

Prairie Village Homes Association
Board Meeting
August 19, 2009 Prairie Village Community Center

The meeting was called to order at 7:05 PM. President Ian Bartalos presided.

In attendance: Susan Forrest, Logan Gerken, Joel Hanish, Ron Nelson, Susan Spencer & Ashley Weaver.

Excused: Britt Bieri, Andrea Ernst & Jori Nelson.

The minute of the April 15, June 10 & June 24, 2009 Board Meetings were approved unanimously.

President's Report: Ian Bartalos reported that the PVHA received a thank you letter from the City for our financial support of Villagefest.

Treasurer's Report: Joel Hanish presented a 2009 budget. After some discussion, it was approved unanimously.

Island Report: Ashley Weaver reported the problem with Public Works weed wacking in the flower beds continues. Ian will confer with Ashley and write a letter to Public Works regarding the problem.

Website: Ashley Weaver advised that we discontinue our website and post our information on HAKC's site instead. After some discussion, we agreed to continue our website. Ron Nelson will replace Ashley as our website manager effective immediately.

Newsletter: Logan Gerken recommended that we send our newsletter electronically. Logan suggested that we gather our member's email addresses when we deliver welcome baskets. We will continue to mail them for now.

Deed Restrictions: Ron Nelson reported that as part of a transfer of title, PVHA will receive payment of over \$1000 in delinquent dues to release our lien on that property.

Old Business: Ron Nelson will post our amended Bylaws on our website.

Ian Bartalos reported new bids were being taken to repair the El Monte fountain. Ian, Ashley & Logan have an upcoming meeting with Diana Sharp & Bob Pryzby. When we have this new information, we will revisit the question of PVHA's donation.

Susan Spencer reported that she would email a proposed letterhead design to the Board.

New Business: Ian Bartalos recommended that we not list the addresses of delinquent properties in our September newsletter. Instead, Ian and Joel Hanish will draft a letter to be sent to each delinquent account. The letter will first be submitted to the Board for approval. There was no objection.

Ian Bartalos recommended that we skip our September Board Meeting and instead meet in October. There was no objection.

Susan Forrest recommended that we change our Board Meeting night from the 3rd Wednesday to the 2nd Wednesday of every other month beginning in January 2010. There was no objection. Susan will reserve a meeting place.

Susan Forrest recommended that we begin to think about planning our Annual Meeting. Ashley Weaver suggested that we have a speaker from Bridging the Gap or perhaps Bill Worley could speak on the history of PVHA.

Susan Spencer recommended that we host a picnic at the El Monte fountain once the repair is completed.

Logan Gerken reported on the traffic calming measures proposed for some streets within PVHA. The Board agreed to remain neutral on this subject.

The meeting adjourned at 8:10 PM.

Submitted by
Susan Forrest, Secretary