# PRAIRIE VILLAGE HOMES ASSOCIATION BOARD OF DIRECTORS MEETING July 10, 2023 Village Presbyterian Church

Minutes - Approved

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

Buccigrossi, Catherine Fedotin, Patty Newsom

Board members absent: Sharon Prothe

Meeting was called to order by Pat Roberts at 7:00 pm

Minutes from the May board meeting were approved with no comments

## Officer reports

President Pat Roberts – no report

Vice-president - no report

Treasurer Ron Nelson -

Waiting on report from HA-KC with update on dues collection.

Clarence Foxworthy has completed the tax return for this year. (He is the former executive director of HA-KC and an accountant who handles the tax returns of many local HOAs for a nominal fee, in this case \$25.)

Bank of Prairie Village and HA-KC's Doug Luther contacted Ron regarding the six CD's the HOA has. They had only one signee on file and that person is no longer on the board. New cards have been organized so that Pat, Ron and Doug will be able to sign in the future

Secretary Merrie Morris – no report

#### Committee reports

#### **Social Committee**

Recap of the ice cream social: the truck worked well. Since it came directly from the art fest it gave us a greater selection of flavors and larger portions. Served 166 cups of ice cream; close to what we have done in the past. The coins were an accurate method for keeping track of numbers served. Because the truck was on-site, they were able to complete payment immediately after the event rather than handling the billing the next day.

Fall Festival: October 8 from 2 to 4 pm at Porter Park

- Pavilion and ballpark are reserved
- Cotton candy vendor is reserved; Velvet Cream popcorn will be purchased
- Returning are three face painters, one balloon artist, two caricature artists. (Bubbles station was not as popular and will not return)
- One blow-up attraction, a 13' climb & slide, that will come from Kids Zone, a company new to us, because the company came extremely highly recommended.
- Plus three Shetland ponies dressed as unicorns for pony rides.

#### **Communications**

Catherine is in the process of collecting information and passwords for Facebook, the website and the newsletter

Lacy has been paying for the website domain; Communications needs to switch that billing to a current board member

Catherine asked about the email address <u>info@pvhomes.org</u>. Cheryl has been monitoring and answering all the emails and will continue to do so.

Catherine wants to revamp the website. Facebook and the website have two different logos currently; she wants to update the logo as well.

In light of the recent increases in postage, Pat suggested the annual newsletter made be redesigned be in order to make it less expensive to produce and mail.

#### **Islands Committee**

Canopy is due to replace some plants that were new and died because Canopy didn't keep up with watering.

According to HA-KC, \$12,888 has been collected in donations towards next year's islands budget.

## **Diversity committee** – no report

# Home of the month

The first two homes approached either did not respond or wish to participate.

July – Mic & Missy Johnson at 4025 Prairie Lane

Because of some health issues, getting the write up and photos were delayed. But the sign is in their yard and Catherine is putting their info up on the website.

August – Natalie Drake at 5208 W. 73<sup>rd</sup> Street

Natalie is excited to be included and is sending her own photo. Currently awaiting answers to her questionnaire

September – there's a prospect who has not responded but Sharon hopes to talk to them in person

If anyone would like to nominate a house, Sharon would be glad to get suggestions. She will be looking for additional houses for the fall.

## Old business – none

## **New Business**

Pat announced that the board is currently short two people. Elizabeth Jones, who has been a member before, will probably return. Suggestions for an additional board member are welcome.

Meeting adjourned at 7:54 p.m.