

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
November 13, 2023
Village Presbyterian Church

Minutes - Approved

Board members present: Pat Roberts, Ron Nelson, Cheryl Murphy, Merrie Morris, Loreen Buccigrossi, Sharon Prothe

Board members absent: Patty Newsom, Catherine Fedotin

Also attending - Lacy Ransom

Meeting was called to order by Pat Roberts at 6:37 pm.

Minutes from the September meeting were approved with no comments

Election of officers

George Ransom and Lacy Ransom were nominated to fill the two vacant seats. Ron made a motion they be appointed board members, Cheryl seconded, and the motion passed.

Pat nominated Ron Nelson as vice-president, Loreen made a motion that he be vice-president, Cheryl seconded, and the motion passed.

Cheryl nominated George Ransom to be treasurer, Pat made a motion that he be appointed treasurer, Ron seconded, and the motion passed.

Officer reports

President Pat Roberts – no report

Vice-president – no report

Treasurer Ron Nelson – no report

Secretary Merrie Morris – no report

Committee reports

Social Committee

The Fall Festival was a success with more attendees than in the past and the new addition of the ponies was a big hit. Also, the Chiefs game did not seem to have an impact; the expectation

was folks would clear out early in order to be home around 3:30 but in fact they stayed until the end at 4 p.m. All bills and invoices have been submitted and have been reimbursed.

Moving forward, there will be a new financial policy regarding cash tips: when tipping is appropriate, the amount has to be signed off and approved by the president before the cash is distributed.

Communications – no report

Cheryl suggested that the committee post the 2024 schedule of meetings, including the annual meeting, on Facebook.

Islands Committee

Pat and Cheryl did a driving tour with Canopy. Usually do this drive-by in February so they're ahead of schedule. Next summer they will work with Canopy to buy plants more suited to the increasing heat and looking for plants that are drought resistant. The island on Oxford Street continues to be the island that needs the most attention and money.

Still have one more round of fertilizing and leaf pick up in this budget year. Current projections are that most of the budget will be used for the year but there may be a little to carry over next year.

Diversity committee – no report

Home of the month

Sharon reported that the November home is 4207 W. 70th Street owned by Rae Nicholson. The home was selected in part because the owner has created a Little Library and leaves snacks for the delivery drivers.

Sharon plans to have a December HOTM.

Chicken committee

In follow up to the November discussion as to whether to change the HOA's policy on residents keeping chickens, Cheryl reported that there have been no complaints to the city or HOA about them. She contacted HA-KC to ask if they had any information regarding how other HOAs are dealing with the issue and they had little information.

It was decided that the HOA will keep the current policy in place (policy is attached). The discussion included these clarifications:

- If there is a complaint to either the city or the HOA, representatives of the HOA will address the issue with the keepers of the chickens.

Old Business – none

New Business

Pat proposed the HOA make a donation to Village Presbyterian Church in appreciation of using their meeting space. For budgeting, since no members are planning to attend the annual HA-KC dinner, those funds will be re-allocated to the donation.

Ron made a motion that the HOA donate \$200 to the church, Cheryl seconded, and the motion passed.

Cheryl reported that a loan officer contacted the city to make sure a builder was complying with all building codes. Cheryl looked at the restrictions for that block and the city's restrictions are stricter than the HOAs. Moving forward, the board will abide by the city's codes, which are stricter.

Meeting adjourned at 7:38 p.m.