

Prairie Hills Homes Association
Board Meeting
Loring Leifer's Home
November 7, 2007
5:30 P. M.

Present: Loring Leifer, Mark Stiles, John McMahon, Colleen Duggan, Wesley Piercy, Marsha Bjerkan, Craig Johns

1. Officers and Director's Manual: Loring Leifer distributed the missing pages to the Officers and Directors Manual.
2. Treasurer's report: John McMahon stated that the September report is on the web site. Loring Leifer will give the bill for the directories to John. John reported that the accounting charge assessed once yearly appears on the annual report.
3. Board approved the following definition of one and a half story houses for purposes of enforcing deed restrictions: "A one to one and a half story home will typically have a one story front façade, with living space on the second floor that is less than that of the first floor. The roof line will slope through the second story, leaving that living space smaller than the first floor living space. The second story may have architectural features, such as dormers or gables for windows, balconies, etc. A two story home will have a full two story height front façade, with the roof line fully above the second floor." The board voted unanimously to approve this definition. There are no homes in violation of the definition.
4. HACCD representative: A HACCD representative will be invited to the next board meeting to discuss responsibilities of HACCD.
5. Report on movie night: Craig Johns reported that movie night was a great success. The only complaint from one resident was that it did not accommodate for wheelchair access. About 50 people attended this event. Craig suggested that the board may want to purchase the equipment necessary for movie night if this becomes a regular event. The popcorn was also a big hit. Thanks to all who participated in making this such a success.
6. Newsletter: Loring Leifer and Wesley Piercy will discuss the newsletter lineup at a time separate from this meeting.
7. Homes Association Committee Report: The forms are turned in and Mark Stiles is the Prairie Hills Homes Association official representative for the Prairie Village City meetings.
8. Holiday Homes Tour: Jane Argotsinger has found 3 homes for the tour. Brighton Gardens will also participate.
9. Holiday lighting contest: The best holiday lights in Prairie Hills will be voted on at the next meeting on December 10, 2007. The board will meet at Colleen Duggan's home at 6:30 p.m.

10. Board education: Loring Leifer stated that the official name of this organization is the "Prairie Hills Homes Association." There is no special director named for election of officers. Jane Argotsinger is the coordinator of social events.

Respectfully submitted,

Colleen Duggan
Secretary