

Countryside Homes Association 2014 Annual Meeting Minutes for 4/15/2014, 7:00pm CST
Meeting took place at Visitation Church's Tighe Hall.

Those in attendance: Joe Grego, Terry Rodeghier, Mike O'Neill, Jim Kraus, Jason Pryor, Kathy Arthur, Mario Vasquez

7:00pm- The meeting was called to order and Terry Rodeghier introduced officers. Those that are up for re-election are Jim Kraus and Kathy Arthur. Mike O'Neill's has decided not to re-run for his board position. Terry also thanked our advertisers.

7:05pm Treasurers Report – Treasurer Mario Vasquez reported that our April 2014 Bank balance is \$53,000. Our primary expenses throughout the year are security, maintenance, snow plowing, and social activities. Our fiscal year begins on May 1 – and ends on April 30.

7:05pm – Security Update/Neighborhood watch – Kathy reported that we have 35 “block captains” and this has been working well, with more blocks participating in creating more social activities, etc. We need captains on the 5200 and 5300 blocks of Oak Street.

7:16pm PIAC Update – Kathy Arthur presented that CountrySide received \$75K from PIAC for Phase I of our Traffic Calling Effort @ 51st & Main Street. The Traffic Study from 2012 recommended \$400K in work to resolve or help accommodate for the increased traffic that's sure to come from all of the new development taking place in our neighborhood, particularly on the 5000 – 5100 blocks of Main Street. There would be 5 Phases of construction. The City of KC would assign a Project Manager for this and we hope for continued support from PIAC to help fund these efforts.

7:22pm Landscaping - Mario Vasquez provided an update on the progress of our Island renovations scheduled to take place in the summer of 2014. Discussion ensued.

7:30pm Neighborhood Directory -Jim Kraus presented the idea of securing this book/directory for each household of **CountrySide** at a cost of \$5 each or \$2,500 for the entire HOA. Discussion ensued but a decision was not made to go forward.

7:40pm Next Door Social Network - Evan Stange provided a tutorial on how the Next Door program works and how to participate. This program provides instant information sharing and communication, which can be very helpful in preventing crime and spreading news.

7:50pm New Business/Old Business –Terry Rodeghier provided an update on the Whole Foods Project, 51st Street, the Emerald Ash Bore and upcoming development/projects

8:00pm Elections – Jim Kraus and Kathy Arthur were announce as interested in retaining their positions. Mike O'Neill announced his intent not to retain his position. Evan Stange announced his desire to run for Mike's position. A motion was made to accept these nominations. Motion approved unanimously. Please welcome Evan Stange to your CountrySide Board of Directors.

8:05pm Meeting Adjourned.