

**Prairie Hills Homes Association
Board of Directors Meeting Agenda
Monday 13 March 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)

- 2016-2017 budget and expenses review
- 2017-2018 proposed budget
- HAKC: Communications re email scam
- HAKC: The Cincinnati Insurance Co property and general liability insurance questionnaire

Governance and compliance (Julie)

- 2017 PHHA Annual Member Meeting on Saturday 25 March 2017
 - City of PV Community Center meeting space reserved 3:00 pm to 5:00 pm
 - Year in review reports
 - 2017-2018 budget vote
 - Director votes - ratify Cribb appointed 05/2016, new term Leifer, open Board seats (2)
- Deed restrictions review procedure and documentation (Chris)

Communications (Loring)

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

New business

- 2017 PHHA Board meeting dates: Brighton Gardens acknowledgement

Next Board meeting: Monday 08 May 2017 7:00pm Brighton Gardens

Adjourn