

Countryside Homes Association Monthly Meeting Minutes for 9/21/2010, 7:00pm CST

Meeting took place at Minsky's Restaurant on Main Street

Those in attendance:

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

7:03pm- Minutes from the previous meeting were approved.

7:05pm Finance Report – Mario Vasquez – Treasurer: Current bank balance is \$59,300. Expenses Year-To-Date = \$13,900 mostly (\$8,640) going to enhanced security detail. The remainder has gone to Social, Maintenance, and administrative expenses. This does not include the pending bills for the Annual Picnic. **Delinquent Dues** - We are ready to go forward with lien placement for resident's that are 3 or more years delinquent on dues. Currently that list consists of 15 homes, which Mario Vasquez will send to HA-KC to place the liens. The liens will then be updated annually for each year that the dues remain unpaid. Currently we have 35 homes that are delinquent for 2010 dues. Mario has sent this list to Jim Kraus to begin collection efforts.

7:15pm - Communications: Newsletter articles for the December release are due shortly.

Social- Dumpster Day is scheduled for 10/2/10 from 8am – 12pm in the parking lot at St. Teresa's. Those scheduled to be present are as follows: Joe G, Mario V, & Mike O – 8am – 10am. Kyle K, Kathy A, & Terry R – 10am – 12pm. We'll have two dumpsters for trash and one for yard waste. Mario is attempting to secure a 3rd dumpster for trash. Terry will contact the electronics folks to see if they'd like to participate, as well as Habitat. Joe will contact a charity group to see about collecting previously worn clothing. Terry has already confirmed the date w/ Nan Bone of STA's.

FACEBOOK PAGE – We're up and running. It's a work in progress but the Facebook Page is functional and is being administered by Joe Grego.

7:20pm – Maintenance – The lights on the Wyandotte/52nd Street Island have been repaired, but not to our specifications. Jim Kraus will contact Frank McCabe (electrician) to discuss installing a more child proof product that will protect against vandalism.

7:25pm Special Projects –

St. Teresa's Expansion – No new news.

Expansion of the Historic District – Per Mario, The City of Kansas City has hired Historic Preservation Consultant Elizabeth Rosen. Hope is to have it complete by next Spring 2011. 2010 Hearings in Dec/Jan. Properties on Oak are not included in the process, nor are the Crestwood shops. The benefit of belonging to the Historic District are that there are tax credits available for those that conduct renovations/restorations/repairs that meet the guidelines/standards that have been set forth.

7:35pm –PIAC – Chris McDonald of KCMO estimated a cost of \$99,000 to renovate the island on Westover, however still no results from PIAC. We've provided them with the bids that we've received for the proposed renovation of the island, excluding the lighting and water additions (\$32,000). Bottom line. We need to see KCMO's proposal in order to understand it's scope.

Sign for Countryside Park – This has been requested via PIAC.

Annual Countryside Picnic Follow-Up:

Picnic pictures – Joe G has 8-10 photos to contribute for the newsletter

Moonwalk – this was overseen by Maggie O'Neil and Lucy Kraus

Tear Down – Kudos to Ron Pence for helping out

Trees in the park – Do we have any interest in planting new trees in Countryside Park following the removal of the prior trees?

7:55pm – New Business – Meetings have officially been moved to 3rd Tuesday of each month.

8:10pm - Meeting Adjourned

Next Meeting – Tuesday October 19th, 2010. Minsky's on Main

Joe Grego, Loyal Secretary, Countryside Homes Association.