

PRAIRIE VILLAGE HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 14, 2022  
Village Presbyterian Church  
Minutes - Approved

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

Board members absent: Catherine Fedotin

Guests: none

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

Minutes from the January Board meeting were approved.

Officer reports:

President, Ron Nelson

It looks like it will be a busy season with tear downs and rebuilds. There have been at least 10 new building permits issued so far this year.

Vice President - TBD

Secretary, Lissa Haag

Lissa will send out the new Board roster once the new committees and officers are determined.

Treasurer, George Ransom

George sent final budget out to all members. It was approved at the February annual meeting.

Committee Reports

Social Committee: Lissa

Ice Cream Social is planned for June 5 at McCrum Park. Garage Sale is planned for weekend of June 10 - 12 which is the same weekend as the PV Art Fair. Fall Festival date is TBD based on Chiefs schedule, Plaza Art Fair and St. Ann's Fall Festival schedule.

Communications Committee: Lacey

No update

Home of the Month Committee: Elizabeth

HOM is on hiatus for the winter. Elizabeth has started putting out fliers to HOM candidates. Elizabeth will be resigning from the Board soon because she will be selling her home in PVHA.

Island Committee: Cheryl/Pat

Pat and Cheryl have met with Canopy and received the bid for 2022 work. Canopy held prices for another year which is much appreciated. Canopy has installed the landscaping on the 72<sup>nd</sup> Terrace cul-de-sac island that was originally planned for last year.

Deed restrictions – no report

Diversity Task Force – no report

Chicken Committee – no report

Nomination of Officers

Ron is Nominated for President  
Shelby is nominated for Vice-President  
Lissa is nominated for Secretary  
George is nominated for Treasurer  
Motion was made, seconded and the slate was approved.

Shelby will complete the final year of the 3-year term vacated by Maura Coleman.

Committee assignments:

Island Committee - Pat and Cheryl

Communications - Lacey, Catherine

Home of the Month - Catherine

Deed Restrictions /Diversity Task Force Committee - Shelby, Ron

Social - Lissa, Loreen, Shelby

Chicken Committee - Cheryl, George

New business – none

Meeting adjourned at 7:40 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

