

Minutes
CountrySide Homes Association Board of Directors
Tuesday, November 15, 2016

The meeting was called to order at 7:00 pm by President Jason Pryor

Members present: Jason Pryor, Kathleen Arthur, Jill McGee, Mitch Burgess, Katy Martin, Jim Kraus, Evan Stange

Minutes of the September meeting were approved as distributed. October minutes were requested.

Finance Committee: Evan Stange provided an update on the October finances. See attached

Communications: Evan and Jason discussed the timing of the next CountrySide newsletter, and determined that an e-newsletter with information about the Holiday Lights competition should be included

Social: The date for touring the neighborhood to judge holiday lights was set for December 13m 2916

Katy discussed the various events and dates for each
Easter Egg Hunt, Annual Meeting, 4th of July parade, Annual picnic

Safety: Kathy Arthur discussed monthly crime statistics, noting the increase in residential and auto burglaries. 911 Response times were discussed in light of budget cuts within KCPD. She also noted that our private patrols of Countryside are difficult to staff, as our pay/hour is significantly less than other off-duty options.

Maintenance: Mitch discussed plans for landscaping the new island area at 54th and Brookside

311 Historic District street signs--Kathy has researched these, noting the significant cost of each, but that it would add to the identity of our area. Discussion regarding where we would place and how to stage the purchase/placement ensued.

Nelson Atkins museum has released a proposed master plan for their campus. Kathy attended a meeting, and noted the significant displeasure with the size of their footprint and use of land.

Meyer Fountain: Jill attended a meeting regarding the needed repairs and associated costs of the Meyer Circle Fountain. Homes Associations are being asked to participate by supporting with funds and the release of mailing lists for fund raising. A motion was made and seconded to have CountrySide support the renovation of this historic fountain by sending a donation of \$250.00 to the City of Fountains Foundation/Meyer Circle Fountain fund. Measure passed by a majority vote.

Homes Association Insurance was discussed by Jason. He consulted with HAKC to make sure that our insurance coverage was complete and in compliance with requirements of a HA board.

CCROW meeting report: Kathy attended the fall CCROW meeting where advisory committee members were updated on the status of the 75th St project.

4th District meeting report: Kathy and Jason attended and shared that they discussed the 63rd St corridor need to improve pedestrian safety, and the proposed Nelson Adkins MPD. Both were topics involving much debate and discussion.

The proposed Kansas City bond issue was discussed, especially with respect to providing education to HA members regarding the issues being addressed with this bond issue. As the details are released, and the date of the election nears, CountrySide will seek to provide a public educational forum for our members and members of neighboring homes associations.

Traffic at 55th and Main was discussed with the continued desire of a 4-way stop instead of traffic lights. This will continue to be pursued with traffic counts, etc.

Kathy discussed the historic/decorative sign posts that were installed on the 54th and Brookside islands, noting that they help to tie the area into the neighborhood with signs and posts that are similar to those in the Main Street islands.

It was decided to postpone the dedication of the Rodeghier's tree until the tree leafs out in the spring. The plaque commemorating Terry and Nadine's dedication to CountrySide is ready for placement during this ceremony.

The meeting adjourned at 8:30 pm.

Respectfully Submitted,

Jill McGee
Secretary