

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
November 14, 2016
PV Community Center
Minutes - APPROVED

Board members present: Sandy Eddy, Pat Roberts, Lissa Haag, Zach Arndt, Bridget Staker, Amy Ferry, Cheryl Murphy, Stephanie Lashley

Board members absent: Susan Spencer, Ron Nelson

Special Guests: Laura Donnelly, Kenneth Gardner

Meeting was called to order by Pat Roberts at 7:00 p.m.

Approval of Minutes - September 2016 minutes were approved

Officer reports

No reports

Year-End Committee Reports

Social Committee:

Ice Cream Social - gave away 180 ice creams from Sheridan's this year which is down from last year. Possible reasons are it was very hot that day and Sheridan's was almost 30 minutes late.

Fall Festival - attendance was estimated to be down from last year, possibly due to conflicting events that weekend like the St. Ann's festival. We received a very nice letter from PV police force thanking us for giving them the left over popcorn.

Next year's committee will determine what changes we should make to increase attendance.

Welcome Committee:

Committee changed the name to simply "Welcome Committee". They purchased new bags and personally contacted merchants to donate contents for the bags. 18 merchants are currently participating. They have also changed the process, so instead of continually trying to reach a homeowner in person - they are leaving a letter with instructions on how they can get their bag. Number of requests for the bag is pretty low. This year they've visited 64 houses and left 38 bags. The program will continue as long as merchants are interested in participating.

Island Committee:

We currently have 49 islands in our association with 30 volunteers covering 34 of those islands. \$3151 was spent out of the \$4000 budget with an additional \$1000 authorized to overhaul islands at 71st between Tomahawk and Roe and at 71st west of Roe. An additional \$1000 was authorized to fix the fire pit at 69th and Oxford per the cities instructions. Bridget is checking to see if unused funds can be rolled over to next years budget. Motion was made to use island committee funds to pay for two \$50 gift cards for the homeowners who allow their water to be used for islands near Village shops. Motion passed. Committee will consider giving all island volunteers a small

thank you at the February meeting. We need a replacement volunteer for the Rimans and Euston islands.

Communications committee:

Committee got the website at pvhomes.org up and running thanks to the efforts of homeowner Scott Nelson. The website now contains information on our homes association background, home of the month, photos of events, calendar, links to important information, as well as board member information and assignments. The domain name is in Ron's name for 3 years. Motion was made to take \$100 from the communications committee budget to purchase a gift card from The Tavern for Scott. Lissa will purchase and send the card. Scott will help train the committee on how to update the site.

\$1334 was spent on the June newsletter. Only 239 were sent electronically, so we need to beef up efforts next year to get more email addresses. The next newsletter has been delayed but will go out soon. Names of candidates running for next year's Board need to be published in the next newsletter. Lissa and Ron will both run for re-election. Amy is not running for re-election.

Home of the Month: HOM was awarded to seven homes between April and November. Homeowners who received the award didn't have much feedback – good or bad. Suggestion was made to add a blurb that homeowners can nominate their neighbors in the next newsletter.

Overlay Committee:

There have been no updates from the city, but next year the city will re-evaluate if Phase 2 will be pursued. Homeowners are encouraged to write letters to the city if they are interested in pursuing Phase 2 which will bring in more architectural details.

Year-end reports will be kept in Sandy's basement filing cabinet.

New business:

Annual meeting will be held Febr 8th at 7:00 at Community Center. Bridget will contact someone at the city to see if they are interested in speaking about next phase of the overlay. We won't be serving treats unless we have a speaker.

Benjamin Lawn posted signs with our logo this year advertising leave removal. We did not authorize them to use our logo or pick up leaves on behalf of the association. Ron will call Benjamin. Guest asked if there were any regulations in place for leaf pickup. It's the boards understanding that the city won't give out citations until spring for leaves.

Next board meeting is Jan 9th.

Meeting was adjourned at 8:10 pm