

Tuesday, January 6th, 2015 VHHA Meeting Minutes

Present: Anne Parelkar, Ben Lizak, Cathy Stoetzer, Ed McHardie, Joe Lewellen, Bill Munninghoff, Steve Stoecker

Absent: Ross Nigro (excused)

There was no motion to approve the October, November (Annual Meeting) and December Minutes as they had yet to be finalized and reviewed by all Board members. The Board will review and accept at the February meeting. Ed directed Joe to clarify comments regarding directive to Anne for next year's events in the December Minutes.

President's Report:

Ed asked Ben to investigate the sidewalk situation in front of the new resident's home at 824 W. Santa Fe Trail. He would like to determine if it could possibly qualify as common area.

There was a discussion as to whether it would be a good idea to post on Nextdoor.com social neighborhood site for suggestions of concrete contractors.

Ed has been approached by the group supporting the Red Bridge Shopping Center for a Verona Hills representative on the committee. A volunteer is needed or suggestions of who else might be interested are welcome. Larry Engel, past Treasurer, had represented VH but felt it should be a current Board member and asked to be replaced.

Work on the Kansas City grant signed contract is ongoing as there continues to be more requests for additional paperwork and there is some more assembly required photos etc.

The Board discussed the possibility of reviving the Movie in the Park event and Ed suggested that Anne contact Tina Cotton who was the Director of Events during that time.

A Boy Scout from the Nazarene Church has completed the Madison Ave. screening project with 8 to 9 plants.

The amended/revised Bylaws will be placed on the website after Steve Emke has an opportunity to review and forward to Cathy.

There were 37 new residents to Verona Hills in 2014.

Joe Davidson forwarded to Ed multiple forms that need to be submitted to the City of Kansas City. They should be updated and submitted annually by the Secretary. Joe was unaware as he picked up the position on the fly last year after the former Secretary resigned. Ed said at this point he would go ahead and make sure it all gets accomplished with his efforts this year.

PIAC update: they should be breaking ground in Migliazzo Park this spring. Ed asked Bill to be the liaison between the Board and the PIAC Committee for the funds requests for 2015-16. Doris Holderness will continue to head the already approved Projects 2014-15

Director Reports:

Events: Anne sent out an email prior to the meeting discussing her thoughts about all the events for 2015. There was a lengthy discussion by the Board contemplating all these possibilities.

Communications: Articles for the spring newsletter are due January 30. Kathy will be posting the new collections policy and updated bylaws on the website this month after one final review by Steve Emke.

Kathy is going to send Joe a copy of the HAKC spreadsheet so that he can do a cross reference of email addresses for the upcoming 2015 – 16 directory.

Director/ Public Works: Ben reviewed the last couple weather events and his decision thought process as to holding off treatment which definitely was the right decision. Ed asked Ben to consider adding the fire hydrants around the Nazarene church as part of the ongoing project to be completed this spring.

Common Areas: Bill will be getting together with Arbor Masters to discuss the upcoming year.

Treasurer: Steve Stoecker, report attached. Financials for December will be distributed. Whether or not we meet the budget is solely depending on snow in which we have \$29,820 budgeted for the upcoming whether. Ben commented that is enough for 15 snow events.

Security: Ross' report distributed prior to the meeting by email attached.

Ed motioned to adjourn 9:10pm, Steve Emke seconded and approved unanimously.