

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
May 9, 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, Cheryl Murphy, Stephanie Lashley, Bridget Staker

Board members absent: none

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

Approval of Minutes - March 2016 minutes were approved.

Officer reports

President:

- Ron received another request for a tear down on Fontana.
- Pat Roberts has spoken with Susan Spencer and she is interested in returning to the Board. Motion was made to nominate Susan Spencer to fill the empty Board of Directors spot for a 3 year term. Motion seconded and passed.
- The D & O was received by Fox at HAKC.
- Lissa will fill the 1-year term from Peters resignation
- Pat will fill the 2-year term from Chucks resignation

Vice President - Nothing to report

Secretary - will send out the roster including Board terms after the meeting.

Treasurer - We have one more CD to move over to the Bank of PV. Bridget will check on timing.

Committee Reports:

Social Committee:

Ice Cream social is set for Sunday, June 12 from 2:30 - 4:30 at McCrumm Park. Sheridan's will be providing the ice cream. Zack, Ron, and Amy will bring coolers. Anyone who has yard signs for any event can deliver them to Sandy's house for storage. Committee will put up signs for the garage sale the first week in June. Lissa will get the big signs from Susan.

Welcome Committee:

Cheryl and Sandy personally visited Merchants in the Village and Corinth to solicit donations for the Welcome Committee bag. The personal visits lead to great results! Cheryl is checking on 175 bags that were recently ordered to see if they've been used up.

Island Committee:

Committee has met and is working well. They have adopted 2 islands to overhaul this year.

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

Volunteers and city people are helping do the work at 71st Ter and 71st Ter cul-de-sac. The city will reimburse Cheryl for 3 white pines planted on 71st cul-de-sac. They will also pay for trees on 71st Terr cul-de-sac which will be planted in the fall. Supplemental plantings will come from the regular island budget. Bills are coming in for other islands.

Home of Month was chosen at 6803 El Monte.

Communications committee:

- Stephanie has picked a new template for the newsletter which will go out soon. Stephanie has requested the board send her a short bio and photo for the newsletter.
- Website – Chuck renewed the website for 3 years and will get it switched over to Ron's name. Lissa will send the bill Chuck received to Bridget for reimbursement. Once it's in Ron name- Lissa and Cheryl will work with Scott Nelson who has again agreed to help load the content at no charge.
- Stephanie will contact Jana at HAKC to see about how we go about updating their website. We will go back and add old newsletters.

Overlay Committee:

Zach has talked to Wes Jordan about the city's efforts. The city is still on track for a 2 phase plan which will go up for approval at an early June City council meeting. Phase 1 includes height and set back limitations. Wes has been gathering names of building professionals on both sides to help work out the details for phase 2. No timeline has been determined for that effort.

Meeting was adjourned at 8:20 pm