

**Prairie Village Homes Association
Board Meeting
January 13, 2010 Faith Lutheran Church**

The meeting was called to order at 7:00 PM. President Ian Bartalos presided.

In Attendance: Britt Bieri, Susan Forrest, Logan Gerken, Joel Hanish, Jori Nelson, Ron Nelson & Ashley Weaver.

Excused: Andrea Ernst & Susan Spencer.

The minutes of the August 19, 2009 Board Meeting were unanimously approved as written.

President's Report. Ian Bartalos recommended that we dedicate this meeting to completing plans for our Annual Meeting and any other end of the year business. Ian reported that he continues to receive calls from members asking what their dues are used for and why we have so many rental properties.

Treasurer's Report. Joel Hanish requested that the Island Beautification Committee establish a per island budget. Joel recommended that receipts be reimbursed only if submitted within 30 days of purchase. Joel recommended that some of our delinquent accounts be "written off" after the end of the year. Joel explained that although these accounts would appear differently on our books, they would remain collectable.

Old Business.

Annual Meeting. Ian Bartalos reported that the Annual Meeting will be February 17 at 7PM and the PV Community Center. Ian will change our reservation to 6PM to provide time for setting up. Ian will collect the absentee ballots from HAKC and print ballots for the meeting. Susan Forrest will print out our roster. Jori Nelson will arrange for refreshments. Susan Spencer will provide an enlarged image of our new logo. Ian plans to report on our involvement in restoring the El Monte fountain and our future plans provide welcome baskets and be more of a presence at the PV Art Fair and Village Fest. Ian will ask Dennis Enslinger to speak about the upcoming changes to our trash collection. Jori Nelson recommended that we invite members to give their ideas.

Delinquent Accounts. Ian Bartalos reported that he and Joel Hanish are composing a letter to be sent to delinquent homeowners. Letter head and envelopes had been order.

Welcome Baskets. Ian Bartalos recommended that Susan Spencer remain the head of this committee. Britt Bieri will price the cost of purchasing canvas bags printed with our logo. Items that might be included in these bags or another receptacle were discussed.

Newsletter. Susan Forrest reported on the strategies used and problems encountered by other homes associations in their efforts to send their newsletters electronically. Methods of collecting our member's email addresses were discussed.

New Business.

Safety. Susan Forrest reported on a phone call received from Erin Chappas. This member was concerned about the recent home burglaries in Corinth and Brookside and requested that we be more proactive in preventing that crime from migrating here. Erin asked that we distribute fliers that raise awareness and inform our members of what they can do to not become victims. Jori Nelson suggested that we encourage the adoption of Neighborhood Watch Programs through our Block Captains. Susan suggested that we host "coffee and doughnut" meetings where the PVPD could address safety concerns. The Board agreed that crime prevention is best left to the PVPD and that our only roll could be that of a facilitator.

Adjournment. On a motion by Ron Nelson that was seconded by Britt Bieri, the meeting adjourned at 8:07 PM.

Submitted by,
Susan Forrest, Secretary