

PRAIRIE VILLAGE HOMES ASSOCIATION  
ANNUAL MEETING  
FEBRUARY 8, 2017  
PRAIRIE VILLAGE COMMUNITY CENTER  
MINUTES APPROVED

Board Members Present: Ron Nelson, Bridget Staker, Sandy Eddy, Cheryl Murphy, Pat Roberts

Board Members Absent: Lissa Haag, Zack Arndt

Guests: Jori Nelson, Michelle Nash, Bill Kanaga, Laura Donnelly, Ken Gardner, Leslie Bowman, and Jason Anderson

Meeting was called to order at 7:03

Officer Reports:

President - Ron Nelson gave a summary of last years main activities. PVHA Overlay Committee was very rancorous and was eventually handed over to the City of PV. PVHA original overlay guidelines were based on guidelines developed by Countryside East. Countryside East has since dissolved these guidelines because there were too difficult to enforce. There was also a major issue with the island at Oxford and Prairie because an illegal fire pit was built as a permanent structure on this island. To get the structure approved by the City, a handicap ramp had to be built and paid for from private funds. Also Public Works required that a permanent top be place on the fire pit so there could not be fires in it. The original volunteer did not follow through on building a top. A woodworking hobbyist has now agreed to take on this project. It should be complete in the Spring of 2017.

Vice President – Pat Roberts: No report

Secretary – Lissa Haag: No report

Treasurer – Bridget Staker handed out the Statement of Revenue and expenses as well as the proposed 2017 budget. There was a brief discussion on the amount kept in reserve, which has been consistent

from year to year but is expected to decrease as basic expenses increase. There was also an explanation as to the fact that JC Nichols established the assessment amount for dues in the original deed restrictions. In order to raise the dues, the deed restrictions would have to be changed. This would entail approval by 80% of the residents in each plat in the PVHA area. There are approximately seven plats in that area. A suggestion was made that collecting dues might be more effective if delinquent homeowners names were published each year. The amount of dues income has been pretty consistent from year to year. The budget from the January meeting was approved.

Social Committee – There were two social functions last year, an ice cream social and the Fall Festival. The ice cream social had a lower attendance than the year before; the fact that the ice cream distributors were 30 minutes late may have contributed to that. The Fall Festival had a considerably lower attendance this year. It's felt that the number of similar activities that seem go on every weekend in the fall may have proved too much competition.

Island Committee – Cheryl Murphy and Pat Roberts explained that there are 48 islands in the PVHA area. As of the end of 2016 there were 28 volunteers. An email was recently sent to the volunteers, and at this time 12 have given a positive response. As Public Works has 200 islands to contend any islands turned over to them would receive basic maintenance, i.e. grass that would be taken care of as the Public Works time and budget would allow. With this in mind the island committee selected four prominent islands, most on Tomahawk that do not have volunteers for professional care. Two of these islands selected were the large and very visible islands on Tomahawk across from the shopping center. As Rimann Liquor and Euston Hardware make a financial donation to sponsor these islands, it was decided that they should have primary attention. Four local landscaping companies were contacted for estimates. After receiving the estimates a decision was made that we would have to focus on just one or two of the worst islands with the hope of establishing them and moving on to other really bad islands in upcoming years. We also had a long meeting with the new field superintendent for Public Works, James Carney, expressing our concern about the lack of volunteers and anticipation that this is a continuing trend. We discussed what kind of limited help Public Works could offer.

At the PVHA meeting in January 2017, we expressed our concern about the present budget vs the challenge of maintaining the islands. It was proposed that the Island budget be increased by an additional \$2000 for a total of \$6000, with money being taken from the social budget and the newsletter budget to make up the difference. This proposal was approved at the annual meeting when the minutes from the January 2017 meeting were approved.

Welcome Committee – Cheryl Murphy discussed how generous the merchants had been with items such as leaf bags, soap, pens, coffee cups and coupons. In the past the person in charge of this committee would continue to go to a home until she reached a resident, now the committee goes to the house once. They leave a bag when possible and if not they leave a letter with contact information on how to receive a bag. There is very little response from the letter. Through November 2016 there have been 3.11% of new residents that have moved in to the PVHA area. This number does not include speculators who are rehabbing houses or Trust who have taken possession of houses.

Communications Committee: - Cheryl Murphy discussed that fact that in 2016 three different people were responsible for the newsletter. Those three individuals are no longer on the board. Consequently several board members did the best they could to get a newsletter out. Also the gentleman who set up the website is no longer in the area. It has been decided to limit the newsletter to two a year.

Election of new board members.

Ron Nelson and Lissa Haag were re-elected

Laura Donnelly was elected

Meeting was adjourned at 8:00