September 18, 2018

Minutes of the Country Side Homes Association Board meeting

In attendance: Jason Pryor, President <u>Directors</u>:
Mitch Burgess, Vice President John Legg

Season Burnett, Secretary

Absent: Evan Stange, Treasurer

Jim Kraus Jill McGee

President Jason Pryor called the meeting to order at 7:15 p.m. Minutes from August meeting approved.

Finance (Evan Stange) —

• The finance items which Evan emailed to the Board before the meeting were approved.

Communications (Evan Stange, Jason Pryor) —

- Autumn Dumpster Day (10/27/18). Will be at St. Teresa's.
 - o Junk/metal picker:
- The details for the holiday lights competition will be worked out at the October meeting.
- Board members are to encourage Jason to send out a President's letter for the upcoming newsletter.

Social / Community —

- Annual picnic (9/8/18) was postponed due to weather. Discussed whether to reschedule to 10/14; Board will get in touch with vendors & etc and decide via email communication.
 - Would have to be a Sunday; may conflict with Chiefs game
 - We're out \$1,500 to Mark Blanck (food prep) (\$500 deposit paid already) either way.
 - We've also paid a \$475 deposit to Creative Carnivals & Events LLC (tables, chairs, bouncy house, etc.), but that can be applied toward a reservation up to a year from 9/8/18.
 - There was discussion regarding the need to create a contract for future use in case of need for cancellation, notice to be given, etc.

Maintenance (Mitch Burgess) —

- 53rd & Main St. Mitch contacted landscaping company re tidying the island, etc.
- Mitch emailed landscaping company request for new plan for low-maintenance plantings for 2019. Also asked them to do some grass maintenance (aerating, verticutting, etc.). Will report results to the Board.

ADD TO MASTER CALENDAR: Renewal of landscaping contract (in Spring) & ice/snow removal (in Spring).

New Business —

• Friends of the Trolley Trail: What is the KCATA's stance in re scooters being ridden & left behind on the Trail? Next FOTT meeting: 10/9.

Old Business —

- 8 E. 55th St. Jason got a call from the Winters: neighbors calling the city w/ rat complaints, calling in prank pizza deliveries, etc. Jason advised them that the HOA Board doesn't get involved in neighbor disputes and that they should call 3-1-1.
- Jason mentioned that the short-term rental houses in our HOA still aren't registered with the City. Will keep tabs on the matter.
- Hotel development
 - Extended to 10/16 (P&Z Cmte mtg)
- Discussed CountrySide NA stickers that HAKC gives to new neighbors in their welcome packet. Season will look into having a redesign made for future use.

7:50 p.m. — With no further business to attend to, the meeting was ended.

Respectfully submitted, Season Burnett Secretary