

Countryside Homes Association Monthly Meeting Minutes for 7/7/2010, 6:30pm CST

Meeting took place at Visitation Church Tighe Hall

Those in attendance:

Joe Grego, Terry Rodeghier, Jim Kraus, Kathy Arthur, Kyle Kelly

6:36pm- Terry Rodeghier called the meeting to order. Minutes from prior meeting approved.

Treasurer's Finance Report – Mario was not present, however he reported a significant bank account balance for the HOA due to the fact that dues renewals have been received and we have yet to draw funds to renovate the Westover Island. Neighbors have recently submitted a bill for flowers/plants/hose, for island maintenance and they submitted the bill directly to HAKC. We, as a Board, have made a determination that a protocol must be established that all resident expenses must be approved in advance of incurring the expense, and that further, any invoices must be submitted to the Board. The Board will then forward any approved expenses to HAKC for reimbursement.

Security Update – Targeted enforcement is taking place this week on Main Street, between 57th and 51st Terrace in order to gain control over truck and speeding violations. In addition, a speed trailer will be placed at Main and 54th, showing the speed of each passing car. The idea is to draw attention to the fact that most people are actually moving faster than they may realize and with this attention, they may actually concentrate on staying within the speed limit.

As is more common this time of year during the summer months, auto break-in's are happening more frequently. Same old message. Don't leave items including GPS units, purses, etc...on display in your car.

6:50pm - Communications- The Quarterly News Letter is out.

Annual Picnic – The picnic date is set for Saturday, September 18th from 3pm – 7pm at the park located at 52nd Street and Brookside Blvd. Same basic agenda as in previous years. Kathy Arthur will request the presence of Kansas City's finest, KCPD & KCFD. Perhaps a representative from the mounted police?

6:55pm -Islands – There is a weed infestation problem on the 52nd Street Island. Per Kathy, she called the City to request attention and was told that weeding the island was part of our expanded maintenance program for the year and that the island would be taken care of immediately.

Electrician Frank McCabe to repair the lights on the island at 52nd & Wyandotte, including the installation of protective wire casings around the light fixtures designed to prevent future damage. Estimated Cost is \$200. We agree unanimously to move forward with this repair.

Dumpster Day – Start thinking about a fall date. Let's check when KCMO does their free brush pick up so as not to conflict. Target month = October.

Community Garden – The Community Garden @ 51st & Main is going GREAT!

Oxford House – The home is under contract to be purchased by an individual who intends to occupy the home as their primary residence.

7:02pm -Special Projects – **PIAC Requests** – Terry Rodeghier submitted numerous requests including Westover Island renovation, lights, water and electric for 52nd Street Island, Speed Bumps on Main, etc...PIAC requests are ruled upon prior to the end of summer. Neighbors on 55th submitted a request for sidewalks on 55th Street as part of the FastTrack Process. Results of all of this will be made public shortly.

St. Teresa's – With STA joining our HOA, dues have been agreed to and will be assessed at \$500/year base assessment with a \$65 Security add on + \$25 beautification. This is our final decision.

SW High School to combine forces with Westport High School – Problems that have occurred @ SW High School in the past includes loitering & vandalism. Mentorship programs and other programs are being developed over the next 7 weeks, designed to help avoid these negative effects.

7:15pm – Meeting Dismissed. KCPD on site to conduct roll call. Open to the public

Next Meeting – Wednesday, August 4th, 2010. Minsky's on Main

Joe Grego, Loyal Secretary, Countryside Homes Association.