

## Verona Hills Homes Association

### Minutes for November 15, 2011 Board Meeting...Joe Davidson (Host)

Attendance: Joe Davidson, Larry Engel, Paul Jokerst, Tom Kenagy, Ed McHardie, Larry Otto, Richard Scarritt, and Shirley Weglarz. Also present were Sue Fahey, Doris Holderness, Cathy Stoetzer and Doug Weishar.

- The minutes from our October 18 meeting were approved.
  - Joe Davidson presented Sue Fahey with a proclamation in recognition of her years of service on the board.
  - We had a brief discussion of the annual meeting. Joe welcomed the new board members who were elected at the meeting: Tom Kenagy, Paul Jokerst and Ed McHardie. Richard reported that we collected over 200 pounds of food for Harvesters.
  - We reviewed our delinquent dues issues with the new board members.
  - Election of officers: Joe Davidson was elected President, and Larry Engel was elected Treasurer. Selection of the Secretary and Vice President was deferred until our next meeting.
  - Joe discussed the Five Big Ideas discussed at the annual meeting. Shirley reported that we had received eight additional responses so far.
  - The following committee assignments were made:
    - Budget:** President, Treasurer, Richard Scarritt
    - Grounds:** Ed McHardie, Sue Fahey, Phil Paschang, and Tom Kenagy
    - Snow:** Larry Otto and Doug Weishar
    - Communications:** Shirley Weglarz, Doris Holderness, Cathy Stoetzer, Paul Jokerst and Joe Davidson
    - Security/Covenants:** Richard Scarritt, Susan Richart, Ed McHardie
- There was some discussion about including government relations with Communication, or making a separate committee. This decision, as well as the remaining committees (Events and Nominating, and possibly a new Helping Hands), were deferred until the next meeting.
- Attached are minutes from a Second Friday meeting that Ed attended.

### **Second Friday With City Council Members John Sharp & Scott Taylor**

**Approximately 30 people were in attendance with about half representing Home Owner's Associations.**

**Scott Taylor was present to introduce the Director, Emergency Management Coordinator, Health Care Advocate, and Call Center Manager of United Way of Greater K.C. 2-1-1. The Organization, not to be confused with the United Way, has been in existence for the past 5**

**years, providing information and referrals on a 24 hour a day 7 days per week basis in matters related to health and human services. Last year they received over 155,000 calls. The 2-1-1 system is a dedicated phone line specific to providing information related to matters, but not limited to: Prescription Assistance; Dental Care; Health Clinics; Medical Health Information; Medical Expense Assistance; Medical Equip. and Supplies; Medical Transportation; Mental Health; Disability; Mortgage Assistance; Utility and Rent needs etc. in multiple Counties both in Missouri and Kansas.**

**Of further information: it was noted that there are other dedicated phone numbers that people may/may not be aware of:**

**3-1-1 Kansas City, Mo. City Services**

**4-1-1 Telephone Information**

**5-1-1 MODOT road conditions**

**6-1-1 Telephone Service**

**7-1-1 Information for the Hearing Impaired**

**8-1-1 Call before You Dig**

**9-1-1 Emergencies**

- Next board meeting will be the third Tuesday in January.