

PRAIRIE VILLAGE HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 13, 2017  
PV Community Center  
Minutes - Approved

Board members present: Pat Roberts, Bridget Staker, Lissa Haag, Laura Donnelly, Jason Andersen, Ron Nelson, Sandy Eddy

Board members absent: Leslie Bowman, Zach Arndt, Cheryl Murphy  
Guests: none

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

The minutes from the September meeting were approved.

Officer reports:

President Ron Nelson –

Ron has been elected to the PV City Council. Congratulations Ron! He will continue as a PVHA Board Member, but will not serve as President in 2018. Ron reported that teardowns and rebuilds continue in our neighborhood. The city is working on Phase 2 of the building guidelines with details and timing TBD.

Vice President Pat Roberts –

Pat reported on the flooding situation on Mission Road near 68<sup>th</sup> Street. The City Council has approved a study to be conducted to help solve the issue which has gotten increasingly worse the last few years. 80% of the study will be paid for by Johnson county. Results should be shared in the spring.

Pat would like the Board to think about where we get the most value for the money as we are planning budgets for 2018. Expenses can't be increased, but there is a need for increased island maintenance due to a lack of volunteers. Please submit a brief report of your committee activities to be shared at the January meeting and recapped at the annual meeting.

Secretary Lissa Haag –

Community Center has been reserved for next years meeting dates including the annual meeting. Lissa will send out updated Board roster and next year's meeting dates.

Treasurer Bridget Staker –

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

Social Committee:

Fall Festival was held on October 1<sup>st</sup> at Porter Park from 2 - 4. It's estimated there were 300+ people in attendance. Activities worked well with a large inflatable slide plus a sports inflatable. Next year it would be best to keep the inflatables further apart from each other. We need to locate the banners that say Prairie Village Homes Association. Lissa will contact Susan and Jori to see if they have them.

Welcome Committee:

Committee is up to date on deliveries. The Tavern has donated a coupon to the goodie bags.

Communications: The next newsletter is currently being worked on and will include an article on what our dues are used for. Delinquent dues will be published with address listed but not owner name. There will be a call for volunteers for the islands and other activities in the next newsletter. Bruce Smith Drugs will have a ½ page ad in next newsletter.

Home of the month: Home of the Month will be on hiatus during the winter season.

Island Committee: Committee has spent \$5,143.86 of the \$6,000 budget this year. We've had donations from Gahagan Eddy and Rimmans. Committee will plan to use Canopy again next year for islands that need extra maintenance. There will be a donation request in the next dues statement sent to homeowners. Additional funds received will go directly to the island fund. We'll need to pay Canopy to maintain more islands next year due to drop in volunteers.

Annual meeting is scheduled for February 21<sup>st</sup>. There will be no speakers or snacks.

Meeting adjourned at 7:40pm.