

**February 19, 2019**

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

<b>In attendance:</b>	<u>Officers:</u> 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 7:11 p.m.

Minutes from the December 2018 meeting were reviewed and approved.

Minutes from the January 2019 meeting were reviewed and approved.

😊 *Congratulations to Evan and Kelly Stange on the birth of their beautiful son, Louie!* 😊

Welcome to our guests, CSHA homeowners Jeffrey & Meggie Isom; we appreciate your interest in participating in Country Side activities!

**Treasurer report (Evan Stange)** — *tabled until March meeting, when Evan can attend and update the Board*

- Security detail increase
- What to do about delinquent dues

**Communications (Jason Pryor)**

- Review Master Calendar
  - 4/16/19 CSHA annual meeting
  - 4/20/19 Easter egg hunt
  - 5/25/19 Spring dumpster day
  - 7/4/19 4<sup>th</sup> of July popsicle parade
  - 9/\_\_/19 Autumn picnic
  - 10/26/19 Autumn dumpster day
  - mid-December Holiday lights competition
- Annual Meeting: Evan & Jason will work together to ensure that the Annual Meeting notice mailers are postmarked by 3/16.

**Social / Community (Jason Pryor)**

- Planning for annual meeting:
  - Location: Tighe Hall, Visitation Catholic Church
  - Babysitting provided by Board
  - 6pm – dinner (catered by Mark Blanck) & social hour

- 7pm – meeting begins
  - Meeting agenda:
    - Safety: KCPD representative (Sgt. Hanriot)
    - Treasurer’s report
      - Proposal & vote re \$10 dues increase for security detail + \$5 increase for snow removal costs
    - Social/Community
      - Upcoming calendar dates
    - Maintenance
    - New business
    - Old business
  - A/P:
    - Room charge for Tighe Hall: \$300 w/ \$250 refunded after event
    - Catering: \$1,200
  - Season will set up & work the welcome table, ensuring that all guests are checked in & make name tags
- In an effort to get more neighbors involved in Board activities, Evan will post notices/invitations on Nextdoor & the CSHA Facebook page before upcoming meetings.

**Safety**

- The “scooter gang” remains a problem in the area; KCPD has a file on them & ask that residents report any suspicious activities/incidents.
- Jason proposed that the Board ask the off-duty KCPD officers hired to provide security to give warnings (followed by tickets, as necessary) for parking violations, especially during snow ordinance times. The motion was seconded & it was passed unanimously.
- Jason will obtain the current (& past) crime statistic reports (from Kathryn Strupp? from KCPD?) and forward to the Board before the March meeting.

**Maintenance (Mitch Burgess)**

- Jason shared the amounts charged for snow plowing & salt treatment on neighborhood streets thus far this Winter:

<u>DATE</u>	<u>SERVICE</u>	<u>AMT. CHARGED</u>
11/26	plowing	\$ 920
01/13	plowing, salt	2,125
02/06-07	plowing, salt	1,350
02/15	plowing	495
Total paid this Winter:		\$ 4,890

- 55<sup>th</sup> & Main – homeowners Brock & Cami Rule have requested installation of a sign at the curb bump-out in front of their house (on the NW corner of the intersection). Mitch obtained a bid for a sign (he already has a pole left over from PIAC work; thanks, Kathy

Arthur!); he received an estimate of \$282 for the sign (& installation? Does this include curb repair?). Mitch will look into firming up numbers & following up.

- Mitch proposed adding decorative signs at NW corner of 55<sup>th</sup> & Main St, replacing current stop sign at Wyandotte & 52<sup>nd</sup> St with a decorative stop sign. The motion was seconded & passed unanimously. Mitch will look into firming up numbers & following up.
- Mitch will have a plan from the landscaping company for islands by March meeting.
- Country Club ROW meeting: 2/26, 8pm. Mitch & Season will attend.

### **New Business**

- Street car extension public meeting will be held on 2/21 – Evan will post on Nextdoor about this.

### **Old Business**

- UMKC Neighborhood Advisory Council — Terry Rodeghier informed Jason that he will be unable to continue attending these meetings representing CSHA. The February 6 meeting was cancelled due to weather. Jason moved that Season attend the next meeting, and that she be the new representative of CSHA. The motion was seconded & passed unanimously.
- Short-term rental follow-up

With no further business to attend to, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,  
Season Burnett  
Secretary