

**PRAIRIE VILLAGE HOMES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**July 11, 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, Bridget Staker, Susan Spencer

Board members absent: Stephanie Lashley, Cheryl Murphy

Meeting was called to order by Ron Nelson at 7:01 p.m.

Approval of Minutes - May 2016 minutes were approved.

Officer reports

President:

- There have not been as many permits issued for rebuilds in the last few weeks.
- Dick Hawn, long time board member and island volunteer passed away recently. Some of his neighbors have asked about adopting the island at 73<sup>rd</sup> & Tomahawk and maintaining it in his honor if it's available. Island committee is researching the request.
- Ron has received complaints from residents that someone has put abandoned furniture out on the island at Village Dr. and 74<sup>th</sup> St. Ron advised the resident to contact the city. The city field supervisor put in a work order to trim the trees, but they are hesitant to remove the furniture. Ron was asked by the city to be the mediator. A resident has volunteered to adopt the island.
- Clarence Foxworthy, Executive Director of HA KC, will be retiring and they are looking for candidates to replace him. Several other staff members have turned over as well. Anyone interested should notify HA KC.

Vice President - Pat introduced Susan Spencer who has returned to the Board for another term.

Secretary - Lissa passed around an old site map of the PVHA boundaries that she received from HAKC. It includes a list of the original shops in the Village. Might be interesting to include in a future newsletter.

Treasurer - Bridget sent out the latest financials.

The last CD was moved over to Bank of PV. We may want to consider moving our money market account after the turnover at HAKC has settled down.

Committee Reports

Social Committee:

Ice Cream social was Sunday, June 12 at McCrumm Park. Turnout was softer than last year due to the heat and humidity. Amy will get the exact count from Sheridans for the records. Everything is on schedule for Fall Festival. The park and vendors have been

booked for October 9<sup>th</sup>. Committee will put up signs for the garage sale which will be September 17<sup>th</sup>.

Welcome Committee:

Sandy brought the bag in for everyone to see. Each bag has 18 items and more merchants are expected to join. A letter will be composed directing residents who aren't home at the time of delivery to contact a committee member to get their bag delivered. 100 more bags have been ordered.

Island Committee:

The committee has been busy this summer with all the islands. Extra work has been done on Roe Circle, 71<sup>st</sup> cul-de-sac and 71<sup>st</sup> St., plus the island on Rosewood Circle off 75<sup>th</sup> St.

July Home of Month was chosen at 7342 Roe Circle.

Communications committee:

-Susan will take over the newsletter. Will add content on what the homes association does plus an island section. Each committee chair is asked to send Susan a committee update for the newsletter by August 10th. Other ideas for the newsletter are interviews with longtime Village merchants, blurbs and photos of each board member. Lissa will send the pdf of the new logo to Ron who can create a JPEG.

-The Website is up and running thanks to resident volunteer Scott Nelson! Lissa will write up a blurb about it for the newsletter.

Overlay Committee:

The City Council approved Phase 1 of the resident guidelines restricting height and side setbacks a few weeks ago. Zack has been in contact with Wes Jordan regarding Phase 2 and will continue to monitor progress. Dates for the Phase 2 vote are not known yet. Lissa is developing a list of residents willing to spread the word (grass roots style) regarding Phase 2, so please send her the names of any residents who may be interested in helping share information.

New business: none.

Meeting was adjourned at 8:05 pm