

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 11, 2019
PV Community Center
Minutes - Approved

Board members present: Lissa Haag, Laura Donnelly, Cheryl Murphy, Pat Roberts

Board members absent Sandy Eddy, Leslie Bowman, Jason Anderson, Ron Nelson, Carly Allegri

Guests: None

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

Minutes from the January Board meeting were not approved due to lack of quorum.

Officer reports:

President Laura Donnelly - no report

Vice President Jason Andersen - absent

Secretary Lissa Haag - no report

Treasurer Leslie Bowman - absent

Due to lack of quorum, the 2018 officers will retain their current positions until the May Board meeting when we will elect the new Board. Committee assignments will also remain the same until they are discussed at the May Board meeting.

Social Committee: The following dates were set for 2019:

-Garage sale #1 will be the weekend of the Art Fair: May 31 - June 1

-Garage sale #2 will be the weekend after Labor Day: Sept 6 - 8

-Ice Cream Social: Sunday June 9th. Lissa will check with Poppy's to see if they are available for this event.

Lissa will order additional signs for all events if needed. Laura will send out an email to have everyone drop off any signs they have at Lissa's house.

Welcome Committee:

This committee is winding down and disbanding. Committee will distribute the remaining bags over the next few months. Pat got copies of welcome letters from nearby associations and will craft a welcome letter that HAKC will include in their new resident mailings.

Communications Committee: No report.

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

Island Committee: Will be meeting with Canopy Lawn in the coming weeks. They've already scouted out islands to prioritize for Canopy in 2019.

Deed restrictions committee: nothing to report

New business:

Question on whether or the city has guidelines on how many rentals can be on a block.

Request to add to City Council updates (from Ron) to future agendas.

Meeting adjourned at 7:30 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