

**Prairie Village Homes Association
Board Meeting
May 10, 2010 at Faith Lutheran Church**

The meeting was called to order by President Ian Bartalos at 7:01 PM.

Present: Britt Bieri, Susan Forrest, Logan Gerken, Joel Hanish, Jori Nelson, Ron Nelson, Susan Spencer & Ashley Weaver.

Absent: Andrea Ernst.

The minutes of the March 31, 2010 Board Meeting were corrected and approved unanimously.

Officer Reports.

President's Report. Ian Bartalos reported that he has referred trash cart complaints to the City. Ian also received calls regarding our garage sale. Ian asked that our website be brought up to date. Ian reported that there will be a public hearing June 1, 2010 regarding the replacement of the Phillips 66 Station with a UMB Bank. Ian was contacted by a person wanting our "seal of approval" to promote his business. Ian responded that we do not endorse businesses but invited him to place an ad in our newsletter. Member Ann Doyle emailed wanting to know the amount of our contribution to the El Monte fountain repair. Ian was notified that the bank owned house at 7414 Rosewood has been sold.

Treasurer's Report. Joel Hanish presented a budget for FY2011. On a motion by Britt Bieri and seconded by Ron Nelson, the budget was approved unanimously. Joel suggested that 45% on our budget is too much to be paying HAKC for administrative services and recommended that he and Ian meet with HAKC to that regard. Susan Forrest suggested that we ask Mr. Foxworthy from HAKC to address the entire Board at our next meeting. Joel also recommended that we seek another administrative system, perhaps through volunteers.

Public Forum. None.

Committee Report's.

Newsletter. Susan Spencer asked that newsletter submission be to her by the end of the week. Susan will request email address from members wishing to receive the newsletter electronically. Susan will maintain that list. Susan Forrest will share with Susan the member updates received weekly from HAKC. Logan Gerken cited statements by JC Nichol regarding the purpose of homes associations and suggested that they be shared with our members via the newsletter.

Old Business.

El Monte Fountain. Ian Bartalos reported that the sod is down, the benches and trash can are yet to be installed and the fountain is not yet working. Ian is awaiting word from the City regarding the status of conduit for future lighting and the plaque.

Fountain Restoration Party. Jori Nelson reported that the party will be June 19, 2010 from 3PM-5PM. Sheridan's will provide frozen custard and toppings from 3:30PM-4:30PM and will need an electric power source. Jori will arrange for a "moon walk" and a face painter. Ian and Jori will arrange for musical entertainment. Ian will arrange for the street to be closed. Susan Spencer will promote the event in our upcoming newsletter.

D&O Insurance. Ian Bartalos reported that our application has been submitted and that copies have been emailed to Directors.

New Business.

Deed Restrictions. Ron Nelson will contact HAKC regarding the compliance status of the new house on 71 Ter and report to the Board.

Overlay District. Logan Gerken reported that Countryside East has surveyed its members regarding the establishment of an Overlay District to set standards for new construction and home additions. Logan recommended that we do the same and offered to create an online survey. Susan Spencer will direct members to the survey in the upcoming newsletter. Ian Bartalos suggested that we survey members at the June 19 party. Logan reported that the Homes Association Committee will meet May 20, 2010 at City Hall. Logan asked that we attend prepared to say exactly what we want to control. Logan suggested that we address duration of construction, energy efficiency and materials used.

Garage Sale. Ian Bartalos will put up our banners on the Monday prior to the sale. Britt Bieri will post ads on Craig's List and Facebook. Ron Nelson will put garage sale details on our website. We will not place a newspaper ad.

Welcome Baskets. Susan Forrest showed a sample of the bag that she proposed be printed with our logo, filled with promotional items donated by the Village Merchants and presented to our new members. Susan will mail a letter to each merchant that invites them to participate. On a motion by Ron Nelson and seconded by Jori Nelson, the purchase of 250 bags with green printing was approved unanimously. Bags may also be purchased by current members for \$10 each.

Donation. Susan Forrest asked that we donate \$150 to Faith Lutheran Church for the free use of their meeting room. On a motion by Ron Nelson that was seconded by Ashley Weaver the motion pass by a 6 to 3 vote.

Adjournment. The meeting adjourned at 8:20PM.

Submitted by Susan Forrest, Secretary.