

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING
May 15, 2017 – 6:15 PM at Clem Helmstetter's home – 6430 Wornall Ter

1. **Call to order**
2. **Review / approve agenda - Clem, motions** to approve as written
3. **Open issues:**
 - a. Review / approve minutes from April 2017 GHFA meeting. Motion to approve with minor spelling corrections.
 - b. Mark One landscape damages Wornall Rd – Closed and payment of \$3,137 from Mark One to Soil Service. Credit on future landscaping CID projects in flight.
 - c. Annual letter has been sent.
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update
 - ii. GFNCID – New FY 17/18 started May 1, 2017. Budget excess from FYE has been moved to major maintenance for CID improvements in progress. Approx \$22,580 moving into major maintenance fund. CID budget is in good standing for FY 2017-2018.
 - iii. GFHA – Still need to cancel out CD to have reserved funds of \$5,000 for the fall festival.
 - iv. Church HOA dues invoices – still not paid for 2017. Follow up email sent to Patty Steele at HA-KC.
 - b. **GFHA Website – Laura**
 - i. Minutes from February meeting need to be submitted. When Board doesn't meet, we'll submit to HA-KC that no meeting was held.
 - ii. Exceptional Home Award- are we continuing that program? How often do we award that? Bob will collect all recognition signs. Decision on continuation of recognition will be made in near future.
 - c. **KC Green Neighborhood Recognition award - Laura**
 - i. Need information from individual homeowners to fulfil application information. Recommend to communicate this information through the block captains. Bob will contact block captains to insure updated contact information on each street.
 - ii. Invite KCP&L to present on energy efficiency during the summer, in preparation for a potential Recognition application in 2018. Derek will contact KCPL and get further information. Laura will send out survey to homeowners through Mail Chimp to assess current level of individual home energy efficiency and promote the potential city recognition program.
 - d. **Newsletter – Next Issue mid-June**
 - i. 2017 target dates for (3) publications sent out in April / Jun / Sept.
 - ii. June issue out with notice of annual popsicle parade, possible date of fall festival.
 - iii. Articles, anyone can write a quick article and submit – typical article is short approx. 350 – 500 words. Please submit them to Joe for future editions.
 - e. **Centennial Planning - Fall Festival - Laura**
 - i. Budget of \$5,000 was approved from GFHA #160 account by GFHA board in April 2017.
 - ii. Laura Masterson – updates from planning committee meeting last week. Saturday, Oct 21st is target date, considering a late afternoon starting time. Next committee meeting June 13th to continue to finalize plans.
 - f. **Security Updates - Joe**
 - i. Updates- Joe reports GFHA area was crime free in first two weeks of May.

g. Landscaping – Beth / Clem

- i. KCMO Water Leak – KCMO Water Dept. advises they are done, not city water leak and recommend to HOA to install our own French style to street. Our next step will be wastewater and City Manager office. Derek will invite Councilman Scott Taylor to visit the site with GFHA Directors and request his assistance with a solution ASAP, given our upcoming Centennial Celebration this fall.
- ii. Park Trees Prune by KCMO Forestry Dept. – Still pending date KCMO parks will prune trees as this is city property and will not cost CID any funds.
- iii. Statues at the park – Follow up discussion Beth was going to consider options of proper way to retire the old statues.
- iv. From April meeting Clem suggested the placement of a paver base octagon shape in front of the bench with a central raised planter where a finial on a pedestal can be placed as a focal point.
 1. (3) RFQ sent, with two vendor response with quote, one vendor did not follow up.
 - a. Beautiful Outdoors \$5,640
 - b. Carlisle Masonry \$9,850
 - c. By the Blade Outdoor Services – missed apts. No quote provided
Concerns were raised about installation of patio prior to water leak being addressed.
- v. Additional infant swing – Board approved additional \$190.00 last month for shipping so we could cut check / order. Swing is set to ship around 5/24/17. Anticipate swing installation in June, and hold a park volunteer clean up day for new installations, and announce that the park is closed for a few days for improvements.
- vi. Playground box repair / reshape, and mulch. Final bid is higher than approved motion of \$1,200 from April 2017 GFHA meeting. Clem motions to revise cost of spend in the amount of \$3,136.56 for mulch playbox repairs, plastic barrier reshape for additional swing, placement of weed barrier, labor by Rooster Rubber Mulch company for reshape, weed barrier installation and purchase of 8,000 pounds of new rubber mulch. MOTION APPROVED
 1. There will be a volunteer day to spread the new mulch in the reshaped box, and mount the new infant swing.
- vii. Park Benches - Pending June order / delivery / installation
- viii. Trees plantings – Clem will send a letter to DIR KCMO Park & Rec on bulk pricing with city plan. Beth obtained bids and they were as follows per tree.
 1. Suburban at \$690.00 - 2"
 2. Rosehill at \$590.00 - 2"
 3. American Lawn and Landscape at \$590.00 - 3"
Clem will contact KCMO Parks and Rec to see if we can use their vendor discount to install trees here.
- ix. Updates landscape improvements by zone
 1. Greenway / 63rd Entry landscape - Complete
 2. Greenway 400 block circle landscape – Started today 5/15/17
 3. Perennial additions to Greenway Fields Park – worked next few week in weekly cleanup
 4. Black eye Susan add to Meyer columns – worked next few week in weekly cleanup
 5. Monkey Island landscape – pending 1st week of June start
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- xi. Arches Valley – RFQ for bids:
 1. Masonry – Wayne Todd \$2,900
 2. Carpentry – Jake Doerksen \$1,560 (lumber price varies with NAFTA currently)

MOTION to approve \$4,460 funding to improve and rebuild Columns on Valley **MOTION**
APPROVED

5. **Other Business – Neighboring HOA – Armour Hills**, Arbor Villa Park – ask of neighboring HOA’s to share in splash pool costs to extend season approx. cost is \$2,000 to extend the season by two week due to water costs of drain / fill pool. Pool and Park are registered KCMO Parks & Rec so they have city funding up to a point. After discussion, the Directors decided that while GFHA supports the park, funding to keep the pool open for an additional week or two is not a priority that we could support at the current time.
6. **Next meeting date: June 19, 2017 at Joe’s home. 6411 Pennsylvania.**
7. **Adjournment – Motion to close.**