

Prairie Village Homes Association
Board Meeting
June 10, 2009 Prairie Village Community Center

The meeting was called to order at 7:05. President Ian Bartalos presided.

In attendance: Britt Bieri, Andrea Ernst, Susan Forrest, Logan Gerken, Joel Hanish, Ron Nelson, Jori Nelson, Susan Spencer, Ashley Weaver.

The minutes of the April Board meeting were tabled.

President's Report Ian Bartalos reported that the City was accepting nominations for the 2009 Prairie Village Community Spirit Award and asked if there was anyone that we wished to nominate. We agreed not to nominate anyone this year.

Treasurer's Report Joel Hanish presented copies of our financial report and a proposed budget. The budget may be approved at our July meeting. Joel asked the Board to consider what we want to spend money on. Joel suggested that we choose one big project each year.

Committee Reports

Architectural Review, Ad Hoc Logan Gerkin reported that he and Ashley Weaver attended a meeting of the Homes Association Committee. Six associations were represented. Two builders, an attorney representing the city or Mission Hills' ARB and our Assistant City Administrator Dennis Enslinger also attended. The goal of establishing an Overlay District is to create predictability and control the scale of home additions and /or new construction. We would set the standards, an impartial third party would do the compliance reviews and the City would enforce control via their permitting process. Logan recommended that we express to our City that we are interested in pursuing an Overlay District and that we survey our members to gauge their interest. Dennis would like us to have a 60-70% consensus of the homeowners within the proposed area in order to proceed. Jori Nelson and Andrea Ernst suggested that we go door to door with a short presentation. Logan will contact Dennis to see what approaches has been successful for others.

Public Forum There was no comment.

Old Business Ian Bartalos asked that we donate \$500 to the Friends of Village Fest. As a major donor we would be recognized on Village Fest ads and flyers. There was no objection. Ian will find out what attractions are available to be sponsored. Britt Bieri will arrange for a sign to be displayed.

Ron Nelson reported that he presented Dick Haun with his award and that Dick was presently surprised.

Ian Bartalos reported that he addressed the City Council regarding their request that we contribute toward the El Monte fountain repairs. The Board questioned if alternative bids were taken, if a scaled down project would require new bids, if there isn't money in the City's master park plan to pay for this, is there preservation grant money available, and just what will the \$30,000 that the City has budgeted for this repair cover? Ian will contact the Mayor for answers. Ashley Weaver will meet with Diane Sharp of the Park Board on Tuesday to discuss options.

New Business Susan Spencer reported that her friend, an artist from Hallmark, is willing to create a logo for our association that could be used on our welcome packets, newsletter, etc. There was no objection.

Adjournment was at 8:44 PM.

Submitted by Susan Forrest, Secretary