Prairie Hills Homes Association Board of Directors Meeting Agenda Annual Board Dinner Monday 11 July 2016 7:30 pm Cafe Provence / 3936 W 69th Terrace / 913.384.5998

Call to order and attendance

Review meeting minutes pending approval (Julie)

Treasurer's report (Loring)

Governance and compliance (Julie)

- -Director roles and responsibilities
- -Deed restrictions review process and documentation
- -3304 W 71st Street renovation / review findings and notification
- -3302 W 71st Terrace backyard gazebo and fence placement / review findings and notification
- -7320 Canterbury addition / review findings and notification
- -Continue general compliance review and discussion (Tucker)

Communications (Loring)

-Member directory status (Loring, Ben and Chris)

Old business

-Annual picnic Saturday 18 June 2016 (Ben)

New business

- -September: Garage sale date (Chris)
- -October: Autumn social gathering date (Ben)
- -November / December: Benjamin Lawn leaf pickup program (Chris?)
- -Proposed revisions to PV zoning regulations governing residential building guidelines

Next Board meeting: Monday 12 September 2016 7:00pm Brighton Gardens

Adjourn