

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 8, 2018
PV Community Center
Minutes - Approved

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

Board members absent: Zach Arndt

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

The minutes from the November meeting were approved.

Officer reports:

President Ron Nelson –no report

Vice President Pat Roberts – no report

Secretary Lissa Haag – no report

Treasurer Bridget Staker –

Bridget will move our final bank account to Bank of Prairie Village before her term ends. The fiscal year ends at the end of February.

Budget - Bridget will work with Leslie to create next year's budget before the annual meeting next month. We plan to approve the details of the budget at that meeting. The island committee requested that their budget to be increased by \$1000 so they can pay Canopy to fix up islands that need attention. Our revenue has been consistent and HAKC admin fees have not changed much in 6 years, so it was suggested to keep the budget the same as 2017. We had \$1654 in unspecified funds in 2017.

A motion was made to approve the 2018 budget at \$33,801.41. It will include an increase to the island beautification fund increasing it from \$6,000 to \$7,000 with the increase coming from the bottom line excess of \$1654. Motion passes.

Bridget reported that would cost \$100 to file a lien against homeowners who have not paid their dues. We have tracked down the homeowner for 2 delinquent properties and HAKC will contact them. Suggestion was made to set up a subcommittee to work with HAKC on Liens in 2018. Bridget will try to get information from Nicola at HAKC on what their expectations are for filing a Lien.

Social Committee: Year-end summaries of the 2 events were submitted and are attached. The committee spent \$2,113 of their \$2500 budget. Both the ice cream social and the fall festival are expected to be repeated in 2018.

Welcome Committee: Year-end report was submitted and is attached. 15 new residents move into PVHA in 2017. New sponsors have stepped up to donate contents for the bags.

Communications: The 3rd newsletter just went out. We will plan 3 editions of the newsletter for 2018 with page sizes increased from 4 to 6.

Website – new items have been added including newsletter archives, event photos, information on plats, bylaws, and home of month updates. The island page will also be updated. The website had 2,576 views in 2017 with 713 unique visitors.

Island signs have been put up for Canopy, Rimanns, and Eustons who all sponsored islands. A sign will be made for Gahagan/Eddy who also donated funds for the islands.

Home of the month: Home of the Month will start again in April.

Island Committee: Committee submitted their annual report and is attached. They spent \$5598 of the \$6,000 budget, but much work remains to be done. Pat and Cheryl will have a meeting with the city regarding island maintenance. The city did not notify us that they would be tearing up islands during water pipe construction projects.

Deed Restrictions Committee - The city of PV is looking at Phase 2 of building restrictions. They are talking to Architects, but have no public meetings scheduled yet. Shareholder meetings are expected to take place in the spring.

Cheryl and Laura recently met with Wes Jordan on the deed restrictions. They learned the city looks at plans to ensure they fit within the city guidelines. There is concern if anyone is looking at the plans to see if they fit within the deed restrictions. There is also a question on exactly what the letter says that HAKC sends out. Indian Fields has a letter we could mimic and we could also talk to Tucker Polig who is on the City Council and HOA. Ron will contact Doug at HAKC to get the documents that are sent out to homeowners.

There was a suggestion to create Job descriptions for Board members.

Annual meeting - The PVHA Annual meeting is scheduled for February 21st. There will be no speakers. Cheryl will make cookies and Lissa will pick up water. We have 4 candidates for 3 positions. Cheryl will pick up the ballots that are mailed in from HAKC.

Meeting adjourned at 8:25pm.

Next meeting:

Annual meeting February 21st at 7:00

<u>2018 Meeting dates:</u>	
Monday, January 8	Board meeting
Wednesday, February 21	Annual meeting
Monday, March 12	Board meeting
Monday, May 14	Board meeting
Monday, July 9	Board meeting
Monday, September 10	Board meeting
Monday, November 12	Board meeting

