

Minutes 11/19/14

Attending: Terry Rodeghier, Jim Kraus, Kathy Arthur, Jason Pryor, Evan Stange
Absent: Joe Grego, Mario Vasquez

Call to order

Approval of prior meeting's minutes (additions, corrections, deletions as needed)

Standing committee reports:

- Finance
 1. Treasurer's report (No report as Mario was absent)
- Safety
 1. Neighborhood watch (Kathy said there have been the normal car break-ins etc. but nothing out of the norm for our neighborhood. Brent sent her a report for October just before the meeting so she will forward it later) Kathy said some of the other HOAs west of Wornall are considering Brent's patrols. Assuming they would do it, Kathy wondered if we would like to share the patrols. We now have 4 shifts per week. If they also did another 4 shifts, the patrols could circle a larger area, but more days. Any thoughts?
- Communications
 1. **Please provide any articles by December 1st for the December newsletter. Jim, will you be advertising?**
- Social (seasonal)
 1. **Xmas light judging – date? (The date will be the normal meeting day of Wednesday 12/17. Location to meet TBD)**
- Maintenance
- Development

Main Street - report on meetings, bid/budget, landscaping (Main street improvements being coordinated with street paving in spring. Kathy will talk to Mario about Kelly Thompson to see about landscape design. We will then put the planting out for bids but will have Tom maintain with the rest.)

Old Business

5433 Wornall (No news from Mitch)
501c3 progress
Whole foods is still in negotiation with UMKC.
51/Main hard hat tours are being offered. Kathy, could you share the info again please.

New business

- PIAC – Kathy has been speaking to the PIAC committee regarding our proposal for 54th/Westover and Brookside changes as Phase II. Sounds like they may be interested but we will have to see. If so, we would like to get Masood for PM again as he was a real advocate for us.

Adjournment 8:20PM