

**Countryside Homes Association Monthly Meeting Minutes** for 3/14/2011, 7:04pm CST

Meeting took place at Minsky's Restaurant on Main Street

Those in attendance: Joe Grego, Jim Kraus, Terry Rodeghier, Kathy Arthur, Mario Vasquez & neighbors Darryl Hawkins and Mary Kay Morrow.

**Call to order. February minutes approved.**

**7:10pm- Finance – Mario Vasquez, Treasurer,** reports that we have cash in the bank of roughly \$42,000 and expenses for the month that included snow removal of \$2,990, Security \$1,920, and recording fees for lien placement. All liens have been filed for those home owners that are 3 (three) years delinquent or greater in dues payment. We currently have a total of 30 delinquent households with 20 of those households being 2 years delinquent or more. Going forward, we agree that it will be beneficial to send a notification letter to any homeowner that is approaching lien status, prior to filing the lien and giving one last chance to bring the account current. This letter would be sent in March or April each year in an effort to maintain good will within the neighborhood.

**7:20pm Safety Report– Kathy Arthur** reports no new news or significant crime related issues in the most recent 30 day period. There have been two additional copper thefts including vacant properties.

**7:30pm Communications//March Newsletter -** Articles were submitted and the Annual Newsletter is ready for delivery/distribution. We will recruit our various neighborhood children to hand deliver the newsletter. Additionally, the Newsletter will be sent electronically. FACEBOOK – remember to refer our Facebook page to your neighbors. Joe G will ask HAKC to add a blurb to each mailer that they send to our residents that includes the verbiage “Find us on Facebook. Search Countryside Homes Association of Kansas City and stay connected”.

**7:40pm Annual Meeting Agenda/Items of Importance – Absentee Voting/Voting by Proxy –** Terry will email the neighborhood with a “how to” vote remotely.

**Historic District Update -** Mario will present with Brad Wolfe.

**Beautification Update –** We will contract with the Yard Barber to do our landscaping in 2011.

**Capital Improvements –** The \$8,000 that was allocated to us through PIAC in order to enable us to restore our various stone monuments throughout Countryside as been re-absorbed back in to the PIAC Master Fund due to our monuments being located on the private property of the various home owners and thus, not being eligible for PIAC funding. Terry Rodeghier will check with Jan Marcuson to see if we are able to re-acquire those funds for use on a separate project. In the meantime, we unanimously agree that it's time to move forward with our Capital Improvements. Under consideration is the addition of lighting for the 52<sup>nd</sup>/Wyandotte, 52<sup>nd</sup>/Brookside, 55<sup>th</sup>/Wyandotte, and Wyandotte/Westover islands. Jim Kraus will procure various bids to determine feasibility.

**Security –** KCPD will present at the meeting

**STA Update –** We would like to have a representative from St. Teresa's available to present

**PIAC –** We will tout our accomplishments, including the new sidewalk on 55<sup>th</sup>.

**Main Street Development –** CAMUS has been contacted and is not yet prepared to present plans.

**CID –** Kyle will possibly touch upon this subject.

**Main Street Traffic Survey -** Is there anything to mention on this subject?

What's the deal with those **AT&T** power boxes being placed throughout town?

**7:55pm – Dumpster Day –** The date has been set for Saturday, May 21<sup>st</sup>, the weekend after the **Countryside Garage Sale** (May 14<sup>th</sup>). Joe G will secure a party for clothing donation. Terry will inquire to see if Habitat would like to participate. And will also check to see if we can have an electronics recycler available. We'll begin again at 8:00am and will stay until 2pm. We'll have three dumpsters in the STA parking lot. Two for trash and one for yard waste. Terry or Kathy to check with Nan Bone in regards to location etc (due to the construction currently taking place on the STA grounds).

**8:10pm -** Meeting Adjourned

Next Meeting – Annual Meeting, Tuesday, April 26th, 2011. 6:00pm. Tighe Hall. Visitation Church. Joe Grego, Loyal Secretary, Countryside Homes Association.