

**Prairie Village Homes Association
Board Meeting
July 12, 2010 at Faith Lutheran Church**

The meeting was called to order by President Ian Bartalos at 7:05 PM, a quorum of the Board was not present.

Present: Andrea Ernst, Susan Forrest, Logan Gerken, Jori Nelson & Ashley Weaver.

Absent: Britt Bieri, Joel Hanish, Ron Nelson & Susan Spencer.

The minutes of the May 10, 2010 Board Meeting were corrected and accepted without a vote due to the lack of a quorum.

Officer Reports.

President's Report. Ian Bartalos reported that he received an application for exemption from the City's trash collection service should we choose to withdraw from the current system. Ian reported that he and Joel Hanish met with Fox Foxworthy at HAKC regarding the concern that PVHA may be over paying for their services. Fox provided a list of the services provided and offered to meet with our entire Board if we want him to.

Public Forum. None.

Committee Report's.

Communication. Ian Bartalos noted that our website is not up to date. The discussion was tabled until the committee chair could be present.

Deed Restrictions. The report on the 71 Ter. House was tabled. Andrea Ernst would like to see our restrictions enforced and suggested we follow up with a letter on our letterhead in addition to what HAKC sends. We agreed to establish a protocol with HAKC to address every addition and rebuild automatically. Logan Gerken offered to lay out a plan and present it at our September meeting.

Leaf Removal. Andrea Ernst suggested that we schedule multiple days for leaf removal. Andrea offered to research our options with Benjamin Lawn and Landscaping.

Social. Ian Bartalos suggested that at next year's summer party we assign jobs so that everything will not fall on any one person. Susan Forrest suggested that we post signs to remind members of the event. Jori Nelson suggested that we start planning things earlier. Ian asked that we begin planning the Annual Meeting at our September meeting.

Welcome Wagon. Susan Forrest showed off one our printed bags and reported that merchants have shown interest but only a few have provided promotional items. Andrea Ernst will expand our offer to the Corinth merchants. The board agreed to accept coupons from the Waterway Gas Station on State Line Rd. We will also inform our members, via our newsletter, that they may include items in our bags. Susan asked if we will need to pay State sales tax on the bags that we sell.

Old Business.

El Monte Fountain. Ian Bartalos reported that Susan Spencer is researching our plaque options. Ian will research our lighting options. Keith Bredehoeft informed Ian of a meeting scheduled for this week to discuss the problems with the fountain. The meeting will include the contractor, the designers, the plumber and the Public Works crew.

Overlay District. Logan Gerken reported that the City Council gave approval for a beta test in the Countryside East H.A. The Planning Commission and City staff will work on the enabling legislation.

New Business.

Delinquent Accounts. HAKC suggested that we include a strongly worded letter along with the regular statements sent to our delinquent accounts. Ian Bartalos will work with Ron Nelson to be sure that the language is correct and legal.

Fund Raising. Ian suggested that we find ways to raise funds other than through dues.

HB 2472. Susan Forrest reported that the state of Kansas passed HB 2472, a bill addressing the responsibilities of homes associations. Susan asked that we all read it to be sure that we understand it and are in compliance. The bill is available online.

McCrum Park. Jori Nelson reported that the water tower is coming down in 2011. Jori suggested that we explore developing a public garden in that space. The garden could be our big project for 2011. Ashley Weaver reported that the City was considering a spay park for that space.

Mission Statement. Andrea Ernst suggested that we develop a concise statement that explains to our members why our Association exists and what their dues are used for. Andrea wants to give our members a "bang for their buck".

Adjournment. The meeting adjourned at 8:35 PM.

Submitted by Susan Forrest, Secretary.