

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
September 9, 2024
Village Presbyterian Church

Minutes - Approved

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

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

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

No HOA members were present to make comments

Minutes from the May 13 meeting were approved (Please note there was no meeting July 2024)

Officer reports

President – no report

Vice-president – no report

Treasurer – We are down on donations approximately \$2000 compared to last year. We have some CD's that are earning small amounts of interest and will have a report for the next meeting on some interest-earning alternatives.

Secretary Merrie Morris – no report

Committee reports

Social Committee

Fall Fest is booked for Sunday, September 29, at Porter Park. The same vendors will be returning with the possible addition of another caricaturist.

In order to help everyone distribute signs, Loreen will create a map and then people can either be assigned or volunteer for a particular section. This will include the number of signs needed for each section. The signs will be available for pick up on Sunday, September 22.

The ice cream social was a big success. We will continue to support Chill in the City; they did a great job providing the truck with two people and they waived the \$50 truck fee. Costs were up about \$37, mostly because the City charged a new \$25 park permit fee. Chill served 173 cups at a cost of \$665.90, plus a tip of \$30 x 2, and the permit fee for a total cost of \$750.90.

Communications Committee

There was a wide-ranging discussion of what the goal should be for online outreach, ie Facebook and the website. The conclusion was the two have different roles and purposes.

Facebook, which is free to use, is about focusing on community engagement, ie driving people to the ice cream social and fall fest.

The website, which has a small annual cost, is needed as a place to hold corporate documents such as the by-laws and annual meeting announcements.

For both the website and Facebook, Cheryl is currently fielding all queries.

George is talking to HAKC about the possibility of a credit card issued in the name of the HOA. The initial idea is that it would be used for recurring expenses such as website upkeep but it may be needed for one-time expenses such as the vendors used by the social committee. The social committee is using their personal credit cards for payments and deposits. While that is acceptable to the current committee members, the concern is that future members may be uncomfortable with the policy.

Because there was some confusion regarding how the continuing maintenance of the website should be paid, there was a clarification that for each committee, committee members and only committee members should pay associated fees, bills and invoices. Committee members are the only ones who will have knowledge of their vendors and will know what the appropriate costs will be. (This was discussed in September 2023 and emphasized at this meeting.)

Islands Committee – no report

Diversity committee – no report

Home of the month – no report

Chicken committee – no report

Procedural booklet – no report

Old Business – none

New Business – none

Meeting was adjourned at 7:22 p.m.