<u>Countryside Homes Association Monthly Meeting Minutes</u> for 10/17/2012, 6:20pm CST Meeting took place at Tighe Hall at Visitation Church. A separate meeting was held on the subject of the recently completed Traffic Study once the monthly meeting had been completed. Those in attendance:

Joe Grego, Mario Vasquez, Jim Kraus, Kyle Kelly, Kathy Arthur, Mike O'Neill and Brittany Gamble, neighbor.

<u>6:20pm- Kathy Arthur</u> called the meeting to order in Terry's absence. Minutes were approved. <u>6:21pm – Finance Update</u> – Provided by Mario Vasquez. We spent \$7,649 in September including \$2,842 for the Annual Picnic, \$\$2,522 for landscaping and ground maintenance, \$2,100 for Security, and \$334 in Administrative and postage fees. Cash in the bank is currently \$83,000. Accounts receivable are \$16,000. We would like to request an audit from HA-KC to see how our funds are spent. Mario will request this from Clarence Foxworthy at HA-KC. There was a request to consider purchasing signs for future picnics and other events. Joe G to investigate.

<u>6:26pm Security Update</u> – Provided by Kathy Arthur. Much of the same. Solicitors have been a problem and there have been a few cases where KCPD has had to escort these solicitors from the neighborhood after background checks have revealed criminal pasts.

6:29pm – **Communication** – It was discussed that we should share articles from the CS Facebook page onto our personal Facebook pages by copying or sharing them to our personal pages. This would help disseminate the information better to those that are interested. <u>Movie Night</u> – We agree to hold this event again in the Spring of 2013 as an effort to continue to build a sense of community. Target date is May 3rd, 2013. Location to be determined. <u>Annual Picnic</u> – The Plaza Art Fair was a conflict this year. Other issues being discussed: changing the time to 4pm – 7pm, yard signs, obtaining a head count, location change and set up, simplification of adult beverages. Limit the number of choices to those that are most popular. <u>New Neighbor Welcome Baskets</u> – Kathy to check on what we're doing in this area.

<u>**6:38pm – Maintenance**</u> – <u>Islands</u> – Tom Dubbert of the Yard Barber of KC is doing an excellent job. <u>Dumpster Day –</u> We need volunteers! Joe and Mario to be there from 8am – 10am.

<u>6:41pm – Special Projects</u> – <u>Main Street Trees</u> – No new news on this subject. <u>Traffic Study –</u> There have been 164 respondents to our traffic survey. More details will follow at tonight's presentation following this meeting.

6:47pm – Old Business – 51st & Main Project – Plat has been approved as of today and work will begin within the next few months. 51st and Brookside Project – Nothing new to report on this subject. The group involved in this project would like to meet with our Board in November. This group is Van Trust Real Estate, formerly Caymus. Target meeting date would be November 12, 2012. Bryant School – The listing sign is in the yard. They are looking for buyers! Capital Improvements – tabled for now. Neglected Properties – Kathy Arthur attended Housing Court and learned that the owner of 5433 Wornall Road was arrested and held recently on a separate incedent unrelated to the house. The city is going to pursue receivership on tis home if the owher fails to bring it up to code. 22 E. 54th – The deed has not yet been recorded on this property. Once done, receivership will also be pursued on this property.

<u>7:05pm</u> – Meeting Adjourned

NEXT MEETING: Tuesday, November 20, 2012 @ 7:00pm. Beacon on Main. Joe Grego, Loyal Secretary, Countryside Homes Association.