

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
July 9, 2018
PV Community Center
Minutes - Approved

Board members present: Lissa Haag, Laura Donnelly, Jason Andersen, Ron Nelson, Leslie Bowman, Cheryl Murphy, Carly Allegri

Board members absent: Sandy Eddy, Pat Roberts, Katie Montgomery

Guests: Kyle McAllaster from Compost Collective KC

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

Minutes from the May Board meeting were approved.

New Business: Kyle McAllaster from Compost Collective KC was in attendance to give us information about his curbside food waste composting business. They provide plastic buckets for homeowners to fill with food waste (including meat, bones, dairy) which are picked up once a week and taken to farmers for composting. Cost is \$20 or \$25 per month depending on bucket size. They will provide a discount if we help them spread the word about their business. Some HOA's in Missouri are marketing for them.

Officer reports:

President Laura Donnelly – no report

Vice President Jason Andersen – no report

Secretary Lissa Haag – shared information she received from the HA-KC monthly luncheon in June regarding emergency preparedness from the Metropolitan Emergency Managers Committee which includes information on weather emergencies as well as public safety and terrorism. This organization is available to present at future community meetings including our annual meeting.

Treasurer Leslie Bowman –

We have received a total of \$4437.07 in donations from the dues statements for the island fund. A second dues reminder will be sent out soon and will include the request for donations.

Social Committee: The Ice Cream Social held on June 9 was a success despite the hot weather. We bought 300 kids cups from Dips and Sips in Mission, but portions were very small. Many people had 2 and we had some left over. Suggestion was made to reduce number of cups next year and put more in a cup for the same budget. We estimate there were 150 in attendance.

The Fall Festival will be held on October 14 from 2 - 4. Porter Park is reserved. We've reserved the 3 face painters, inflatables: Ba-skeet-ball and the same slide as last year.

Lissa will call the balloon twister and is looking for another food supplier to replace Sweeties kettle corn who doesn't pop on site any more. Will look at renting a cotton candy or popcorn machine from Euston Hardware. Will also look at photo booth rentals as an alternative if it fits in the budget.

Welcome Committee: 28 new families have moved in the last 2 months. The committee has delivered 14 bags since our last meeting and is currently replenishing supplies.

Communications: The next issue of the newsletter will be targeted to be in home the week before Labor Day in time to market the fall garage sale as well as the Fall Festival. We will let KC Collective run an ad at a discounted rate if they are interested. Jason will get admin rights for Facebook, so he can help keep it updated. The website needs updating with Homes of Month for June and July.

Island Committee: The following are the budget numbers for the island committee.

Budget: **\$7000**

Donations: **\$4,437.07**

Total Funds: **\$11,437.07**

Spent to date: **\$5642.89**

Expect to spend on watering: **\$1800**

Expect to spend on mowing: **\$2400**

Total anticipated expenditures: **\$9842.89**

This leaves **\$1594.41** for fluctuation in prices due to weather received, bills from volunteers, and fall cleanup expenses.

Canopy is watering certain islands 3 x a week and mowing as needed. Three of the islands that are being revamped will be featured in the next newsletter, so residents can understand how their donations are spent. Cheryl spoke with Mayoral candidate Eric Mikkelson at the Ice Cream Social who said he would be open to getting water on the islands if the HOA would be willing to pay for it.

Deed Restrictions: The city is currently hosting a series of events to get input from homeowners on the new design guidelines. People are encouraged to fill out the survey on line if they can't attend a meeting.

New business: Leslie recommended that we use Clarence Fox again for our tax filing at a charge of \$25.00. This was approved.

Meeting adjourned at 8:05 pm.

<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

