<u>Countryside Homes Association Monthly Meeting Minutes</u> for 5/16/2012, 7:05pm CST. Meeting took place at Minsky's on Main Street. Those in attendance: Joe Grego, Mario Vasquez, Kathy Arthur, Terry Rodeghier, Kyle Kelly, Jill McGee (neighbor)

<u>7:07pm-</u> Terry Rodeghier called the meeting to order.

<u>7:09pm - Treasurer's Report –</u> Mario Vasquez provided the update. April 30 represented the culmination of our fiscal year. At that time, we had \$49,000 in the bank, Accounts Receivable of \$10,000, and we have confirmed that liens are recorded for any resident that is 3 or more year's delinquent in dues. <u>April Expenses</u> were \$1,900 for security, \$1,068 for our Annual Meeting, \$500 for reimbursements for the Easter Egg Hunt and other miscellaneous expenses. We need to revisit our budget. This item will be added to our June agenda for discussion. Per Mario, the sidewalks for 55th Street will be installed soon, from Central to Wyandotte.

<u>7:20pm - Safety Update</u> – Provided by Kathy Arthur. Unlocked cars seem to continue to be a problem. People are not reporting petty theft crimes. Please report these incidents to the authorities. Our enhanced security team has adjusted their schedule to increase visibility for the summer. Areas of concern include Loose Park, which has been active with more police patrol.

<u>7:28pm - Social</u> – Newsletter articles are due by the end of May.

<u>Dumpster Day –</u> May 19th from 8am – 12 noon @ STA's. There has been some concern pertaining to the new pavement in the parking lot at STA's and they may require additional insurance for protection against damage. Mario will check on this. Dumpsters are \$65/ea. And will be sponsored by Jim Kraus of Brookside Real Estate, Kyle Kelly of Kelly's Bar & Mike O'Neill of Oak Star Bank.

<u>4th Of July –</u> Darryl needs more volunteers to help with this event. Joe G to help.

<u>Annual Picnic</u> – Same food? Change of venue? Let's consider moving to Westover between 55th & 57th Streets. In doing so, we'll need to coordinate with the athletic schedule @ STA's in an effort to avoid traffic or parking overlap. Also required will be obtaining permission via petition from the neighbors on the block to approve street closure.

<u>7:47pm – Maintenance –</u> Islands – Terry received a letter from our neighbors, the Mehl's. This couple has been active in maintaining one of our islands for years. In their letter, they indicated a desire to retain the bohemian style gardening that they've done but also a desire to hand this responsibility off to others. Terry will pen a response letter thanking them for all of their years of service, but to also let them know that change is on the way, as we will ultimately make renovation and maintenance of this island part of the responsibility of the HOA. Also being discussed is enhancing our landscape contract with Tom Dubbert, the Yard Barber of KC, to include the island at 54th Street & Brookside Blvd.

<u>8:00pm – Development</u> – <u>Bryant School</u> -The Repurposing Meeting that was held recently indicates that the only proposal to purchase this abandoned school was the proposal made by the group trying to bring Rockhill Tennis Club to this site. <u> 51^{st} & Main</u> – No new news. <u> 51^{st} & Oak</u> – No new news. <u>Traffic Studies</u> – PIAC funded study is under way. City has chosen George Cutler & Associates to conduct this traffic study.

<u>8:20pm – Old Business/New Business</u> – 5433 Wornall has become an eye sore. We are waiting for an update from KCMO to determine what our options are in resolving this issue. Also of concern is the home located at 22 E. 54^{th} , which was purchased at auction in the fall of 2011 and is not being maintained. We will address this matter after understanding our available options. 8:38pm – Meeting Adjourned

NEXT MEETING: Wednesday, June 20th, 2012 @ 7:00pm @ Minsky's on Main. Joe Grego, Loyal Secretary, Countryside Homes Association.