

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
July 8, 2019
PV Community Center
Minutes - Approved

Board members present: Lissa Haag, Cheryl Murphy, Pat Roberts, Leslie Bowman, Jason Anderson, Ron Nelson, Elizabeth Jones

Board members absent: Sandy Eddy, Laura Donnelly

Guests: Jacqueline and Grant Russell Jacqueline.r.erickson@gmail.com
grantr@gmail.com

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

Minutes from the May Board meeting were approved.

Jacqueline and Grant introduced themselves. They just moved into our neighborhood a few weeks ago. They shared some information about the association they moved from which charged \$60 per year: provided funding for block parties, organized dumpster days, a Betty Rae's Ice Cream social, as well as leaf collection.

Board discussed options for our association to provide leaf pick up services. Elizabeth offered to explore our options further. We also discussed possibly offering funds for streets to host a block party as well as organizing an electronics and/or shred drop off.

Officer reports:

President Laura Donnelly - absent

Vice President Jason Andersen - no report

Secretary Lissa Haag - no report

Treasurer Leslie Bowman - Extra island donations totaled \$5038.21.

Our annual non-profit tax filing form 1090-N is due soon. Leslie will use Clarence Foxworthy again since he is reasonably priced and has done our taxes for the last few years.

Social Committee: Laura/Lissa

The Ice Cream Social was held Sunday, June 9th. Poppy's Ice Cream truck served 200 people which is exactly what we budgeted for. The ice cream was very good and serving size was ample. Total expenses were \$1308.39, but that included \$492.08 for new yard signs that we can reuse. The ice cream was \$806.51 including a tip.

The Fall Festival is set for October 6th at Porter Park. We're looking for a popcorn supplier to replace the kettle corn guy who closed his business. Mely's in Corinth doesn't serve popcorn any more but can do hot fudge Sundays. The Board preferred a popcorn option over ice cream for the fall so Lissa will contact Velvet Crème and Topsy's. Other additions to consider are helium balloons, consider cotton candy, or a popcorn machine.

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

Signs will go up the weekend prior and it will be marketed to residents on facebook. Lissa will put a notice to residents on Next Door a few weeks prior so we can get more participants.

Welcome Committee: Cheryl, Pat

All coupons/fliers etc... were given back to the merchants since the committee has been disbanded. There are a few tote bags left. We're asking Doug Luther from HK-KC to include our welcome letter in the new homeowners dues statements.

Communications Committee: Jason, Laura

Our website has been updated with current board members, home of month etc.... PV homes association page has also been updated with current information. Lissa will send Jason some photos from the ice cream social for website. Due to time crunch decision was made to end out the newsletter in January. Creators need to have Publisher on their computer which limits who can help. We'll consider exploring other programs in the future. Elizabeth can help with some of the writing for that issue.

Home of the month Committee: Lissa, Elizabeth

Lissa has HOM lined up through September. Please continue to be the on lookout for deserving homes especially between Roe and Nall.

Island Committee: Pat, Cheryl

It continues to be a challenge to get volunteers. Some volunteers simply stop maintaining the islands but don't tell us. We've also had plants dug up and the holes not filled in. Canopy has been a great help and is taking at least partial care of over 20 islands.

Deed restrictions committee: Ron

Phase 3 may start up next fall.

City council update: Ron

There is nothing eventful to report.

New business:

None

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