PRAIRIE VILLAGE HOMES ASSOCIATION BOARD OF DIRECTORS MEETING May 13, 2024 Village Presbyterian Church

Minutes - Approved

Board members present: Ron Nelson, Cheryl Murphy, Merrie Morris, Loreen Buccigrossi, Catherine Fedotin, Sharon Prothe

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

Meeting was called to order by Ron at 6:36 pm

Minutes from the November meeting were approved with the one clarification that it is only the islands committee who spends as funds are collected; the other committees have a budget that is set at the beginning of each year.

Guest attendee: Heather Hilton

Officer reports

President – no report

Vice-president – Ron reported that Nall Avenue will be going to three lanes (from four) with bike lanes plus a center-turn lane. The new configuration will run from 67th to 75th streets. Construction will take the better part of a year with road closures during construction.

Treasurer – no report

Secretary Merrie Morris – no report

Committee reports

Social Committee

Social committee is ready for the ice cream social on Sunday, June 2, from 2 to 4 p.m. It's the same day as the last day of the PV art fair so Chill in the Village will come from the fair and will have eight flavors available. Board members are asked to arrive by 1:30 in order to help set up. Assignments for ice, coolers, etc have been made.

Communications Committee

Catherine will post on social media about the ice cream social, the home of the month, and how nice the islands look.

Islands Committee

At the end of March, Cheryl reported, we had received dues toward the islands of about \$5K.

Overall the islands are looking good. The island at 71st and Tomahawk has undergone renovation; Cheryl worked to clean it and has turned it over to a volunteer and it's looking much better.

The island at Rosewood and 73rd was renovated by Canopy and there's a new volunteer who will maintain it going forward.

All of the islands along Mission Road have been planted. The committee does not know how long the city will support them with water. Two of them are now on Canopy's list to water and maintain weed control; the third island is maintained by a volunteer. The city will re-install the statues shortly.

So far, the committee is staying within budget.

Diversity committee – no report

Home of the month – Sharon reported this month's home is 4902 69th Terrace. Sharon has some older photos highlighting the beautiful dogwood and those are the photos she would like to have used for the website and social media.

Chicken committee – A family has already gotten chickens and is submitting their application after the fact. Cheryl has spoken to the them regarding any restrictions and the neighbors have signed off. The board is therefore approving the application.

Ron has not had a chance to follow up with the house he reported on at the March meeting.

Procedural booklet – no report

Old Business – none

New Business - none

Meeting was adjourned at 7:22 p.m.