

**Prairie Hills Homes Association  
Board of Directors Meeting Agenda  
Monday 09 January 2017 7:00 pm  
Brighton Gardens of Prairie Village  
7105 Mission Road / 913.262.1611**

**Call to order and attendance**

**Board meeting minutes pending approval (Julie and Chris)**

**Treasurer's report (Loring)**

- Garage sale outcome 17 September 2016 (Chris)
- Pumpkin carving and chili dinner 23 October 2016 (Julie)
- HAKC administration: Annual Business Meeting 05 October 2016 (Chris)
- HAKC request: Complete and return property and liability insurance questionnaire

**Governance and compliance (Julie)**

- Deed restrictions review procedure and documentation (Chris)
- 7304 Cherokee Drive front porch addition
- 2904 W 71st Street: Home addition plans conform to deed restrictions (Loring)
- Directors' status, roles and responsibilities: Blake resignation 11 September 2016
- Continue general compliance review and discussion (Tucker)

**Communications (Loring)**

- Member directory status (Loring and Chris)
- PHHA website content review and update
- NextDoor.com administration

**New business**

- November / December: Benjamin Lawn leaf pickup program
- 04 December 2016: Holiday homes tour
- 2017 PHHA Board meeting dates: Brighton Gardens acknowledgement
- 2017 PHHA Annual Business Meeting: Date and PV Community Center reservation
- 71st Street and Cherokee island statue
- Proposed revisions to PV zoning regulations governing residential building guidelines

**Next Board meeting: Monday 13 February 2017 7:00pm Brighton Gardens**

**Adjourn**