report

Communications: no report

Welcome Wagon: no report

#### Island Committee:

The committee has decided to redo 2 large islands this spring:

- -71st and 71st cul-de-sac
- -71st terrace and 71st terrace cul-de-sac

Best price is from Suburban: 3 crabapples, 3 pines, plus materials = \$1021.91

Doesn't include hydrangeas or other small plantings.

Cheryl is checking to see if there is a city discount and checking with a friend who is a landscaper to see if we can get a deal on planting.

Cheryl made a motion to allocate \$1150 of funding for these major island renovations. Additional funding of \$300 per island may be needed.

## Overlay Committee:

The city has completed their public meetings and is still gathering feedback from the residents on their proposal. There is a general feeling that many citizens are not aware of plan or are apathetic. Next steps from the board are:

Zach will put together a recap of the 2 sides including points of common ground. Board to review recap and determine if we want to put on facebook and PV post. May also create an informational handout. Lissa to send the board a proposal cheat sheet created by Katie Trenkle.

Meeting was adjourned at 7:40 pm