

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
January 9, 2023
Village Presbyterian Church
Minutes - Approved

Board members present: Cheryl Murphy, Ron Nelson, Merrie Morris, Pat Roberts, Lissa Haag
Catherine Fedotin, Loreen Buccigrossi, Lacey Ransom, George Ransom, Shelby Story

Board members absent: none

Guests: Dave Draxler, 7229 Linden Street
Patti Newsom, 4117 W. 68th Street

Meeting was called to order at 7:00 p.m. by Ron

Minutes from the November Board meeting were approved.

Officer reports:

President, Ron Nelson – no report

Vice President - no report

Treasurer, George Ransom – no report

Secretary, Lissa Haag – no report

Committee Reports

Social Committee: Lissa, Loreen

Dates for events will be set once the new Social Committee is formed. Question if we should continue hosting a garage sale since the number of homes participating has been very low the past few years. Question if the Buy Nothing Prairie Village website is taking away the need for garage sales.

Communications Committee: Lacey, Catherine, Merrie

The newsletter went out and all agreed it looked great. One homeowner emailed with question about how to complete the ballot. Suggestion was made to change the format of the ballot to be clearer – ie: circle your choice, explain that names can be written in.

Home of the Month Committee: Catherine

There were six homes chosen as Home of the Month in 2022. HOM will start up again in April. Two homes have been nominated already.

Island Committee: Cheryl, Pat

There will be a meeting with city this Thursday to discuss how the Mission Road reconstruction project will affect the three islands in the construction zone. Some plants have already been removed from those islands so they can be planted elsewhere. There are new protective coverings for many of the island statues. Cheryl and Pat will meet with Canopy in February to plan next years work. Pat will work on the fund-raising letter that will be included in the dues statement.

Diversity Deed restrictions: Shelby, Ron
No report

Annual budget: George

George presented a proposal for the 2023 budget:

Islands: Canopy may have some outstanding invoices for 2022, but they should be minimal. Last year we had almost \$10k donated from residents for the islands. In 2022, the island committee was assigned a base budget of \$8,100 plus there was \$14,500 carried over from 2021 including the donations. Approximately \$9,000 was unspent from this year's budget/donations. \$11,251 was donated this year which will be added to the 2023 budget. For 2023, the surplus from 2022 will be spent on adding plantings to the more sparse islands plus rebuilding the Mission Road islands. Cheryl talked to the city about putting water on new Mission Road islands, but the city has no way of separating out the water used for those islands only.

Suggestion was made to spend some of the island funds to create signs to recognize island volunteers. For example - "This island is lovingly cared for by a Village volunteer".

Social: Trending over budget on events due to vendor price increases. Committee was \$380 over budget in 2022. This included a credit from CC&E for \$275 which was an unused deposit from the prior year. Committee has requested an increase of \$1000 to their budget so they can continue to make this a nice event.

Communications: Print for the newsletter went over budget by \$650 because the board requested to create bigger impact by printing in color. Color printing was \$4741 vs. \$2680 for black and white. Postage was \$512.

Motion was made by Cheryl that we make the following changes to the budget before it is presented and approved at the February board meeting:

- Reduce the island budget \$2000.
- Increase the newsletter print and production budget by \$1000 so we can continue to print in color and possibly add pages.
- Increase budget for social committee by \$1000
- Reduce annual meeting from \$250 to \$100
- remove HAKC other services from \$250 to 0
- Reduce Presidents lunch from \$250 to \$100

Pat seconded the motion and it passed

The Budget will be presented and approved at annual meeting in February

Elections update:

Patti Newsom is running for the Board and was in attendance. She gave us a brief introduction. There will be 4 openings on the Board. 4 people are on the ballot, 2 of which are current Board members running for re-election.

2023 Annual meeting:

The meeting will be held on Wednesday, February 8th at Village Presbyterian. Doug Luther from HA-KC will attend to help us better understand our Deed Restrictions. Please send your questions for him to Cheryl.

- -What do the Deed Restrictions say about single family homes vs. multi-family units
- Is there any language about long- or short-term rentals such as Airbnb's?
- Any restrictions on ADU's, or other structures such as Little Free Libraries?
- How do our restrictions relate to city regulations?

Communications committee will post on Facebook and Website that Doug will be coming
Will try to get RSVP's so we can determine how many guests we might have.
Committees and officers are encouraged to share a report at the meeting.

New business:

Pat suggested that a detailed description be written for new people taking over committees. This description should be updated each year and submitted by the beginning of new terms in March. Catherine suggested we create a shared google folder to house these documents. Committees can either upload to the file directly or send submissions to Catherine to post.

Meeting adjourned at 7:53 pm.

2023 Board Meetings:

Monday, January 9	Board meeting	VP - Room 126
Wednesday, February 8	Annual meeting	VP - Room 126
Monday, March 13	Board meeting	VP - Room 126
Monday, May 8	Board meeting	VP - Room 126
Monday, July 10	Board meeting	VP - Room 126
Monday, September 11	Board meeting	VP - Room 126
Monday, November 13	Board meeting	VP - Room 126