

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 14, 2019
PV Community Center
Minutes - Approved

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

Board members absent: Sandy Eddy, Katie Montgomery, Ron Nelson, Carly Allegri

Guests: None

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

Minutes from the November 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 - handed out the proposed budget for 2019. Budget was reviewed and adjustments were made. Leslie will make updates and send it out to the Board before the Annual Meeting. The budget will be approved at that meeting.

Liens will be discussed at a future meeting.

Social Committee: Committee will finalize the date for the ice cream social soon. We will have a different supplier of ice cream since the one we used last year closed. Will possibly have Poppy's the ice cream truck that we'd hired for the Fall Festival. Lissa will take inventory of the yard signs and will give Leslie estimate for how much budget is needed for new signs for Fall Festival, Ice Cream Social and Garage sale.

Welcome Committee:

Motion was made to disband the Welcome Committee due to the lack of homeowner availability and receptivity of residents who are home. Many residents don't open their doors to unexpected visitors. Last month the committee visited 24 new homes, but only talked to 7 homeowners.

Motion was seconded and passed. Discussion was held on creating a welcome letter from the President to replace the welcome bag. Laura will check with HAKC to see if they could send the letter out when they send other information to new homeowners. Cheryl will take inventory of remaining welcome bag materials and will plan to hand them out to residents at the Ice Cream Social.

Communications Committee: The winter newsletter was mailed out very quickly by the printer and is in homes now. We've had an increase in advertisers.

Home of the month Committee – will be on hiatus during the winter and will resume in April or May.

Island Committee: We are waiting for the final bills from Canopy, but expect the final spend for 2018 to be approximately \$9500. Several of the islands on Mission Road will be torn up when the city raises Mission Road by 4 ft to help with the flooding issues. Pat and Cheryl will meet with Public Works to find out if there is any way to get water to those islands as part of the construction project. We've received many nice complements on the islands this year.

Overlay Committee: nothing to report

New business:

The Annual Meeting will be held on Wednesday, February 13. Since there aren't any hot topics, we won't have any speakers. Jason will bring cheese and crackers. Lissa will check if alcohol can be served.

Meeting adjourned at 8:10 pm.

<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