

July 16, 2019

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

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

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

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

**TREASURER'S REPORT (EVAN STANGE)**

- Evan hasn't received the June financials report from HA-KC. Evan will follow up with HA-KC re accounts payable issues (e.g., Supreme Green overpayments, non-payments, etc.).
- A new bank sub-account has been created for quick expenses (picnic, meeting space). Evan, Jill, and Jason are signatories.
- Clarence Foxworthy (former HA-KC president) sent tax return to file CSHA's 2018 return.

**COMMUNICATIONS (EVAN STANGE / JASON PRYOR)**

- Review of master calendar

**SOCIAL**

- 4<sup>th</sup> of July parade:
  - Season reported re the 4<sup>th</sup> of July CSHA Parade.
  - Dan Regan has agreed to organize the parade in 2020.
- Upcoming Summer events:
  - Autumn Picnic: Date: September 14. Jill is organizing. The picnic will be 4pm – 7pm. Mitch will send to Season the City's road closure application form for homeowner signatures. Season will check with the 201 Westover homeowners about our using their water and power during the picnic.

**SAFETY**

- Security at Bryant Elementary during July 4 holiday was good.
- A letter was received from a homeowner on 56<sup>th</sup> Street re suspected drug activities, requesting increased KCPD patrols/increased street lighting. Kathryn Strupp shared the letter with Sgt. Hanriot for follow-up.

## **MAINTENANCE (MITCH BURGESS)**

- Island updates
  - Future showier plantings?
  - The broken concrete at 55<sup>th</sup> St. was repaired.
  - Mitch will follow up with Soil Service re increased water usage this week.

## **NEW/CONTINUING BUSINESS**

- None.

## **OLD BUSINESS**

- Spire update: There are 37 steel plates on Main St. right now, between 51<sup>st</sup> & 53<sup>rd</sup> Ter. Jason wrote to J. Strauss a week ago; the response was that Spire is negotiating with Van Trust. Jason is trying to find information re any permits pulled for staging and for each plate placed. Shannon Jaax (KCPS) says she hasn't talked with Spire in months. Jason will continue following up.
- Collection of delinquent dues
  - Three homeowners paid in full (*thank you!*), and one made a payment plan.
  - The first letter to homeowners will cost the Board \$50 to prepare and send.
- Possible short-term rental at 11 W. 52nd St.
  - Mitch sent a letter to the homeowner; she responded that she'll stop future rentals. Jason can't find contact information for AirBNB. The next-door neighbor advised that, since they installed a security system, no further problems have occurred. Mitch/Jason will make sure the property is no longer listed on AirBNB.
  - The Board will continue to spread the word, re short-term rentals not being allowed in CSHA, verbally to Realtors, put in the neighborhood newsletter, etc.

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

Respectfully submitted,  
Season Burnett  
Secretary