

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
September 13, 2015 7:00
PV Community Center
Minutes - APPROVED

Board members present: Susan Forrest, Lissa Haag, Peter Simonsen, Ron Nelson, Chuck Dehner, Sandy Eddy, Amy Ferry, Pat Roberts

Board members absent: Mareesa Sinclair, Bridget Staker

Meeting was called to order by Ron Nelson at 7:04 p.m.

Approval of Minutes - Minutes from the July 2015 Board meeting were approved.

Officer Reports:

President - Ron received an email from homeowner on 71st street who had concerns about a neglected home on his block. He was advised to continue expressing his concerns to the city since this is out of the Boards authority.

Vice President - no report

Secretary - no report

Treasurer - absent

Committee Reports:

Social Committee:

Fall Festival – The committee is finalizing activities for the event scheduled for September 27th at Porter Park from 1- 3. A sign-up sheet was passed out for shifts for the inflatables. Peter will send out final assignments.

Communications:

The website (pvhomes.org) is ready to turn on this week. Chuck will link it to our facebook page, and will add the newsletter, original charter. There will be section for social activities, island committee etc.....

Welcome Wagon: nothing to report

Island Committee:

-The island on Roe Circle is being overhauled by the city. Trees and statuary will be removed, and mulch will be delivered. The committees hope is to take on a neglected island for a complete overhaul each year.

- A book is being created to be used by the committee containing a page for each island featuring a picture, size, current condition, person assigned to that island etc...

-The island at Oxford and Prairie is nearing completion. The plantings and labor are being donated, but they still need \$2000 for a curb cut for an access ramp.

-\$1583 of \$4,000 island budget has been spent thus far. Typically few receipts are submitted in the fall. A motion was made to spend \$2,000 for the island cut out at Oxford and Prairie from excess funds. After discussion a substitute motion was made to contribute \$1,000 to that island on now and the balance at the end of year if funds allow. Motion passes.

-The tall grass at the island on El Monte and Oxford will be trimmed back this fall, and something will be done with it this spring.

Overlay Committee:

The city has hired architect to work in partnership with city planners to take over the overlay project from the committee. The overlay committee remains available to assist as needed. Their draft expected in November. They are looking at scale and materials, variance, and will possibly bring back the 1½ story restriction. There was a question on who is looking out for our deed restrictions. A motion was made that we draft a letter signed by the board to be sent to Wes Jordan stating that in order to have the support of the Board, the plan cannot violate deed restrictions. After discussion a revised motion was presented stating that the Board is in favor of the city moving forward with the overlay and that we would like deed restrictions upheld. Peter will craft the letter.

New Business:

Electronics recycling - a homeowner inquired if we were having a recycling event this year. It was decided that there are options already available to homeowners and we will not plan an event.

Annual meeting: The board determined the date for next year's annual meeting will be February 17, 2016 at the Community Center. Special topic TBD. Ron will reserve the community center.

Meeting was adjourned at 8:15 pm