

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
July 11, 2022
Village Presbyterian Church
Minutes - Unapproved

Board members present: Cheryl Murphy, Lissa Haag, Ron Nelson, Loreen Buccigrossi, Shelby Story, Merrie Morris

Board members absent: Pat Roberts, Lacey Ransom, George Ransom, Catherine Fedotin

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

Minutes from the May Board meeting were approved.

Officer reports:

President, Ron Nelson – no report

Vice President, Shelby Story – Reported that he and Ron will begin researching changing our Deed Restrictions.

Treasurer, George Ransom - absent

Secretary, Lissa Haag - no report

Committee Reports

Social Committee: Lissa, Loreen

Ice Cream Social was held on June 5th. It was very well attended with approximately 225 dishes of ice cream from Chill in the Village handed out. The 28 left over were taken to the fire department. Chill delivered the ice cream to the park and picked up the cooler promptly at 4:00. They also provided a chalk board that listed the flavors which was very helpful. We spent \$892 out of a budget of \$1250. The balance will be added to the Fall Festival budget.

The Fall festival is scheduled for Sunday, October 2nd at Porter Park. Our budget will be \$2775 which includes \$475 left over from the Ice Cream social. We will be using a credit for \$275 from Creative Carnival from the cancellation of last years event. We currently have 3 face painters, a balloon artist, bubble artist, 2 caricature artists, inflatable slide and bas-kee-ball. There will be a cotton candy machine and popcorn from Velvet Creme.

The Garage Sale was held on the weekend of June 10 - 12 which is the same weekend as the Art Fair. Very few homes had a sale, and the question was raised if the effort it takes to put up the signs is worth it. Consensus was that having a sale is a nice community event, but more marketing needs to be done well in advance to prepare homeowners for the sale. Might consider changing the date so it isn't the same weekend as the Art Fair, although many believe that is a benefit because it brings a lot of people to the area.

Communications Committee: Lacey, Catherine, Merrie

Merrie is willing to help with Marketing but needs training to get started. She will get with Lacey. Suggestion to have a sign printed and displayed at our events promoting our website and Facebook page, so more residents will see them. Perhaps we could market events in the Welcome letter. Cheryl is checking to see if HAKC is sending out the Welcome letter.

Home of the Month Committee: Catherine

Loreen reported that her neighbor was selected to be the July HOM.

Island Committee: Cheryl, Pat

We have spent approximately \$8,000 so far this year on the islands. The 2nd round of fall applications has been completed. Canopy continues to mow and water as needed. There were not a lot of new plantings this year.

Deed restrictions: Shelby, Ron

Shelby and Ron are going to start researching the approach we could use to change our Deed Restrictions specifically in reference to its original racist language. While the language has been negated in legislation many years ago and amended by the HOA Board years ago – it is still present in the original document. A change to the Deed Restrictions requires the signature of 2/3 of our 1700+ homeowners. Ron will send Shelby the information we've researched thus far. The approach to gather signatures will be figured out once the scope of the change is determined. Reaching our 1700+ homeowners is expected to be a challenge, but possible methods include a door hanger with postage paid with perforated signature page, manned tables at Hen House, Fall Festival and other events, organized volunteers going door to door, topic at our annual meeting in February. Letter could be included in the January mailing explaining the change and asking for signature.

Chicken Committee: Cheryl

There have been no requests for chicken permits this year.

New business: none

Meeting adjourned at 8:05 pm.

2022 Meeting dates:

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