

PRAIRIE VILLAGE HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 11, 2021  
Zoom meeting  
Minutes - Approved

Board members present: Cheryl Murphy, Jason Anderson, Elizabeth Jones, Lissa Haag, Pat Roberts, Maura Coleman, Leslie Bowman, Ron Nelson, Lacey Ransom, George Ransom

Board members absent: none

Guests: Shelby Story, Marianne Noll

Meeting was called to order by Ron at 7:05 p.m.

Minutes from the November Board meeting were approved.

Officer reports:

President, Ron Nelson - Ron reported that Google has changed our physical address which was previously listed as City Hall. The phone number was also changed so calls are no longer going to Public Works.

Vice President, Jason Anderson - no report

Secretary, Lissa Haag - Lissa reported that the board member addresses were removed from the city website. Our phone numbers and email addresses are still posted.

Treasurer, George Ransom – 2021 budget will be presented later in the meeting.

Committee Reports

Social Committee: Lissa, Maura

We expect to plan two socials for 2021 - assuming Covid-19 vaccine is available and we can get together in person.

Communications Committee: Jason, Lacey

The newsletter was mailed out last Thursday and should be arriving in homes soon. Lacey used a new printing company because Moss Printing was not easy to work with. She will research other printers before the next newsletter goes out. To save on cost, the list of new neighbors and HOM were not listed individually in the newsletter, but there is direction on where to find them on our website. To help transition people to digital - Lacey suggested the newsletters should start to push to readers to digital channels. Discussion was held on how to promote our events if we cut down on newsletters. Lacey will explore what a nice quality postcard would cost. Suggestion was made to create 1 save the date postcard to go out in the spring for all events for the year.

Home of the Month Committee: Elizabeth  
HOM is on hiatus until April.

Island Committee: Cheryl, Pat

Pat and Cheryl will be meeting with Canopy Lawn next month to plan the work to begin in the spring. The island at 72<sup>nd</sup> terrace and 72<sup>nd</sup> terrace cul-de-sac will be overhauled as well as a few islands on 67<sup>th</sup> between Roe and Mission. It is expected that this should be a less extensive renovation year. Per George – all island expenses need to be turned in by end of February which is end of our fiscal year. We are currently paying Canopy to work on 25 out of 46 islands due to a lack of volunteers.

Deed restrictions –

The Deed Restrictions committee sent a letter to the City Council and Mayor Mikkelson on 12/21 outlining what PVHA has done over the years in response to the racist deed restrictions. (see attached). Members of the Diversity Task force presented their priorities to the City Council at January meeting and our Deed Restrictions were their #2 priority. Members thanked us for the letter and proposed that the Council direct the City Attorney to see if there was anything further that could be done. That motion was passed by the City Council.

The Diversity Task Force and PVHA received a letter from a resident about placing a plaque in Porter Park remembering our racist past. PVHA does not include Porter Park, so we do not technically have any jurisdiction on what occurs there. Regardless Elizabeth has offered to be a liaison to help facilitate the process if it should move forward. One idea was that we could make a financial contribution toward the plaque.

The deed restriction sub-committee will try to have at least one observer at the Diversity Task Force meetings so we can hear updates.

New business -

Poultry restrictions - Jason, Cheryl, Maura, Elizabeth

The committee has finalized the request for exception form that residents will fill out as well as the guidelines. Both are attached. Maura got pamphlets from K State that will be given out to interested homeowners. George and Cheryl will be the liaisons with residents who want chickens and will help with enforcement of the rules. Residents will go through HAKC to get the paperwork and will forward the completed paperwork to the Board. Any violations cited by the city will be reviewed by Cheryl and George. The guidelines and form will be posted on the PVHA website. There have been 3 inquiries thus far, but more are expected in the spring.

Annual meeting – The annual meeting will be held on February 10 at 7:00 via Zoom. Lacey will get interested visitors access to the meeting. Each committee is asked to have a report ready for the annual meeting. Cheryl will pick up the ballots from HAKC and will tally the ballots.

Budget

George presented the 2021 budget for approval. Adjustments were made and motion was made to pass the budget forward to the annual meeting. Motion passes.

Meeting adjourned at 9:05.

2021 Meeting dates:

Monday, January 11	Board meeting
Wednesday, February 10	Annual meeting
Monday, March 8	Board meeting
Monday, May 10	Board meeting
Monday, July 12	Board meeting
Monday, September 13	Board meeting
Monday, November 8	Board meeting