

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2020
PV Community Center
Minutes - Approved

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

Board members absent: Elizabeth Jones

Guests: resident Maura Coleman mauracoleman@reecenichols.com
resident George Ransom Ghransom@ransom.com

Meeting was called to order by Laura at 7:05 p.m.

Minutes from the November Board meeting were approved.

Officer reports:

President Laura Donnelly - Laura had our guests introduce themselves.

Patti Steele sent an email regarding the Presidents luncheon which this Wednesday. Please let Patti know if you would like to attend.

Vice President Jason Andersen - A resident reached out regarding a disturbance with the tenants next door. Jason referred them to the city.

Secretary Lissa Haag - The multipurpose room at City Hall has been reserved for the 2020 Board meetings to be held every other month on the 2nd Monday. Our annual meeting is next month on February 10th in the multipurpose room.

Treasurer Leslie Bowman - Leslie handed out the proposed 2020 budget.

Line items were discussed, and revisions were made.

It was proposed to keep 3 newsletters per year, keep both of the social events, but add another activity to the Fall Festival. Island donations and yard signs have been added as a separate line item. Since island donations trickle in throughout the spring and summer when dues are paid, a suggestion was made for the island committee to plan to spend the amount that was donated the year prior, so we are sure not to overspend.

Ron made a motion to approve the budget with amendments as discussed. Motion passed.

Committee Reports

Social Committee: Laura, Lissa

Final expenses for the Fall Festival were \$1400 vs. a budget of \$2600. The balance of funds was used to purchase additional signs for Garage Sale, Ice Cream Social and Fall Festival. We have about 40 signs for each event which are stored in Lissa's garage. Lissa will check on pricing to order a 6-8 ft yard banner to use at our social events.

June 7, 2020 was set as the tentative date for Poppy's for Ice Cream social. (note Lissa will send an email to Board regarding changing this date due to conflict with PV Art Fair)

We will only sponsor 1 garage sale weekend this year due to lack of resident participation in the September sale last year. Garage sale weekend was set for May 31, 2020 which is the same weekend as the Village Art Fair. (note this date will also change due to Art Fair being held June 5 - 7)

Communications Committee: Jason, Laura

The newsletter containing the ballot is currently at Moss Printing and will be mailed out soon. Our pvhomes.org website had about 2,000 views last year which is down slightly from the year before.

Home of the month Committee: Lissa, Elizabeth
Committee is on hiatus until spring.

Island Committee: Cheryl, Pat

About ½ of islands are now taken care of by Canopy. There will be a few more invoices from Canopy before the end of the budget year in February. In the next few weeks Cheryl and Pat will ride along with Canopy and assess which islands need the most work starting in the spring.

City council/deed restriction update: Ron

Public Works building is being redone so they have temporarily taken over the Community Center. The City Council will be voting on breed bans and environmental issues in the coming months. Phase 3 of deeds isn't expected to take off until later in 2020.

New business:

Laura will talk to HAKC about allowing dues/donations to be paid digitally such as through Venmo, PayPal, or Square. It may not be possible to impact our next dues statement which goes out in February.

Meeting adjourned at 8:30 pm.

<u>2020 Meeting dates:</u>	
Monday, January 13	Board meeting
Monday, February 10	Annual meeting
Monday, March 9	Board meeting
Monday, May 11	Board meeting
Monday, July 13	Board meeting
Monday, September 14	Board meeting
Monday, November 9	Board meeting