

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
September 13, 2021
Zoom meeting
Minutes - Approved

Board members present: Cheryl Murphy, Elizabeth Jones, Lissa Haag, Ron Nelson, Lacey Ransom, George Ransom, Shelby Story, Pat Roberts, Marianne Noll

Board members absent: Maura Coleman

Guests: none

Meeting was called to order by Ron at 7:05 p.m.

Minutes from the May and July Board meetings were approved.

Officer reports:

President, Ron Nelson

We continue to receive building permits for teardowns and remodels.

Vice President, Marianne Noll – no report

Secretary, Lissa Haag – no report

Treasurer, George Ransom – Current financials were shared. Donations for the islands have increased again this year to XXXX.

Committee Reports

Social Committee: Lissa

The fall festival is scheduled for October 10th from 2 - 4 in Porter Park. Options on how to proceed due to continued Covid-19 concerns were discussed. Options included:

1. Cancel the event
2. Continue with full event including inflatables, balloon, bubble and caricature artists, face painters, ice cream, popcorn etc.
3. Pare it down to ice cream social with a couple of artists.

After a discussion a motion was made to pare down the event and make it an ice cream social with a couple of artists who could socially distance. Event will move to McCrum Park because that is what the Ice Cream Social signs say. Time will be 2-4. Lissa will take care of the cancellations with vendors. Typically, CC & E and Sister Act have let us carry deposits over to the next year. We prepaid \$275 for generator and inflatables. We prepaid SA Entertainment (formerly Sister Act) \$354 for artists.

Communications Committee: Lacey

Lacey would like to get the January newsletter to the printer before Christmas due to her pregnancy. Content including board member ballot will be approved at the November meeting.

Those up for re-election are Shelby, Marianne (both filled one-year terms left over from Jason and Leslie), and Cheryl. Suggestion was made to include thank you for island donations and photos from the upcoming fall festival/ice cream social. We should also be able to publish dates for the Board meetings, Ice Cream Social and Garage Sale. Fall Festival will be listed as TBD because we need to wait for Chief's schedule.

Home of the Month Committee: Elizabeth - not discussed

Island Committee: Cheryl/Pat

Pat and Cheryl recently toured all the islands and took notes on what needs to be accomplished next year. They will meet with Dave from Canopy in February to discuss projects for next year. 72nd Terrace and 72nd Terrace cul-de-sac island hasn't been done yet but work has been approved by the city. The city has parked their equipment on our island at 71st and Tomahawk. Cheryl is reaching out to the city to see how the damage will be repaired.

Pat reported that Mission Road will be raised 5 feet to help with flood control. We have 3 islands on Mission Road including statues. One of the volunteers was told the city would be replanting those islands, but we were not informed. We would also like to know what is happening with the statues. We don't expect to get water built into the islands so they will continue to need to be watered. A park will be replacing the concrete parking on the east side of Mission Road. Merrill Meyers will represent our volunteers at special meetings that will be called by city representative. Meryl will move some of the plantings from those islands into her yard before demo begins so they can be saved.

Deed restrictions – no report

Diversity Task Force – The committee has plans to put a black history memorial plaque at Porter Park. This will be further discussed by the PV foundation.

Chicken Committee – Ron sent out a chicken application from a homeowner at 3902 W. 69th Street. It appears the homeowner meets all the requirements laid forth by the committee. Application was approved by the Board since all requirements were met. Another resident has asked for an exemption due to the layout of her lot. The chicken committee determined she should get approval from 100% of neighbors instead of the required 50% because her lot does not meet the HOA requirement. Several of her direct neighbors are not in our HOA, but we will still require they sign off. Motion was made to allow Maddie Kamphaus to have chickens if she gets approval from 100% of her neighbors. Several directors expressed concern about making exemptions for any reason, but motion passed.

New business - Lissa will get meeting dates for the 2022 Board and Annual meetings and will reserve the room at the Community Center.

Meeting adjourned at 8:13 pm.

2021 Meeting dates:

Monday, January 11	Board meeting
Wednesday, February 10	Annual meeting
Monday, March 8	Board meeting
Monday, May 10	Board meeting
Monday, July 12	Board meeting
Monday, September 13	Board meeting
Monday, November 8	Board meeting