

Countryside Homes Association Monthly Meeting Minutes for 3/3/2010, 7:00pm CST

Meeting took place at Minsky's on Main Street.

Those in attendance:

Joe Grego, Mario Vasquez, Terry Rodeghier, Mike O'Neill, Kyle Kelly

7:05pm- Terry Rodeghier called the meeting to order.

Review of Minutes From Previous Meeting – minutes approved.

7:10pm Annual Meeting Plans– It's official. The annual meeting is set for 4/21/10 at 6:00pm at Tighe Hall @ Visitation Church. 6:00pm – 7:00pm will be a happy hour with light food being provided by Mark Blanck, the chef at Visitation School. The HOA will be picking up the cost of \$6/person and we are budgeting for 100 people. Food include chicken bow tie pasta, Italian salad, green beans and bread. Beer and wine will be available for a small donation. We'll need volunteer bar tenders. Also served will be coffee, lemonade and water.

Finance Update – Treasurer's Report from Jan 31. We have \$34,383 in the bank. WE have accounts receivable of \$8,429 consisting mainly of over due HOA dues. Our primary expense for January was \$1,920. To date, we've spent \$20,640 on Security from 5/1/09 – 2/28/10. Our budget for the entire year was \$21,000. We've made a decision that if the Security Measure is renewed at the Annual Meeting, it will be increased from \$50/yr to \$65/yr in order to keep our budget balanced.

Communications– Newsletter articles are due A.S.A.P. Mario will provide a historic district update. How about an article regarding relocation of Rockhill Tennis Club? Regarding Terry's Countryside E-Mail list, Terry is still building the database. Setting up a Facebook Page for Countryside was discussed and there are merits to this. Let's talk more about this as we go forward.

Island Maintenance – As discussed in prior meetings, Countryside has been awarded \$8,000 in PIAC funds to be used to rebuild the stone columns that appear throughout the neighborhood. Later, it was determined that these columns actually exist on private property so the funds cannot be used for this purpose. We've decided that instead, we'd like to allocate those funds to aid with island repair.

Community Garden Plots – Terry has been working to find out more details about the community garden plots at 50th and Main. Details to come.

Special Projects – The trees on 55th Street are to be removed very soon. Start date for the project is tentatively scheduled for 3/15/10.

7:45pm Historic Update – Brad Wolfe from KCMO will be running this effort. He's secured financing and will have interns assisting him. Details to follow as they become available.

PIAC Update – No new news in this area.

Dumpster Day – It's been scheduled for May 15th. We'll also be offering electronics disposal. Jim Kraus of Brookside Real Estate, Kyle Kelly of Kelly's Westport, and Mike O'Neill of NASB have all offered to sponsor a dumpster at \$50/ea to create advertising and defer HOA expense. The event will be held at St. Teresa's School parking lot and in order to take advantage, home owners must be current on their dues.

Moving our Meeting Date – we've had various discussions about moving our meeting date and would like to vote on this matter at next months meeting on 4/7/10.

8:10pm – Meeting Adjourned

NEXT MEETING: Wednesday, April 7th @ 7:00pm, Minsky's on Main.

Joe Grego, Loyal Secretary, Countryside Homes Association.