

June 19, 2018

Minutes of the Country Side Homes Association Board meeting

In attendance:	Jason Pryor, President Mitch Burgess, Vice President Evan Stange, Treasurer Season Burnett, Secretary	<u>Directors:</u> Kathryn Strupp
Absent:		Jill McGee Jim Kraus John Legg

President Jason Pryor opened the meeting at 7:04 p.m.
Approval of March and May Board meeting minutes.

Old General Business —

- July newsletter is being planned
- Re HOA purchasing “no event parking” signage for homeowners to borrow & place in yards — Jason will follow up with Jill McGee
- May Dumpster Day evaluation:
 - Season requested a full list of Country Side residents to use as people check-in, as it will be easier to verify residence & dues status
 - Three trash dumpsters + one yard waste dumpster seemed to work well
 - For October Dumpster Day (10/27/18), possible partners might be Goodwill again, Habitat ReStore (Jim will contact), & a scrapper (perhaps offer some sort of incentive for him/her to show up on time?).

Finance (Evan) —

- Evan handed out the most 5/31/18 Statement of Revenue & Expenses
 - Cash in the bank is up ≈\$5,000 compared to this time in 2017
 - Accounts receivable is down ≈\$10,000 compared to this time in 2017
 - Questions were raised re costs for capital improvements
 - Questions were raised re costs for salt applications/snow removal (2017/18 company is Envision). Evan has been communicating with them; will follow up.
 - Proposal put forth to invite Envision to an autumn Board meeting
- Dues—
 - Eight dues payment cheques were received on Dumpster Day
 - HAKC will send final warning letter (30-day warning) for overdue dues

Social / Community —

- Evan will email Katy for transition info and put request in upcoming newsletter for a new Social Chair (or for people to help with individual events)
- Possible dates for the 2019 annual meeting was discussed; the second or third Tuesday or Wednesday of April were proposed. Jason will follow up.
- John and Jill will handle planning for the annual picnic; need to finalize a date.

Safety (Kathryn Strupp) —

- Mikki Cassidy is the new community relations KCPD officer for Country Side.
- Evan will put a link in the upcoming newsletter for connecting homeowners' Ring security systems to the KCPD system
- Jason will invite Ofc. Cassidy to attend more Board meetings

Maintenance (Mitch Burgess) —

- A representative from the plowing/salting company has been invited to attend the October Board meeting.

New Business —

- Streetcar — Jason attended the most recent meeting and reported.
- It was proposed that we find someone to act as a Country Side liaison to attend UMKC advisory committee meetings (quarterly or bimonthly); a request will be put in the upcoming newsletter
- 50th & Baltimore hotel project —
 - Jason attended recent meeting; requested money from developer for the park at 52nd & Brookside
 - There is some concern that the 52nd & Main Street intersection can't handle the increased traffic which would result from the hotel; old data was used in VanTrust's traffic study report

8:15 p.m. — With no further business to attend to, the meeting was adjourned.

Respectfully submitted,
Season Burnett
Secretary