

Prairie Village Newsletter

No. 39

Website: www.prairieowners.com

February 18, 2015

Facebook: www.facebook.com/PVLongmont

President: Mark Payler

Secretary: Pearl Pinkham

Treasurer: Arlan Dohrmann

Property Manager: Janet Paul, janetpaul@pmlinc.net
303-772-5891

Newsletter Editor: Carol Hahn

ARCHITECTURAL CONTROL CHANGES. Most exterior changes to your home require Architectural Committee approval. Please submit your requests (form available on PV website) to Janet at PML for processing. Questions? Contact Kevin Miller, keremil@outdrs.net

EVENT COMMITTEE: To volunteer to organize a neighborhood event, contact Susan Porter, skporter2010@gmail.com

THE CARING COOKS provide meals to PV residents who need help due to surgery, illness, or death in family. If you know of a need, please contact one of the following: Carol Erickson, 303-776-0864; Carol Hahn, 303-702-0704

BOARD OF DIRECTORS MEETING

PV Committee Membership & Charge (Applies to All Committees)

The board is grateful for the work of the committees and is always seeking volunteers to assist in the community. An updated list of all committees and chairpersons will be published and posted on the website at a later date. Below is a synopsis of a committee structure

Membership

- Committees shall be comprised of at least 3 members in order to constitute a committee;
- Board members may volunteer to serve on a committee as a member, but not in the role as chairperson nor in the role of bringing a project or proposal to the board, if they so choose;
- Each committee will elect a chairperson by majority vote;
- If a committee has less than 3 members (unless the board formally adopts a waiver as such for a committee with less than 3 members) it shall not be considered a committee but rather a working group of the board in which case the board will take over the duties of the committee until such time the committee has 3 members; and
- The board shall confirm the membership of the committee along with the chairperson, on an annual basis and as early as possible at the beginning of each new calendar year.

Charge of the Committee

- Committees serve only in an advisory capacity to the board and have no direct hiring, sub-contractor, fiscal or budgetary control or authority except as formally accepted and approved by the board;
- The board will ultimately make and approve any committee recommendations, as well as consider and assign appropriate budgeted resources by which the committee may function;
- The board will review all written project proposals and approve/disapprove/modify the proposal, in a formal board meeting setting;
- All projects over \$1,000 (or other dollar amount deemed appropriate by the board per committee) shall have at least 3 bids attached to the project for the board to consider prior to any allocation of funds or approval of work;
- Projects may not be broken down into smaller dollar increments in order to avoid the \$1,000 bid threshold;
- No expenditures will be allowed, nor paid, until the board has formally adopted the project proposal at a regularly scheduled board meeting;
- No member of a committee may contract, sub-contract, expend funds, enter into a verbal or written agreement, memorandum of understanding, letter of commitment, or grant application with any vendor or entity without prior documented approval from the board; and

- The board, Prairie Village HOA, or PML shall not be held liable for any cost over-runs (beyond the budgeted amount) unless prior formal board approval has taken place in a timely manner and with appropriate documentation outlining the additional expenditure and rationale therein.

Spring Maintenance Bids: Rock Solid Landscaping is the successful bidder for the maintenance of our grounds for this summer. This includes mowing and fertilizing. Left Hand Tree and Landscape was awarded the contract to trim and map out the trees and shrubs.

CERT Training: Community Emergency Response Team (CERT) training class meets on Saturdays, Feb. 21st through March 7th. The meetings are held from 9:00 am to 3:00 pm at the Senior Center. You must pre-register by going to the City of Longmont website under Upcoming Events; CERT Class. This is a new national endeavor organized by cities and financed by FEMA. It came through to us via NGLA. It is a community/neighborhood/HOA emergency response program to train "local members" on how to prepare for, respond to, and survive hazards (ie: In PV's case...A house fire, flood, or worse, a train derailment between Hwy. 66 & 21st Ave.?) Emergency support equipment, financed through FEMA, will be issued to the authorized community neighborhoods for the trained responders to use in their emergency support operations. If you are interested in the training or need more information, please contact Drew Kramer at adrewhaus@aol.com

Board Member Vacancy: Arlan Dohrmann was selected to fill the vacant position on the BOD. His term will run until the next Annual meeting in November. Arlan has lived at 304 Homestead Pkwy since May, 2013, with his wife Cheryl. Prior to retirement, Arlan was involved for 32 years in public finance for various not-for-profit organizations and political subdivisions of various states. Prior to public finance, he served as Director of Administration for a privately held corporation with multiple manufacturing companies. Arlan also served in the US Army in Vietnam (thank you for your service). During his lifetime, he has served on numerous boards including President of a Church Board, a member of a public library board, Secretary of a City Charter commission, member of the Missouri Municipal League, and voting representative to St. Louis Blue Cross Blue Shield. Thank you, Arlan, for accepting this position.

PV Website: Residents are encouraged to log on to our website for the latest and historical community information. A portion of the website contains resident-privileged information for which you will need to obtain a password from Janet, PML. Some of the information posted: calendar of upcoming events/meetings, agenda for the BOD meeting, minutes of past meetings, financials, Declarations and Bylaws for PV. The website address: www.prairieowners.com

Next Board of Directors Meeting

Meetings are open to any residents who wish to attend

The agenda will be posted on the website and published in the newsletter 1 week prior to the meeting

Thursday, April 23, 2015

6:00 pm

At PML, Inc

1155 S. Main St

Longmont, CO 80501