

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

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

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

Meeting was called to order at 7:06 p.m,

Minutes from the September Board meeting were approved.

Guest: Jim McGrath, 7178 Buena Vista Street

Jim wanted to know if the HOA plans to enforce our deed restrictions if the city changes zoning regulations to allow multi-family homes on PVHA single family lots. See below for discussion. He also informed us that our website email address at info@pvhomes.org is not working and that the website directed him to the wrong location for our meeting. Lacey will check into the email address issue and Lissa will check into meeting location information.

Officer reports:

President, Ron Nelson – no report

Treasurer, George Ransom – absent

Secretary, Lissa Haag – no report

Committee Reports

Social Committee: Lissa, Loreen

The Fall festival was a hit again this year, but attendance seemed to be down slightly. We recommend dropping skee-ball next year because the ball kept getting stuck. The bubble artist wasn't as popular as it was before. Caricature artists and cotton candy were big hits. The signs for all events are being stored at Ron's house.

Communications Committee: Lacey, Catherine, Merrie

Lacey is working on the newsletter which will include an article from the island committee. The newsletter will be in color. Suggestion was made to replace the main photo that is currently on the website. The ballot will be included in the newsletter, so we'll need to know who expects to run again. Lacey, George, Shelby, and Ron are up for re-election. Lissa will be stepping down this spring since she is moving out of our HOA. Lacey will work on fixing the info@pvhomes.org email address which is still not working.

Home of the Month Committee: Catherine

October was the last HOM. Merrie will pull the sign out of the yard, so it doesn't get stuck there all winter.

Island Committee: Cheryl, Pat

The island committee is wrapping up their work for the season. Many old plants were replaced this year. A large percentage of the budget went to watering due to the heat and lack of rain. We spent almost \$12k with Canopy. The final bills are coming in, but thanks to the generous donations from homeowners, we don't expect to go over budget.

Deed restrictions: Shelby, Ron

No report

Chicken Committee: Cheryl

We were informed that there is a homeowner in our HOA that has chickens. Cheryl will contact HAKC to see if they completed a permit form.

New business: Rezoning

Our guest, Jim McGrath, expressed concern that we may not enforce the current deed restrictions regarding single family homes if the city votes to put new zoning guidelines in place. He was concerned about drainage issues, electrical grid overload and overcrowded schools that could be a result of allowing ADU's and/or multifamily units.

He was assured that PVHA does have deed restrictions and it is the job of the Board to reinforce them. City zoning laws don't impact our deed restrictions. We will monitor the outcome of the Planning Commission's work in the coming year.

2023 Annual meeting planning:

The meeting will be held on Wednesday, February 8th at Village Presbyterian. The budget should be discussed at the January meeting, and approval voted on at the annual meeting.

We aren't planning any speakers since guest attendance has been non-existent or very low in the past.

Meeting adjourned at 8:28 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