

Countryside Homes Association Monthly Meeting Minutes for 4/7/2010, 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, Jim Kraus

Guests – Shannon Buster and Season Burnette

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

7:10pm Shannon Buster and Season Burnett – Shannon and Season were in attendance seeking support from the Countryside HOA. They are in favor of upcoming changes to the Kansas City Development Code. These are the codes that specify how properties can and cannot be used. Their concern is related to Urban Gardening. The upcoming code changes will allow Urban Gardens to exist and will regulate the extent to which they can operate. A specific set of guidelines are necessary in order to maintain control over specific operating limitations and restrictions as well as to set forth the practices that are allowable. They have asked to present a brief synopsis at the Annual Meeting and we agreed to allow them 5 minutes to address the group.

Enhanced Maintenance – 52nd Street and Brookside Blvd island/monument. Mario Vasquez will solicit a bid to weed, trim and mulch the island.

Oxford House – Bridget, the owner of Oxford House, is looking to sell. This represents a step in the right direction for the safety of the residents of E. Concorde Street and Countryside. A price has not yet been set and the property has not yet been listed for sale. Details to follow as they become available.

Island Maintenance – Regarding the mowing schedule for the Westover and Wyandotte islands, Jake and Eddie Kraus will continue to mow on an as needed basis at \$50/per mow.

Regarding our Landscaping plans for the Island, Mario has been in contact with Heidi Pohlman, a Landscape Architect, who is working on plans. We've agreed to put a hold on any plans until we receive full disclosure from St. Teresa's regarding their potential plans and the impact of those plans.

Loose Park Problems – Apparently there have been a number of complaints made about suspicious activities taking place at and around the park. These activities have been related to drug use and distribution, and sexual activity. The message is to be vigilant. Call the police if you see anything that appears remotely suspicious.

Special Projects – The trees on 55th Street have been removed and replaced. The feedback has been mostly positive. We have not yet been billed for the funds that we had agreed to contribute.

PIAC Update – No new news in this area.

Dumpster Day – It's been scheduled for May 15th and has been confirmed with STA's. They will also have student volunteers to assist us.

Annual Meeting Update – Scheduled for April 21 with cocktail/food running from 6:00pm – 7:00pm and the body of the meeting to take place afterwards. Visitation provides the A/V System. Mario will bring his lap top and we hope to have visual material to present throughout the meeting including plans for STA's, Plans for Main St, Finance Report, etc. All board members must be available to assist no later than 5:30pm that day for both set up and tear down. Joe G and Mario V will work the door and will pass out index cards to all attendees in an effort to gather updated contact info including email addresses. Additionally, attendees will be checked to make sure that they are current on dues. Tentative subject matter is as follows:

1. Address from our President
2. Treasurer's Report
3. Historic Update
4. Elections
5. Safety Renewal at \$65/yr/household - KCPD
6. Elections for open Board positions and modifications to the bylaws to go to electronic delivery of information

7. St. Teresa's plans

Delinquent Dues Offenders – we've come to an agreement that we will be sending out a final notice to any resident that is three or more years delinquent with dues. This notice will provide a final due date of May 31 and if not paid in full at that time, we will contact HAKC to request that a lien be filed.

8:50pm – Meeting Adjourned

NEXT MEETING: Annual Meeting, Wednesday, April 21st @ 6:00pm, Tighe Hall at Visitation Catholic Church on the SE Corner of 51st Terrace & Main Street, East of Main.
Joe Grego, Loyal Secretary, Countryside Homes Association.