

December 11, 2018

Minutes of the Country Side Homes Association Board meeting

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

Absent: none

President Jason Pryor called the meeting to order at 7:05 p.m.

Minutes from the November meeting were reviewed and approved.

Jason has been attending the Neighborhood Advisory Council lately (they meet every-other-month/quarterly). He'll follow up with Terry Rodeghier re whether Terry would like to attend to represent Countryside in future; will report at the January meeting.

Query from Jim re house at 54th & Holmes – windows boarded up, etc – is it a UMKC property? What's being done with it? We'll all generally check it out and report at the January meeting.

Possible sponsor for a future neighborhood event – Jason forwarded to the Board an email from an interested potential sponsor (owner of a rehabbing company). There was general enthusiasm for it; the Board will vet the company (and any other potential sponsors) before deciding whether to go forward with the idea.

Snow/ice plowing – our contractor did a better job than the City (the City didn't plow Main Street at all) after the recent snowstorm, and did everything according to the contract we have with them. In re the contract: the contractor will charge two different rates for the hills. Jason will forward the new contract to the Board.

Jim hasn't received any response from the homeowner or Realtor re the house for sale at 8 E. 55th (he emailed) which may be being marketed as an investment property. He will call and work with Jason to make contact, and report further at the January meeting.

Jason created a list of all the rentals in Country Side; will forward it to the Board.

Short-Term Rentals – Mitch received an inconclusive result from the colleague consulted on the matter. Changing Country Side's bylaws may not be an effective solution. For properties which require a special use permit for STR approval by the City (R-15 & R-17), Mitch's colleague can help the Board with response language/procedure (those could possibly be shut down). Jason said none of the three STR's currently operating in Country Side are registered with the City. A plan will be firmed up in time for the upcoming annual meeting. Meanwhile, Evan received two emails from homeowners after sending out the latest newsletter, asking whether STR's are allowed in Country Side; he responded that generally they're not, to which they responded positively.

Jason will get and deliver gift certificates for the homeowners who had the fire on E. 55th Terrace, per the Board's previous agreement.

Security services bill – Evan emailed them but hasn't heard back yet. He will report further at the January meeting.

Dues being transferred to annual property tax assessments – Evan is working on it and will report further at the January meeting.

Holiday tree pickup – Mitch has scheduled a date for this; Tom Galbert will do it (1/6/19 maybe?). \$10-ish/tree, paid for by Country Side. Mitch and Evan will work on getting the word out about it to the homeowners.

The business portion of the meeting thus concluded at 7:20 p.m., the Board ventured out for the annual Holiday Lights Judging!

Respectfully submitted,
Season Burnett
Secretary