

**October 16, 2018**

**Minutes of the Country Side Homes Association Board meeting**

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

President Jason Pryor called the meeting to order at 7:10 p.m.  
Minutes from September meeting reviewed and approved.

**Finance (Evan Stange) —**

- The finance items which Evan emailed to the Board before the meeting were reviewed.
- It was proposed that there be more stringent consequences for those homeowners who are severely behind in their dues (e.g., filing in small claims court, collection action, etc.). Upon discussion, it was decided to create a plan and bring it to a vote at the next Annual Meeting.

**Communications (Evan Stange, Jason Pryor) —**

- Autumn Dumpster Day (10/27/18). Will be at St. Teresa's south parking lot.
  - Junk/metal picker: Evan will post an RFP online.
- Holiday lights competition— TBD at the November Board meeting.
- KC Marathon— the route is bisecting our neighborhood. Jason will work with Evan to get word out to neighbors re the route, parking options, etc. Jill will reach out to neighbors re possibly putting a watch party together.
- Board members are to encourage Jason to send out a President's letter for the upcoming newsletter.

**Social / Community —**

- Annual picnic— Cancelled for 2018 due to weather.

**Safety—**

Compliments to KCPD re their handling of the shooting on the Plaza earlier today, lockdowns of schools, etc.

**Maintenance (Mitch Burgess) —**

- Update re new plantings plan for 2019?
- 16 hardy grass, 16 boxwood, 16 hardy spruce, mossy boulders, grasses -- \$5,800
- Mitch will suggest using the liriopoe we've already got in the curb bump-outs.
- Jill motioned that the Board spend up to \$5,000 on new plantings (emphasis on evergreens & perennials) for the islands & bump-outs. Seconded and passed.

**New Business —**

- HAKC annual business meeting (10/18) — Season will attend.
- Jason suggested the idea of creating a list of those properties in the neighborhood which are being used as long-term rentals, to ensure that they are being properly registered with the City of KCMO & maintained according with City & neighborhood standards. Motion made & passed.
- November meeting rescheduled to 11/14 (Season & Jill will scout locations).
- The December Board meeting will be held on 12/11 at Mitch's house.

**Old Business —**

- Friends of the Trolley Trail: What is the KCATA's stance in re scooters being ridden & left behind on the Trail? (Meetings are held once a quarter. The Board will decide at a later meeting whether to send anyone to the next FoTT meeting as a liaison.)
- 51<sup>st</sup> & Baltimore hotel development:
  - Jason spoke with Jolie Justus – Both 4<sup>th</sup> District councilpersons are against the hotel.

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

Respectfully submitted,  
Season Burnett  
Secretary