

June 25, 2019

Minutes of the Country Side Homes Association Board Meeting

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

*** This month's Board meeting was postponed due to schedule conflicts on June 18. ***

President Jason Pryor called the meeting to order at 7:08 p.m.

The minutes for the May Board meeting were reviewed and approved.

TREASURER'S REPORT (EVAN STANGE)

- HA-KC didn't send financials to Evan, so the Board had no current financials to review.

COMMUNICATIONS (EVAN STANGE / JASON PRYOR)

- Review of master calendar

SOCIAL

- Upcoming Summer events:
 - 4th of July CSHA Parade: Jason will follow up with Kathryn Strupp re this event. Kathryn is ready to hand the organization of this event off to a new person; the Board will make an announcement about this opportunity at the event and online.
 - Autumn Picnic: The \$500 credit from Mark Blancke due to the cancellation of the 2018 Autumn Picnic was applied to catering for the 2019 annual meeting, so we will be starting from a blank slate re catering for this Autumn's picnic. Mark has stated that he would like to cater the food for the 2019 Autumn Picnic. The date for the Autumn picnic will be set by the July Board meeting.
- Review of the May 25th CSHA Dumpster Day – a great success all 'round. Thanks to our volunteers for all their hard work!

SAFETY

- Security at Bryant Elementary during July 4 holiday: Season moved that the Board ask KCPD, KCPS, and Spire to focus security efforts during the week of 7/4 in hopes of deterring people from using Bryant as a location for setting off fireworks. After discussion, the motion was unanimously approved. Jason will reach out to Shannon Jaax (KCPS) and Kathryn Strupp (re KCPD neighborhood liaison officer).
- Jason will follow up with Kathryn Strupp regarding upcoming KCPD off-duty police officer reports.

MAINTENANCE (MITCH BURGESS)

- Island updates: The Main Street islands have been cleaned up and re-planted with lower-maintenance perennials. Mitch will follow up with the landscaping company regarding possibilities for showier plantings in future. Decorative stop signs were installed at 52nd & Wyandotte and 55th & Main Street (in the bump-out), and the bump-out concrete is scheduled for repair.
- Temporary/movable signs: Discussion was had regarding real estate (and other) signs, placement in public right-of-way spaces (e.g., Main Street islands) v. on homeowners' property, "open house" signs being temporary, City regulations regarding placement, removal, etc. Jim Kraus will speak with the real estate agent who placed her sign in one of the Main Street islands for removal of same.

NEW/CONTINUING BUSINESS

- Possible short-term rental at 11 W. 52nd St., damage to next-door property re same: After general discussion re the situation, Jason moved that the Board send a cease-and-desist letter to both the homeowner and to AirBNB. The motion was unanimously approved. Mitch will handle the letter-sending.
- Jason gave a report re the 4th-District mayoral forum held on June 9.
- Jason updated the Board re the Brookside Interceptor. The Board will continue to monitor developments re the Interceptor.
- Incoming KCMO representatives: Jason will reach out to Councilman Eric Bunch and Mayor Lucas to establish relationships for CSHA, inviting them to upcoming Board meetings and the 2020 annual meeting.

OLD BUSINESS

- Spire update:
 - Update re staging:
 - Season reported re the June 15th 4:30 a.m. theft of Spire's generator (parked on 57th Street), homeowners on the "Bryant block" of Wyandotte being concerned that having equipment in the streets is inviting nefarious activity to the area, etc. Also neighbors concerned that Spire's equipment being parked so close to the driveway at 201 Westover blocks the view of oncoming traffic, etc.
 - Jason will continue to work with Spire and Van Trust regarding staging. No developments to date other than that Spire got a permit for their on-street parking on Westover and 57th streets.
- Collection of delinquent dues: The Board-approved warning letter has been sent by the law firm hired by the Board to those homeowners who are more than \$500 past-due.
- UMKC Neighborhood Advisory Council (NAC) representative: Season will continue to attend the meetings as a representative for CSHA in Terry Rodeghier's stead, although she won't be able to be "sworn in" until the NAC has procedures in place for it. Thanks to Terry for his good work in representing Country Side in the NAC these past years!

With no other business to attend to, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Season Burnett, Secretary