

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 11, 2024
Village Presbyterian Church

Minutes - Approved

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

Board members absent: Lacy Ransom, George Ransom, Sharon Prothe

Meeting was called to order by Pat Roberts at 6:33 pm

Minutes from the November meeting were approved with no comments

Guest attendee: Heather Hilton

Election of officers

Following are the officers nominated and the nominating and seconding board members:

President – Pat Roberts by Ron and Cheryl

Vice president – Ron Nelson by Pat and Patti

Secretary – Merrie Morris by Pat and Loreen

Treasurer – George Ransom by Ron and Loreen

Motion to accept the slate of officers was made by Patti, seconded by Ron and passed unanimously

Officer reports

President – Pat reported that she and Cheryl attended a listening session regarding the possibility of building a community center for the city. Very preliminary discussion that didn't result in specific findings.

Vice-president – no report

Treasurer – Ron reviewed current balance; February covers to the end of the fiscal year. HAKC is sending the budget monthly now.

In any year, the islands committee spends the money that was collected during the previous year so they know exactly what the budget is for each year. There was a discussion about the number of delinquent homeowners (those who have not paid their dues for three years). Ultimately the HOA will receive the dues because a lien is automatically put on the property and will be paid when the property is sold.

Secretary Merrie Morris – no report

Committee reports

Social Committee

Social committee selected Sunday, June 2, for the ice cream social in McCrum Park. Using Chill in the City for the ice cream again; they give us excellent pricing. This year, Chill is charging the same as last year and we will be paying a \$50 fee to have the truck in attendance. This is the same weekend as the PV art festival. Because of that attendees will have eight flavors to choose from. The same process will be used for accounting, with coins that will be passed out and then collected. The city is going to charge a \$25 parking fee for having a food truck, although the use of the park is free.

Re fall festival, Patti was thanked for having her teenage grandkids volunteer. There was feedback that the little children felt more comfortable having young people help out. And the students get service-hours credits needed for their schools

Communications Committee

Catherine created a color flyer asking for donations for the island upkeep. It is to be included in this year's HOA dues mailing. She is going to contact HAKC regarding if that flyer will be included in the two mailings still to be sent to those who have not paid their dues for the year.

Ron and Catherine need to get together so Catherine can update the Facebook page with the logo.

Islands Committee

Five new volunteers stepped forward as a result of the annual newsletter, although one volunteer has resigned, meaning a net gain of four volunteers. The island that was being cared for by the resigned volunteer will need rejuvenation by Canopy. Cheryl on behalf of the HOA has finalized our agreement with Canopy. For the first time in five years, Canopy is raising prices. By the end of the year, all of the budget will probably be used, especially since this year the HOA is involved in the maintenance of 30 islands as opposed to 25 islands last year. (This is out of a total of 46 islands throughout the HOA.)

Pat has been in touch with the city regarding three islands affected by Mission Road construction. The city's focus right now is repairing the affected homeowners' yards; then the city will tackle replanting the islands, and we are asking they include mulching in that work.

Diversity committee – no report

Home of the month – no report

Chicken committee

Ron presented a recording he believes proves that a household has chickens but has not gone through the HAO's approval process. After a discussion, including Cheryl confirming there have been no complaints to the city about these or any other chickens, it was decided:

Ron will write a letter addressing the issue. He will work with Cheryl to present in person the letter and the packet that needs to be completed in order to get the HOA's approval for the chickens. If the chicken keepers do not comply with the process, next steps will be decided, including possible legal action.

Old Business – none

New Business

Ron made a motion that the committee assignments will remain the same for the year, Cheryl seconded and it passed.

Meeting adjourned at 7:51 p.m.