

Countryside Homes Association Monthly Meeting Minutes for 9/8/2015, 7:00pm CST
Meeting was held at Pizza 51.

In attendance: Jason Pryor, Jim Kraus, Joe Grego, Kathy Arthur & Evan Stange. Previous HOA President Terry Rodeghier was also present.

7:03pm- Call to order. August Minutes unavailable for approval.

7:08pm – Finance/Treasurer’s Report – Treasurer Evan Stange noted that our balance as of July 31, 2015 was \$91,000. We have \$13,000 in liabilities, including expenses for Security and Rosehill Garden Landscaping of Main Street Islands.

7:13 - Social/Communications – September 2015 Newsletter – Terry Rodeghier has provided a template and our next version is scheduled to be send in September, 2015. Topics to include Annual Picnic, Dumpster Day, Traffic Calming update, 51st & Main Development and Whole Foods at 51st & Oak. **CountrySide Picnic** is September 19th 2015. Mark Blanck is providing the catering. Lary Burke is providing the sound system. Whitney Arthur has arranged children’s entertainment, and Joe G has arranged tables, chairs and porta-potty. Plan on setting up at 3pm. We’ll need traffic cones, coolers, and trash/recycling receptacles. **Dumpster Day** – will be scheduled for October 24th, 2015. Joe G to arrange with STA and will reserve dumpsters via Mario Vasquez w/ KCMO.

7:37pm - Safety/Neighborhood Watch – We’ve been working on “This is how fast you’re driving” signs for along Main Street. These would be solar powered and digital in readout. These would be paid for out of our PIAC Funds. **Monthly Patrol Report** – the hourly rate has increased to \$35/hr for our Private Security Patrol.

7:47pm – Maintenance/Development – We plan to send our Landscaping/Maintenance out for bid this fall/winter for the upcoming 2016 Season. We agree that this process should be open for bid at minimum every three years. Also, fall bulbs are needed to complete the décor of our Main Street Islands. The bid for 302 Allium bulbs from Rosehill was \$6/ea, so we intend to seek other bids for this. **Snow Removal** - has been contracted to Smith Lawn & Leaf, who has agreed to a rate of \$350/pass for snow fall of 1”– 3”. Salt will be an extra charge. They have also offered leaf removal but it’s something that will need to be priced out. Jason Pryor will check on this.

8:00pm Old Business/New Business – 52nd & Wyandotte/CountrySide Park – We’ve received \$65,000 from PIAC. East Concorde would like speed bumps. We discussed this as a Board and cannot justify. We also have been pursuing a \$38K grant for Park Improvement that we’d hope to receive as a result of recent development taking place at 51st & Oak Streets. We will hold a neighborhood meeting on September 27th at 5:00pm at CountySide Park to solicit ideas from our neighbors on how to best utilize these funds.

8:16pm Meeting Adjourned. Next meeting: August 11, 2015 at 7pm at Pizza 51.