

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
September 12, 2016
PV Community Center
Minutes - APPROVED

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

Board members absent: Stephanie Lashley, Susan Spencer

Special Guests: Scott Nelson

Meeting was called to order by Ron Nelson at 7:00 p.m.

Approval of Minutes - July 2016 minutes were approved.

Officer reports

No reports

Committee Reports

- Social Committee: Fall Festival is set for October 9th from 1:30-3:30. Everything is in good shape; Amy is finishing details. Event will be held rain or shine. Need volunteers to man the slide, so Board will take shifts. Signs will be put up the Monday prior.
- Garage sale is this weekend. Signs will be put up this week.

Welcome Committee:

17 bags were delivered this month. Several new homeowners who weren't home when bags were delivered have contacted committee to pick one up.

Island Committee:

- Committee is winding down for the season. They've purchased pine trees and boxwoods for the island at 71st cul-de-sac and 71st St. and will finish by adding hydrangeas.
- The city has told us we need to put a cover on the fire pit at Prairie & Oxford, so that it is no longer a functional fire pit. Zach will help design the cover and Pat has a person lined up to build it. The following motion was made: The PVHA Board of Directors authorizes the island committee to spend up to \$1000 from the island committee budget to design and create a cover for the fire pit at Oxford & Prairie as required by the city of Prairie Village. Motion seconded and approved.

Communications committee:

- The newsletter was mailed out last month. Susan gave it a facelift and it looked great.
- The website (pvhomes.org) is up and running thanks to resident volunteer Scott Nelson!

Cheryl is currently getting any emails addressed to info@pvhomes.org, but other people can be added if they would like and they have a g-mail account. Scott will create a cheat sheet to help us update the website on our own. Scott previewed the website for the Board who had a few suggestions:

- Add deed restrictions - Lissa will send them to Scott
- Add a meet your local merchant section from the newsletter
- Change photo on home page to home of the month
- Add photo of the Board
- Add comment to sign up on line to receive your newsletter digitally
- Lissa to send Scott past newsletters
- Amy to write up blurb for Scott on why we have a home of the home
- Pat to create a blurb for the Island Committee

Overlay Committee:

- Zach reported that the city is on pause for Phase 2 of the overlay plans. They are waiting to see if the city receives more comments/complaints from homeowners before continuing with Phase 2.
- A traffic study is being conducted on 69th St. in reaction to a homeowner's complaint about public safety due to lack of sidewalks.

New business:

Ron requested that we get the details for the annual meeting set up soon. Every committee will be expected to have a report out at that meeting. Lissa will send out last year's meeting date as well as the list of Directors who are up for re-election.

Meeting was adjourned at 7:48 pm