

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
July 10, 2017
PV Community Center
Minutes - Approved

Board members present: Ron Nelson, Pat Roberts, Cheryl Murphy, Bridget Staker, Lissa Haag, Laura Donnelly, Jason Andersen, Leslie Bowman, Zach Arndt

Board members absent: Sandy Eddy

Guests: none

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

The minutes from the May meeting were approved.

Officer reports:

President Ron Nelson – Ron will begin serving on the PV City Council beginning in January. He will stay on the Board but will not run for President.

The City Council is seeking comments from individual residents on the comprehensive bike path plan approved by the Council in June. Information is available at City Hall.

Vice President Pat Roberts – no report

Secretary Lissa Haag – Please begin using the expense form that was sent out to everyone earlier this month. Bridget should be made aware of the expenses you are submitting because she has to approve them.

Bridget Staker –Our tax return was completed by Fox for \$25.

Social Committee:

Ice Cream social was May 21st at McCrum Park. 260 assorted flavor custard cups from Andy's Custard in Westport were served and there were only about 20 left. We recommend continuing to have this social the weekend before Memorial Day which is before many residents leave for vacations.

Fall Festival is scheduled for October 1st at Porter Park from 2 - 4. The shelter and ball parks have been reserved. Specific events are being finalized by the committee but will include an inflatable basketball game, inflatable double slide, face painters, balloon twister, kettle corn, cookie decorating station, and apple cider.

Welcome Committee:

Committee received the name of 36 new homeowners who moved into the association from January - May. 23 bags have been delivered so far. They'll need to order new bags soon.

Communications:

The committee has set new rates for the newsletter at \$75 for 1/8 of page (from \$50). Pictures from the Ice Cream Social have been updated on the website. Jason will be inputting all the Plats on the website. Lissa will look for the original map of The Village Shops that can be uploaded on website. The newsletter will come out the end of August and will include a story on the Village Barber. There was a suggestion to put the long version of the article on the website if it doesn't all fit in the newsletter. The garage sale scheduled for first weekend in September will be advertised.

Home of the month:

There are several houses under consideration for next HOM. Laura is making sure the winning homes are spread throughout the association.

Island Committee:

As of July 10, 2017 the Island Committee has spent \$4097.32 of the \$6000 budget. Some of the funds were spent to water the island at Prairie and Tomahawk. \$500.00 was spent on the fire pit cover at Oxford and Prairie (from an allowable budget of \$1000.00).

We've received \$600 in donations for watering from Gahagan/Eddy. Any leftover funds after all receipts from volunteers are turned in will be used for fall plantings. Cheryl has been working with the city to get the 3 new trees for the island at 71st cul de sac planted in the fall. There was a suggestion to include a notice in the next dues bill suggesting that donations can be made to support the islands.

Meeting adjourned at 7:50pm.