

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 10, 2022
Zoom
Minutes - Approved

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

Board members absent: Maura Coleman, Marianne Noll

Guests: none

Meeting was called to order by Ron at 7:10 p.m.

Minutes from the November Board meeting were approved.

Officer reports:

President, Ron Nelson – no report

Vice President, Marianne Noll – absent

Secretary, Lissa Haag – Pat was able to secure Village Presbyterian for our Board meetings as well as the Annual Meeting. One of their meeting rooms has been reserved. Lacey will update Website and Facebook to show the location change.

Treasurer, George Ransom – George will send out the proposed budget before the annual meeting in February. Everyone should review it and send him comments. Suggestion was made to increase the newsletter budget so it can be printed in color. George will send the final budget to Shelby since George will be with Lacey and the new baby in February and unable to attend the meeting.

Committee Reports

Social Committee: Lissa

The dates for ice cream social and garage sale will be set by the February meeting. As always, we will delay setting the date for the Fall Festival until after the Chiefs schedule comes out.

Communications Committee: Lacey

Kudos to Lacey for creating the newsletter! It looks great and is currently being delivered to homes.

Home of the Month Committee: Elizabeth – HOM is on hiatus for the winter.

Island Committee: Cheryl/Pat

Total spent for the year was \$12,210.67 including December bills and popcorn purchased for HAKC. We had close to \$10,000 in donations for the islands in 2021. We were under budget because one of the major island revisions was postponed until next year.

Deed restrictions – no report

Diversity Task Force – no report

Chicken Committee – no report

New business – Annual Meeting

Meeting is scheduled for Wednesday, February 9th. There will be no guest speakers, but guests are welcome. So far three people have asked to join the meeting.

The agenda will cover Board vote, annual budget and year-end reports.

We have 4 candidates for 4 open positions – 2 are incumbents. Lissa will pick up the mailed-in ballots at HAKC prior to the meeting.

Each committee should provide a year-end report.

Decision was made to change the meeting to Zoom due to the current Covid surge. Lissa will contact Village Pres. to let them know we will not need the room. Lacey will set up the Zoom meeting using her account. Ron's Zoom account will be used if a back up is needed.

Meeting adjourned at 7:45 pm.

<u>2022 Meeting dates:</u>	
Monday, January 10	Board meeting
Wednesday, February 9	Annual meeting
Monday, March 14	Board meeting
Monday, May 9	Board meeting
Monday, July 11	Board meeting
Monday, September 12	Board meeting
Monday, November 14	Board meeting