

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
May 14, 2018
PV Community Center
Minutes - Approved

Board members present: Pat Roberts, Lissa Haag, Laura Donnelly, Jason Andersen, Ron Nelson, Leslie Bowman, Cheryl Murphy, Katie Montgomery

Board members absent: Sandy Eddy, Carly Allegri

Meeting was called to order by Laura Donnelly at 7:00 p.m.

Minutes from the March Board meeting were approved.

Officer reports:

-President Laura Donnelly –no report

-Vice President Jason Andersen – no report

-Secretary Lissa Haag – no report

-Treasurer – Leslie Bowman. We have received \$4329.30 in donations from the request in the dues letter for the island fund. Leslie will send out the updated list. Leslie will move our operating bank account from County Club Bank to Bank of Prairie Village. Once that transaction is complete, all our accounts and CD's will be at the Bank of Prairie Village.

New Business:

Ron reported that the Consumer Protection Bill which was before the Kansas House was overwhelmingly defeated. The Bill would have made it possible for a homeowner to sue a Board member if a Homes Association didn't abide by bylaws.

Welcome Committee – 28 goody bags were delivered this year. 6 letters were left at homes and 1 called back to have the bag delivered.

Home of the Month – Carly has a home lined up for June, but we'd need to move quickly if we're going to have one for May. The Board decided we are OK to select newer homes for HOM, but we should keep in mind that the goal is to reward homes that have been well maintained. Lissa and Carly will try to make sure the winners are spread out around the association. Village Drive area would be a good area for the next one.

Communications - Jason reported that the newsletter was sent to the printer last week and should be in homes in next few weeks. The next issue will have more pages. The website needs some updating which will be done shortly.

Overlay Committee – The city is discussing version 2.0 of the Design Guidelines. The Kansas City Star featured an article today which outlines the main components of the plan. There will be presentations to the Planning Committee and City Council as well as public meetings at a later date.

Island Committee: Cheryl is working with Water One on the islands that were torn up when they put in new water lines. Neighbors are putting in a picnic table at the island on Village Dr. and Village Dr. N. Island at 71st Ter and 71st Ter cul-de-sac is finally finished. City should reimburse Cheryl for the trees.

Cheryl has been meeting with Canopy to ensure the extra funds received from the dues statements will be spent wisely. They are focusing on the most visible islands such as those along Tomahawk, Oxford and Prairie, Village Dr and 71st. and the ones near the Village Shops. \$2000 will be spent to clean up poorly maintained and overgrown islands. 10 islands are being mowed every week including all the ones on Tomahawk. 10 islands will be weeded every month. They are planning to coordinate the plantings so the islands look as cohesive as possible. They are using maintenance and low growth plants. It costs \$25 per island to water each time.

Social Committee:

Ice Cream Social - scheduled is for Sunday, June 9 from 2-4 at McCrumm Park. Rain or Shine. The park is reserved from 1-5. Laura will send out assignments. We need to round up lots of coolers for ice cream and drinks. Pat, Laura and Lissa have coolers, but we could use a few more. Lissa will get the ice cream in fun flavors. Signs will need to go up the week before.

Garage Sale dates are June 1 - 3 which is the same weekend as the PV Art Fair. 2nd sale will be September 8-10 - which is the week after Labor Day.

Meeting adjourned at 7:45pm.

<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