

PRAIRIE VILLAGE HOMES ASSOCIATION
Annual Meeting
February 8, 2022
Zoom meeting
Minutes - Approved

Board members present: Cheryl Murphy, Elizabeth Jones, Lissa Haag, Pat Roberts, Ron Nelson, Lacey Ransom, George Ransom, Marianne Noll, Shelby Story

Board members absent: Maura Coleman

Guests: Kelly Skeels, Angie Koenig, Nick Garcia, Loreen Buccigrossi, Catherine Fedotin

Meeting was called to order at 7:00 pm.

Welcome to our guests. Current Board members introduced themselves.

Minutes from the Annual Meeting held February 10, 2021 were approved.

Presentation by Kelly Skeels -United Way of Greater Kansas City - AmeriCorps Seniors RSVP

They are looking for individuals age 55+ to join their Seniors RSVP program which provides personalized volunteer opportunities. Projects include working with mentoring and tutoring, Reading Buddy program, Harvesters, KC Shepherd Center, Phoenix Families, Happy Bottoms, among others. Volunteers are covered by supplemental insurance while volunteering. Those interested can go to United Way's website for more information. Lissa will send out the fact sheet. Ron has connected them to appropriate contacts at the city.

Election results:

The Ballots submitted to HAKC were tabulated.
Cheryl Murphy, Shelby Story, were re-elected. Catherine Fedotin and Loreen Buccigrossi were newly elected. One of these Board members will complete the 1-year remaining from Maura Coleman who completed 2 years of her 3-year term. This will be determined at the March Board meeting.

Officer reports:

President, Ron Nelson - Ron explained several things to our guests:
-We cannot raise our dues because of the terms outlined in our deed restrictions.
-The Board sent a letter to the city and Mayor about the steps we have taken to remove the racist language from the Deed Restrictions. Historical documents can't be removed from the records but action can be taken to remove the restriction. That action would require a vote from **2/3** of the approximately 1700 PVHA homeowners. Thus far there has been little discussion among residents.
-So far this year we already have 8 tear down permits.

Vice President, Marianne Noll – A big thank you to Marianne for her Board service!

Secretary, Lissa Haag - Lissa will send out the new Board roster and meeting dates after this meeting. Meetings have been moved to Village Presbyterian because we can no longer use the conference room at City Hall or the Community Center due to space. We are planning to have the March meeting at Village Pres.

Treasurer, George Ransom – Presented the 2022 budget for review. Discussion on spending \$900 for a color newsletter vs. adding those funds to the island committee. Decision was made that a color newsletter would be seen by more of our residents, and hopefully color photos of islands and HOM will draw more attention to the contents. Shelby felt that additional funds could be raised for the island fund. Suggestion was made that the next newsletter highlight the deed restrictions that we would like to change in hopes that we get residents interested. Motion was made to approve the budget with alteration as proposed. Motion passed.

Committee Reports

Social Committee: Lissa shared that due to the Covid-19 Virus we combined the Ice Cream Social and Fall Festival into a single pared down event held on October 10th from 2-4 at McCrum Park. We featured ice cream as the main event plus hired a balloon twister and bubble artist through SA Entertainment (formerly Sister Act). We spent \$1405 vs. total budget of \$3550

Garage Sale:

No garage sale was sponsored this year due to Covid-19. It is normally scheduled for the same weekend as Prairie Village Art Fair which this year is June 10-12, 2022.

Communications Committee: Lacey shared that we agreed to one newsletter annually that was mailed out in January. Our Facebook followers increased from 530 to 611 since February of last year.

Island Committee: Cheryl, Pat - Pat reported that we have 46 islands and 29 volunteers currently. This was a hard year due to supply chain/plant issues plus we had a wet spring and dry summer/fall. The big renovation at 72nd terrace and 72nd cul-de-sac was left unfinished in 2021, but they started planting today. We have received many compliments from neighbors on our islands. Most of the island funds were spent with Canopy for watering. \$14487.31 was spent last year vs. a budget of XXXX. Committee has already started conversations with Canopy this year. The French Market has indicated they will sponsor an island but we haven't received the donation yet.

Chicken Committee: Thus far only 2 households have asked to have chickens in our HOA, and only one has completed the paperwork.

Home of the Month: Elizabeth reported that 7 homes were chosen to be HOM last year. New builds are now allowed per discussion last year. No homes are chosen during the winter due to frozen ground (can't remove the sign) and homes aren't always looking their best.

Deed restrictions: Ron said there is nothing new to report.

Meeting adjourned at 8:20.

<u>2022 Meeting dates:</u>	
Monday, January 10	Board meeting
Wednesday, February 9	Annual meeting
Monday, March 14	Board meeting- Rm 132
Monday, May 9	Board meeting- Rm 132
Monday, July 11	Board meeting- Rm 132
Monday, September 12	Board meeting- Rm 126
Monday, November 14	Board meeting- Rm 126

Meetings will be held at Village Presbyterian