

Approved Greenway Fields Homes Association
Minutes of the Board of Directors
January 16, 2017

Attendance

The meeting was called to order at 7:04 p.m. at the home of Sarah McCracken, 450 W. 62nd Ter.

Board Members:

Present - David Slawson, Nola Devitt, Bob Deeg, Nikki Crawford, Beth Noble, Sarah McCracken, Jeanette LePique

Non-Board Member: Sharon Murray

I. Agenda

Agenda for January 16, 2017 meeting was submitted and unanimously approved with the addition of discussion of Greenway Fields Book and Blue Tile project under Old Business and discussion of Board Communication under New Business.

II. Old Business

- A. November Meeting Minutes unanimously approved.
- B. Landscape / Mark One issue
Jeanette has called and emailed Stephen King at Mark One about the restoration of the six Wornall Road beds.. She received an email this evening stating he would call to discuss tomorrow. Update to follow.
- C. Meyer Circle Fountain - Jeanette
Jeanette asked Board if brochure from David Fowler about the Fountain restoration project be included with the annual letter mailed to residents. All present approved. Beth said she had been in contact with David and had distributed approximately 25 brochures to homes on Greenway Terrace, up to Valley Road. Nikki will also post information on the GFHA FaceBook.
- D. Greenway Fields Park / Statues / Landscape Update - Nola
Nola spoke with a KC Water Department representative, Bob Davis, and was then referred to Wayne Dennis to assess a possible water main break at the north end of the park. She has received no response to date. The water issue must be resolved before any park work can begin. She suggests that at the Annual Meeting residents are given the phone numbers and call department directly to see if action can be taken. She will call Wayne Dennis one more time and will do a MailChimp update in one week.
- E. Greenway Fields Book - Beth
Beth reports book should be published and released March 1st. Nikki will also post on FaceBook with Beth's contact information.
- F. Blue Street Tile markers - Beth
Beth reported that there are 47 intersections and 78 tiles need replaced or repaired. Estimated cost is \$86,000. She will work with Councilman McManus to get approval for city funding. Beth stated she has been in contact via e-mail with a representative from a neighboring HOA that has experience with this. Nola and David asked Beth if she could share her emails and "cc" the Board with future communication about the project. Jeanette requested that **if any funds are needed from GFHA, Board must pre-approve**. Beth agreed. Beth also discussed sidewalk replacement and said GFHA could negotiate a group rate with the city. Nola discussed doing a MailChimp when specifics are known.

III. New Business

A. Recruiting New Board Members

David reported that Clem Helmstetter and Joe Cherrito are interested in being placed on ballot. Nola has completed her second term and Nikki will resign her position, after one year, so their two positions are open. Jeanette and David will be on ballot for new two-year terms. Beth, Bob, and Sarah have one year remaining.

B. Annual Meeting / Door Hangers for Annual Meeting

Meeting will be Saturday, February 11th, at Charlie Hooper's, 12 W. 63rd Street, with breakfast at 8:30 and meeting 9:00-10:00. Nikki has booked location with confirmation email to David. Jeanette has invited two guest speakers: Jim Fitzpatrick to speak about the Meyer Circle Fountain and Officer Brent Parsons to discuss our security patrol service. Questions from residents will be saved to end of presentations. David will create agenda and Jeanette will make ballots. David will create meeting reminder door hangers to be distributed by Board &/or Block Captains the week before meeting.

C. Holiday Lighting Contest Winners - Nola

David has three signs and Bob will get remaining signs and keep until next contest.

D. Crime Statistics - Jeanette

A 3-month review of www.crimereports.com showed seven incidents within GFHA boundaries from 10/18/16-01/16/17 (Assault x 1; Burglary x 1; Theft x1; Breaking and Entering x 4). Jeanette has invited Officers Parsons &/or Hanriot to Annual meeting to speak to residents.

E. Board Communication

Discussion among Board members about the importance of cooperation and transparent communication. Bob made a motion for a standard of practice that if any member of the Board provides suggestions or information, he or she will clearly state if it an opinion or a requirement based on specific references, citing the reference if indicated. Nola seconded and **a vote was taken with unanimous approval.**

F. Treasurer's Update - Sarah

Overall, total Revenue and Expenses are favorable by \$921, however, there has been no Newsletter income this FY to date (\$1,100 unfavorable). Currently, there are only three newsletter advertisers and revenue is down due to a decreased ad revenue. David will invoice current advertisers and Board is encouraged to recruit new advertisers. There has only been three instances this season for snow removal. Beth stated there is also a need for 30 trees to minimize the "heat island effect" in GFHA.

G. Centennial Planning

1. Nola re-capped summary of 58 respondents. Sarah checked with Husch, Blackwell and found CID can reallocate funds within the CID and approximately \$46,000 is available. First Centennial event is a Breakfast tentatively scheduled for April 22 (Earth Day).
2. Transfer of responsibilities to new Board - Nola requests that out-going Board members write up duties, contacts, ... to forward to in-coming members for a seamless transition.

H. Lawn / Landscape

Sarah is proposing increasing budget for Grounds Maintenance for next year, due to increased expenses planned for Centennial landscaping improvements in GFHA public areas.

I. Newsletter Update - Nikki

No report.

J. Website / Communication Update - Bob

Bob will meet with Cady Seabaugh about DreamHost Domain name and website hosting renewal details. Renewal due in February.

K. GFHA Calendar - Jeanette

Budget is due to Husch by 1/30/17 and Annual letter to residents should be mailed by 2/1/17 to notify residents of annual assessment and Annual Meeting date of 2/11/17.

IV. Next Board meeting February 20, 2017 at 7:00 p.m.

The next meeting will be at Bob Deeg's, 604 W. 61st Ter.

V. Adjournment

The meeting was adjourned at 8:51 p.m.