

September 17, 2019

Minutes of the Country Side Homes Association Board Meeting

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

President Jason Pryor called the meeting to order at 7:09 p.m.

July, August, & September minutes will be reviewed for approval at the October Board meeting.

TREASURER'S REPORT (EVAN STANGE)

- Delinquent dues:
 - The Board will post on social media a notice that if residents haven't paid their dues for 2019 they can expect to receive a notice soon in the mail.
 - Evan will follow up with HA-KC re those residents who aren't noted as having liens filed for extensively-overdue dues
- The financials look good for the Fall picnic.
- Jill will coordinate with Country Club Bank to open a Board checking account with two Board-member signers, to facilitate more-seamless handling of events.

COMMUNICATIONS (EVAN STANGE / JASON PRYOR)

- Evan proposed mailing half-sheet postcards with upcoming Country Side events on them; he will look into the costs &etc for same.
- Evan will send out an email re the recent Fall Picnic & re upcoming events.

SOCIAL

- Fall picnic report: *Very well attended. Hooray!*
 - Notes for 2020 picnic:
 - Keep the location at the Westover/Wyandotte triangle area
 - Do a better job of advertising the hours of the event (4pm – 7pm)
 - Rent the inflatables & equipment for 3 hours
 - Plan to have the picnic on 9/12/20 (always on the 2nd Saturday of September)
 - Use recyclable/compostable utensils/plates/cups & have related disposal containers available (Season will look into partnering with Bridging the Gap or other organization for recycling options)
 - Order more non-alcoholic beverages (water, lemonade, tea); we ran out of water this year
 - Find a way to keep the white wine chilled

- Sign/etc. inventory at Jason's house:
 - (1) "best decorated house" for holiday lights
 - (1) "best block participation" for holiday lights
 - (6) garage sale "this Saturday"
 - (10) garage sale "this weekend"
 - (6) "annual picnic this Saturday"
 - (8) "4th of July parade"
 - (6) "street closed"
 - (10) large traffic cones
 - (5) medium traffic cones
 - (4) small traffic cones
 - (2) "Easter egg hunt this weekend" banners

The goal for event signs is to have 9 signs to post on the neighborhood's perimeter streets. Jason will ask Jim to purchase additional relevant signs to keep in our inventory.

- Jill will contact Visitation to get Tighe Hall reserved for 2020 annual meeting, aiming for the first Tuesday in April.
- Evan suggested organizing a series of CSHA happy hour-style events. Possible locations:
 - Aixois
 - Nick & Jake's
 - Pizza 51
 - Mission Taco

The idea was well-received. Mitch suggested that Evan also, in the next newsletter, encourage homeowners to put together block parties to get to know / keep in touch with their more immediate neighbors.

SAFETY

- The Board will do our very best to communicate with our off-duty police officers — and encourage residents to do the same — about when one of our neighbors has passed away, asking the officers to be present at/near the residents' home during the time of the funeral services to hopefully deter any possible security issues. This will be a topic at the 2020 annual meeting as well.
- Shooting on 53rd Street at 2am: a man was shot while attempting to get to a resident's home for assistance to get away from another person who was following him.
- The "scooter gang" has been re-established, so residents need to remain aware of possibly suspicious teens on scooters.
- Brookside Park needs better lighting to deter criminal behavior. Mitch will contact the Park Dept re this.

MAINTENANCE (MITCH BURGESS)

- The island maintenance company is doing a good job maintaining the plantings.

NEW/CONTINUING BUSINESS

- Spire –
 - The vehicles &etc have been moved away from both 57th St and Westover (N & S boundaries of Bryant). However, the curbs were damaged by their equipment – Jason will send photos to Spire rep for remediation request. Evan will put into the next newsletter a request for neighbors to provide documentation to the Board of any other damage done by Spire during its work in the neighborhood.
 - Spire has obtained a parking situation with Van Trust, which the Board expects will last about a year; an opportunity to negotiate with KCPS arrangements for Spire parking at Bryant (in a lot) will probably re-emerge then.
- D. Matt Bond (chief engineering officer for KCMO Water Dept) will attend the October Board meeting to discuss the Brookside Interceptor. Evan will get the word out to invite residents.

OLD BUSINESS

- Short-term rentals (“STR’s”) —
 - 5139 Wyandotte – Mitch has been in contact with the homeowner, forwarded the CSHA rules re STR’s, and received a good response.
 - 11 W 52nd St. – The homeowner has stated that she thinks the CSHA rules don’t apply if she offers her house to nonprofits. Mitch will contact her to follow up. Jason has filed an oral complaint with AirBNB & will follow that up with an online complaint to them requesting that the homeowner cease and desist operations due to HOA rules.

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

Respectfully submitted,
Season Burnett
Secretary