

PRAIRIE VILLAGE HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 9, 2022  
Village Presbyterian Church  
Minutes - Unapproved

Board members present: Cheryl Murphy, Lissa Haag, Ron Nelson, Pat Roberts, Loreen Buccigrossi, Catherine Fedotin

Board members absent: Lacey Ransom, George Ransom, Shelby Story

Guests: Mary Morris, resident

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

Minutes from the March Board meeting were approved.

Elizabeth Jones has resigned from the Board due to moving out of our HOA.

Officer reports:

President, Ron Nelson - Teardown permits continue to be issued at a steady pace.

Vice President, Shelby Story - absent

Treasurer, George Ransom - absent

Secretary, Lissa Haag - no report

Committee Reports

Social Committee: Lissa, Loreen

Ice Cream Social is planned for June 5 at McCrum Park from 2:00- 4:00. Chill in the Village will provide the ice cream for the same price as last year. 250 servings were ordered. Chill will provide a chalkboard to list the flavors. We are planning to have bubble guy and balloon artist at the Fall Festival instead of the Ice Cream Social due to budget. Lissa will bring hula hoops and bubbles. Loreen will contact Shatto Milk to see if they want to participate again this year. Lissa will get stakes for the PVHA banner. Catherine will take photos for the newsletter, Facebook and website.

Garage Sale is planned for the 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 schedules.

Lissa, Loreen, Merrie, and Cheryl will put up signs for both events. Lissa will contact them to arrange specifics a week prior.

Communications Committee: Lacey, Catherine

Catherine and Merrie will work on getting the website updated.

Home of the Month Committee: Catherine

April and May homes will be published on Facebook and website.

Island Committee: Cheryl, Pat

Pat and Cheryl have done their 2<sup>nd</sup> tour of the islands, and report that everything is in good shape so far. Canopy has begun their work for the season. Catherine will contact the French Market to see if they are still planning to make a donation for the island across the street from them.

Deed restrictions: no report

Chicken Committee: Cheryl

There have been no requests for chicken permits this year.

New business:

Diversity Committee meeting update:

Racial restrictions and red lining discussion – several board members attended the last meeting. Ad hoc committee will share out their recommendations to the City Council at their next meeting.

Motion was made and seconded to nominate Merrie Morris to join the Board. Motion passes and Merrie accepted. She will join the communication committee and will help with website updates.

Meeting adjourned at 7:55 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