

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
November 9, 2021
City Hall conference room
Minutes - Approved

Board members present: Cheryl Murphy, Elizabeth Jones, Lissa Haag, Ron Nelson, Lacey Ransom, Shelby Story, Pat Roberts

Board members absent: Maura Coleman, Marianne Noll, George Ransom

Guests: resident Catherine Fedotin

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

Minutes from the September Board meeting were approved.

Officer reports:

President, Ron Nelson - no report

Vice President, Marianne Noll – absent

Secretary, Lissa Haag – reserved conference room and sent out the dates for next year's meeting

Treasurer, George Ransom – absent

Committee Reports

Social Committee: Lissa

The Ice Cream social was a success again this year. We bought 250 cups of ice cream from Chill in the Village and had about 50 left over. Suggestion was made to go back to Poppies ice cream truck next year. Balloon twister and bubble artist were big hits. Shatto Milk also had a representative there who gave out drinks and cookies. Dates have not been set for next years events.

Communications Committee: Lacey

The newsletter will go out after the first of the year, but Lacey would like content no later than November 22nd. Pat/Cheryl will write an island article, Lissa will do a write up on the ice cream social, photos of Home of the Month and the ballot will be included. Dates for next years meetings can also be included. Catherine volunteered to take fall photos for the newsletter. Lacey will use the same printer as last year. Shelby and Cheryl will be on the ballot as well as Catherine Fedotin. Marianne Noll has decided not to run again, and Maura Coleman resigned at the end of her second year.

Home of the Month Committee: Elizabeth - not discussed

Island Committee: Cheryl/Pat

The island at 72nd terrace and 72nd terrace cul-de-sac did not get planted this year but will be a showcase island next year. We have a new sponsor for the island at Tomahawk and Oxford! The French Market will sponsor it for an undetermined amount. Committee should end the year \$3,000-4,000k under budget. Since the money is in the donated island fund - it can carry over to next year. We currently have 28 islands with volunteers, but Canopy still did some work on them. This year they mowed 11 islands, watered 8, did a monthly clean-up on 24, and fertilized 16. Monthly bill is approx. \$900.

Several suggestions were given to the island committee: create guidelines for new island volunteers, host an island competition to raise the quality level, put a sign on islands that are up for adoption. Concern that a Canopy sign would send the wrong message and deter donations since we pay them. A sign would be OK for Rimann and French Market since they are making donations. The urn needs to be replaced at Tomahawk and 72nd. There are currently 2 urns sitting at Rosewood and 73rd. Ron will talk to Keith to see if he can get them removed.

Deed restrictions – no report

Diversity Task Force – there are on-going discussions regarding the sign at porter park.

Chicken Committee –

The city hasn't received any chicken requests.

New business - none

Meeting adjourned at 7:56 pm.

<u>2022 Meeting dates:</u>	
Monday, January 10	Board meeting
Wednesday, February 9	Annual meeting
Monday, March 14	Board meeting
Monday, May 9	Board meeting
Monday, July 11	Board meeting
Monday, September 12	Board meeting
Monday, November 14	Board meeting