PRAIRIE VILLAGE HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

September 13, 2017 PV Community Center Minutes - Approved

Board members present: Pat Roberts, Bridget Staker, Lissa Haag, Laura Donnelly, Jason Andersen, Zach Arndt, Sandy Eddy, Cheryl Murphy

Board members absent: Leslie Bowman, Ron Nelson

Guests: none

Meeting was called to order by Pat Roberts at 7:00 p.m.

The minutes from the July meeting were approved.

Officer reports:

President Ron Nelson - absent

Vice President Pat Roberts -

Pat requested a recap of committee activities by the January Board meeting. A summary will be shared at the February annual meeting.

Secretary Lissa Haag -

Handed out current Board member contact information and board terms. She will update the board information on the city website. Lissa will reserve the community center for the 2018 meetings. The 2018 annual meeting will be scheduled for February 21st. Sandy and Pat will run for another term, Bridget will not.

Treasurer Bridget Staker -

Bridget will move final accounts to Bank of Prairie Village before her term ends.

Social Committee:

Fall Festival is scheduled for October 1st at Porter Park from 2 - 4. Specific events have been finalized by the committee and will include an inflatable basketball game, inflatable double slide, face painters, balloon twister, kettle corn, cookies and apple cider. The Little Gym will also be in attendance. Everyone will need to take turns to help man the slide. New signs are in Laura's garage and will need to go up on the 23rd, 24th.

Welcome Committee:

Committee has secured several new vendors – The Tavern, Chipotle, Little Gym, and Bruce Smith Drugs. More bags were ordered, but color of piping will be dark blue due to lack of availability of black bags.

Communications

The newsletter went out in early September and looked great! Cheryl will contact Moss Printing to get the billing straightened out. Facebook is being updated regularly and traffic has been good on the site. Home of the Month got 3,000 views last month. Jason will find a

place on our website to post information on who homeowners should contact regarding their dues.

<u>Home of the month:</u> Laura could use some help with this activity. Plan to put a hold on home of the month for the winter months and assign a committee after the new Board starts in February.

Island Committee:

Committee is winding down for the season. The island at Granada Lane and 69th St. needs TLC. Volunteers are still hard to come by, so we may need to pay for more maintenance on more islands. Lissa will contact the city to see if we can include a statement in the next dues mailing asking for donations for the islands. Zach will create an "adopt me" sign for neglected islands. It should be ready in February to be put out by March 1st.

Meeting adjourned at 7:40pm.