

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 9, 2020
PV Community Center
Minutes - Approved

Board members present: Cheryl Murphy, Ron Nelson, Jason Anderson, Elizabeth Jones, Lacey Ransom, George Ransom, Lissa Haag

Board members absent: Maura Coleman, Pat Roberts, Leslie Bowman

Guests: N/A

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

Minutes from the January Board meeting were approved.

Officer reports:

President Laura Donnelly - (Laura was not in attendance)

Vice President Jason Andersen – Thanked Pat for hosting the Board dinner last month!

Secretary Lissa Haag – After tonight's meeting Lissa will be sending out the new roster with Board member info, key dates and committee assignments.

Treasurer Leslie Bowman - Jason handed out the 2020 budget with adjustments made by Leslie.

In 2019 residents donated \$5598.46 to the island fund. \$298.64 of that was spent in 2019 leaving a balance of \$5308.82 which will be carried over to the island fund for 2020. For 2020, the island budget will be \$11,500 (budgeted) + \$5,308.82 (donations from 2019) for a total of \$16,808.82. It's important to document the donations separately from the actual budget but it's not clear how to do this. Suggestion was made to move the island donations to a reserve fund that could accumulate and carry over from 1 year to next. Each year HA-KC would allocate island expenses to the budgeted fund first until it is full (\$11,500) and then allocate to the donated fund reserves as more expenses come in. Leslie should talk with Nicola at HA-KC to see if this is possible or get her recommendation.

Committee Reports

Social Committee: Lissa

May 31, 2020 is set as the date for Poppy's for Ice Cream social. Poppy's Ice Cream truck has been confirmed with 200 servings expected. Garage sale weekend was set for June 5 -7, 2020 which is the same weekend as the Village Art Fair. Thanks to everyone in advance for helping put up signs the week before both events.

Communications Committee: Jason

The new committee will determine the dates for the 2020 newsletters. Three newsletters per year were budgeted with the thought to mail them prior to the ice cream social, fall festival, and annual meeting including the ballot. Jason will update the webpage and will help on-board Lacey.

Home of the Month Committee: Lissa, Elizabeth

Committee has been on hiatus for the winter but will start up again in the spring. There was a discussion on if new builds should be considered for HOM. Suggestion was made to create a criteria to be discussed at next board meeting. Everyone should bring their ideas to the May meeting.

Island Committee: Cheryl

Cheryl and Pat spent a day with Canopy last month to assess which islands need the most work starting in the spring. We currently have 46 islands total. Last year Canopy maintained 10 islands. \$7725 was spent on maintenance, mulching, lawn care and reimbursement to island volunteers. \$7275 is estimated to be spent on new plantings and refurbishing existing beds in 2020. It costs approximately \$200 per year to mow and provide weed control for each island. Volunteers can be reimbursed up to \$100 for expenses but can request more if needed.

Suggestion was made post an Adopt This Island sign on islands that don't look great. Estimated Signs will come out of the island committee budget. Jason will send Lissa the email address to include on the sign. Cheryl will create a stock letter to send back to people who inquire about island adoption. Letter will also be posted on the website. Islands and communication committees will come up with the final details on how the sign should read and will contact Lissa to print the signs. Pat will write an island article for newsletter.

City council/deed restriction update: Ron

No updates

New business:

Election of officers:

Ron is nominated for President

Jason is nominated for Vice-President

George is nominated for Treasurer

Lissa is nominated for Secretary

Motion was made and seconded to approve the above slate. Motion passed.

Committee assignments were made:

Social: Maura, Lissa

Island: Pat, Cheryl

Communications: Lacey, Jason

Home of Month: Elizabeth, Maura

City business: Ron

Meeting adjourned at 8:20 pm.

2020 Meeting dates:

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