

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
May 11, 2020
Zoom meeting
Minutes - Approved

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

Board members absent: Maura Coleman

Guests: N/A

Meeting was called to order by Ron at 7:10 p.m.

Minutes from the March Board meeting were approved.

Officer reports:

President Ron Nelson - no report

Vice President Jason Andersen – Board received an email from a resident asking for consideration to delay payment of the home's association dues because of loss of income due to Covid-19. Patti (HA-KC) responded that homeowners who contact them can take longer to pay and they will not be charged late fees or interest. Motion was made and seconded to waive the interest on late dues for homeowners who notify us that they are having trouble paying. After discussion, the motion was withdrawn. Another motion was made and seconded to not charge anyone interest on late fees for 2020 dues because of Covid-19. After discussion, this motion was withdrawn because HK-KC already has a plan in place to help homeowners.

Secretary Lissa Haag - no report

Treasurer George Ransom - no report

Committee Reports

Social Committee: Lissa

-Fall Festival - Decision was made to proceed with planning the Fall Festival despite Covid-19. We will make sure all vendors will refund 100% in case we feel it's necessary to cancel the event. Lissa will work with Maura to set the date based on the Chiefs schedule and to avoid the Plaza Art Fair and St. Ann Fall Carnival. Ice Cream social budget can be rolled into the fall budget. Will plan to add at least one new activity and will ask Poppy's Ice Cream truck to attend.

-Garage sale – there will be no garage sale in June this year due to the virus. We had already cancelled the fall garage sale due to lack of participants in the past.

Communications Committee: Jason, Lacey

- Jason will hand off execution details for the website and newsletter to Lacey.
- Decision was made to pause on the Adopt-an-Island signage given the financial environment. Lissa will get the signs printed once wording is determined and we feel comfortable moving forward.
- Ron will add Lacey to Facebook administration. Posts will filter through her.

Home of the Month Committee: Elizabeth

- Question was raised about including the HOM address in the write-up. If a homeowner is concerned, then we could just use the street.
- Motion was made and seconded to include demolish/new builds as consideration for HOM. After much discussion, the motion passed.

Island Committee: Cheryl, Pat

- Decision was made to hold off on moving unspent newsletter funds to the island fund. Since the season is just getting started, we will wait until later in the year to make this determination.
- Three new trees were planted on 71st terrace cul-de-sac using credit from Suburban.
- Canopy is lagging on renovating some islands so Cheryl and Pat will be talking to them.

City council/deed restriction update: Ron

At the next meeting, the City Council will be discussing requiring wearing masks at all times.

New business: none

Meeting adjourned at 8:26 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