

March 26, 2019

Minutes of the Country Side Homes Association Board meeting

In attendance:

Officers:

Jason Pryor, President
Mitch Burgess, Vice President
Evan Stange, Treasurer
Season Burnett, Secretary

Directors:

John Legg
Jill McGee

Absent:

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Jim Kraus

President Jason Pryor called the meeting to order at 7:18 p.m.

Minutes from the February meeting were reviewed and approved.

Treasurer's Report (Evan Stange)

- Evan proposed that having Jackson County take responsibility for annual dues collection be discussed at the annual meeting, & ask for an informal vote. He will prepare numbers to present.
- After discussion, Jason moved to propose at the Annual Meeting a dues increase of \$15. The motion was seconded & approved unanimously.

Communications (Jason Pryor / Evan Stange)

- Evan & Season will work together to merge the updated contacts list with the CSHA MailChimp account so that Season can take over sending out emails to the residents.
- The notice for the 2019 Annual Meeting went out on time.

Social

- 5/18, 19 – Neighborhood garage sale
 - Evan will put up announcements on Nextdoor & send out emails, & it will be announced at the Annual Meeting.
- 5/25 – Dumpster day
- The agenda for the Annual Meeting was reviewed and finalized.
- Board meetings will continue to be held at 7pm, but the location will possibly be changed to Aixois, as that business actually resides within the CSHA. A vote with regard to the location change will be held at the Annual Meeting.

Safety

- As an FYI, Jason brought up the difficulty in posting “urgent alerts” to Nextdoor after the police asked the Board to post about a recent “immediate situation” in Country Side.

Maintenance (Mitch Burgess)

- Mitch has received the signs to be installed on Main Street. He will see if CSHA’s maintenance company can install them before the Annual Meeting.
- Mitch is seeking bids for maintenance of the Main Street islands &etc, after having received an unacceptably high bid from Supreme Green (CSHA’s current maintenance company).
- Mitch attended the recent Country Club ROW meeting. Report: More trees will be planted along Brookside Blvd. He shared a printout of the Waldo Wornall Road improvement plan. At the meeting, it was proposed that a business be allowed to build into the space at Gregory & Wornall (1-2 stories high) to raise funds for neighborhood enhancements. Electric bikes will be allowed on the Trolley Track Trail (bike stands will be installed soon); motorized scooters are already allowed.

Old Business

- CSHA Board positions up for election:
 - Secretary (Season) – election (Season filled in after the position was vacated by Kathy Arthur in 2018.)
 - President (Jason) – reelection
 - Jason will make up ballots (1 per property) for the Annual Meeting.
- Jason will see if Terry Rodeghier can attend the April 3rd UMKC Neighborhood Advisory Council meeting, as Season will be out of town.

With no further business to attend to, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,
Season Burnett
Secretary