

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
November 10, 2018
PV Community Center
Minutes - Approved

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

Board members absent: Sandy Eddy, Katie Montgomery

Guests: None

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

Minutes from the September 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 – The deposits from CC & E (inflatables) and Sister Act (face painting) are good for one year from date of event and will be held for next year's festival. Full O' Ballooney and Poppy's ice cream truck did not require a deposit and there was no penalty for cancelling. Leslie will work on the preliminary 2019 budget, so it can be discussed at the January meeting and approved at the annual meeting in February.

Social Committee: The 2018 Fall Festival was cancelled due to cold and rainy weather. We will need extra funds next year to purchase new signs for the garage sale and ice cream social.

Welcome Committee: Move ins have slowed down, but the committee is still delivering bags. Committee is contemplating how to reduce the time commitment for this project.

Communications Committee: The next newsletter will go out soon and will include the ballot for the Board. Jason, Cheryl and Leslie are running for re-election. The Island Committee would like to include a shout out in the next newsletter to everyone who donated last year and ask them to please contribute again when the dues statement goes out in March.

Home of the month Committee – The September and October HOM were combined. Lissa will send out details soon on the November HOM.

Island Committee:

The committee spend about \$9000 this year. Total available funds were \$6000 from the budget plus \$4000 from donations, so there will be about \$1000 left over. The primary expense with

Canopy was \$1900 to have islands mowed plus \$315 for watering. Canopy is fair about not watering unless it's needed. Their final bill has not yet been received.

Overlay Committee: Building permits have slowed down with only 3 permits received in the last 2 months and only 1 was for a tear down.

A discussion was held to follow up on the information from Doug Luther at the last Board meeting. We will continue our current practice of having HAKC send out a letter to homeowners who are requesting new permits, asking them to comply to our guidelines. Starting in February the city restrictions will trump ours except for the 1.5 story requirement.

New business:

Ron made the following motion: "PVHA is reaffirming the Boards control over its volunteers, and the responsibility to assign and reassign volunteers for duties and positions as necessary." Pat seconded motion which passed.

We have been approached several times in recent months by vendors who want to sponsor events or market at social events. It is not our practice to endorse merchants or have displays at social events. They can buy an ad in the newsletter which is \$75 for 1/8 page, or they can sponsor an island for \$500.

Meeting adjourned at 7:55 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
<u>2019 Meeting dates:</u>	
Monday, January 14	Board meeting
Wednesday, February 13	Annual meeting
Monday, March 11	Board meeting
Monday, May 13	Board meeting
Monday, July 8	Board meeting
Monday, September 9	Board meeting
Monday, November 11	Board meeting