

PRAIRIE VILLAGE HOMES ASSOCIATION
Board of Directors Meeting Minutes
January 21, 2009 Prairie Village Community Center

The meeting was called to order at 7:04 PM. President Ian Bartalos presided.

Attended: Britt Bieri, Bill Chinnery, Susan Forrest, Logan Gerken, Ron Nelson.

Excused: Sharon Chinnery, Jori Nelson, Susan Spencer, Ashley Weaver.

President's Report: Ian Bartalos reported that he received a certified letter regarding the proposed instillation of an AT&T utility box at 6730 Fonticello. It announced a public hearing held January 15, 2009. A second public hearing will be February 3, 2009 as part of the PV Planning Commission Meeting. As 6730 Fonticello is not within our boundaries, the PVHA was and will not be represented at either meeting.

Ian reported that our Annual meeting will be held on Wednesday, March 4, 2009.

Ian reported that he will be contacting HACCD to review our errors and omissions insurance policy.

Architectural Ad Hoc: Logan Gerken reported that the Homes Association Committee has not yet established a frame work in which individual overlay districts could be created. Logan suggested that we may wish to move ahead with our own overlay district instead of waiting for that city wide plan.

Old Business: On motions by Ian Bartalos, seconded by Ron Nelson, the following bylaws amendments passed unanimously to now read as:

- Article II Sec. 2. Six Directors shall constitute a quorum for the transaction of business at any meeting. A majority vote of the Directors present is necessary for the transaction of any business.
- Article II proposed Sec. 7&8 were deleted.
- Article III Sec. 1 (c). The Board of Directors may appoint or remove any officer from that office at will. Any vacancy caused by removal, resignation, death, cessation of membership in the Association for any cause whatever, may be filled by the Board of Directors as it deems advantageous.
- Article IV Sec. 1. The membership of the Association shall meet at least once each year at the Annual Association Meeting. The Annual Association Meeting shall occur each year on, or after, the second Wednesday of February at a place determined by the Board of Directors.
- Article IV Sec. 2. The members of the Association shall be notified of any Association Meeting by written notice mailed to the member's last known address at least ten days before the date of the regular meeting, stating the time and place of the meeting. Special meetings may be called in like manner upon five days notice, but the notice shall designate the purpose of the meeting.
- Article V Sec. 2. Special meetings of the Board of Directors may be held at any time upon call of any Officer, by reasonable notice to the Directors personally, at their last known address or by electronic means.
- Article V Sec. 3. Electronic meetings. Meetings of the Board of Directors, or of any committee designated by the Board of Directors, may be conducted by telephone or by any other electronic means by which all members of the Board or committee can hear or perceive the input made by other members. The minutes of any meeting conducted by electronic means shall contain a verbatim transcript of the electronic meeting.
- Article VI Sec.1. Each Association member, as set forth in Article I, Sec. 3 of these bylaws, shall have the right to vote in person or by absentee ballot at all Association Meetings. All votes shall be by ballot unless waived by unanimous consent.

New Business: Susan Forrest reported that Jori Nelson is willing to arrange to serve the same refreshments at our upcoming Annual Meeting as she did last year. There was no objection.

Bill Chinnery announced that he is resigning from the PVHA Board effective at the conclusion of this meeting. This way we can elect a new Director, at our Annual Meeting, to fill the remaining year of his term.

Adjournment: On a motion by Ian Bartalos, seconded by Ron Nelson, the meeting adjourned at 8:35 PM.

Next Meeting will be March 18, 2009.

Respectfully submitted by Susan Forrest, Secretary.