

Pembroke Hill School

Board of Directors present;

Aryn Roth-President, Ann Nixon-Vice-President, Kirby Upjohn-Treasurer, Marita Wesely-Secretary, Dick Nelson-Communications, Paula Kane-Director, Mollie Wilner-Director, Holly Mehl-Director

The annual board meeting took place at Pembroke Hills School cafeteria. The meeting was called to order at 6:30. Forty four people attended. Welcome newcomers!

WELCOME

Thanks to Pembroke Hill School for providing meeting space and refreshments. Photos of island improvements, the treasurer's report and last year's annual meeting minutes were distributed.

APPROVAL of 2016 MINUTES

Last year's annual meeting minutes were approved as presented by majority vote. Annual and all other board meeting minutes are available at <http://www.ha-kc.org> along with the WPHA board roster, bylaws and treasurer's reports. Information for all of the Homes Associations of Kansas City (HAKC) can be found on the same website. HA-KC phone: 913 385 2440.

NEIGHBORHOOD BEAUTIFICATION

Ann Nixon provided an update in the islands and the purchase of a new fountain to replace the old, no longer functional fountain.

The new fountain will be turned on in the next couple of weeks. The old fountain was moved to the island on Holly. It will be filled with plantings, while the statue from the island on Holly was moved to the island adjacent to Pembroke Hill. Shrubs and plants are purchased as needed to maintain islands. Thanks to Martha Negley (always planting & watering), Ann Nixon, & Board for getting this updated & installed.

RECYCLING

*Holly Mehl provided an update regarding Glass Bandit- a glass recycling company. Neighbors may be interested in individual subscriptions to this service. For additional information and to subscribe, google Glass Bandit.com.

*Paula Kane mentioned Sleepyhead Beds- It is a nonprofit organization that will pick up and sanitize gently used mattresses. "In 2015, over 2000 individuals received beds and over 150 tons of waste was diverted from landfills." - (quote from sleepyheadbeds.org)

*The city sponsors leaf pick up twice a year. For neighbors requiring additional yard waste removal, two companies-- Lawn Corps (<http://www.lawncorps.com>) and Compost Connection (compostconnection.com) offer individual subscriptions for yard recycling services.

PROPERTY MAINTENANCE

*The city trims dead limbs between the sidewalk and the street. KCP&L will trim any tree limbs that interfere with power lines, wherever their location. Watering, mulching--the care of curbside trees- is the homeowner's responsibility, as is the care and maintenance of the sidewalk in front

of her/his home.

*Sewer and water maintenance from the street to eight inches from the curb is covered by the city. All other sewer and water maintenance over, under or on a homeowner's property and sidewalk is their responsibility.

*The board will review examples of the property maintenance bylaws of other homes associations in Kansas City, looking into parameters used in other areas that may be useful in our neighborhood. This could result in the modification of some WPHA bylaws.

TREASURER'S REPORT

*Kirby Upjohn presented the treasurer's report detailing 2016 income and expenditures. Her handout included a pie chart illustrating the financial breakdown of the WPHA's expenses. The biggest expenditure was island maintenance, followed by administration fees. The HAKC administers/supports 68 homes associations, in addition to our own.

*We have experienced destruction of some of the monuments and markers in our neighborhood. As a result the board voted to insure them.

EVENT DATES

JUNE 3 - GARAGE SALE, JUNE 10 - GARAGE SALE RAIN DAY

JUNE 10 - DUMPSTER DAY. OCT. 7 - DUMPSTER DAY (Times: 8:30-11:30)

ANNUAL PICNIC - PIZZA IN THE PARK: Date and time to be announced

MEETING CLOSE