

November 19, 2019

Minutes of the Country Side Homes Association Board Meeting

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

President Jason Pryor called the meeting to order at 7:17 p.m.

The minutes for the October and November Board meetings will be reviewed for approval via email.

TREASURER'S REPORT (EVAN STANGE)

- Directive for Evan to send an email to HAKC to make sure the Board is compliant with liens.
- Envision Lawn & Tree bid for snow plowing & salting –
 - Jason will emphasize that we want a different treatment for hilly areas vs flatter areas, with regard to salting
 - Mitch suggested that Jason ask the contractor to pay special attention, when salting, to the islands to protect plantings.
 - Jason stated that a neighbor asked that the plowing begin at Brookside Park so that cars aren't in the way of the plow; this was discussed and Jason will bring it up with the contractor.
 - Other than those things, the bid was approved by the Board.

COMMUNICATIONS (EVAN STANGE / JASON PRYOR)

- Evan will send out a reminder to homeowners to get their holiday decorations up, re possibilities for having one's online purchases shipped to (e.g., Amazon boxes at Whole Foods, UPS boxes, etc.)
 - Supreme Green has offered to put together packages for groups of neighbors who want leaf cleanup & removal done, at \$150/yard. It was discussed whether to include this in Evan's newsletter.

SOCIAL

- Dumpster day –
 - All the dumpsters were 20yd. size. The scrapper's truck broke down, so all such items were put into the dumpsters. There was a full truckload for Cornerstones of Care (good job, all!).
 - For next May's Dumpster Day, it was suggested that we make a bigger request for volunteers!
- The Board will have its holiday meeting & neighborhood lights/decor judging on 12/10, at 7pm. Host is TBD.
- HAKC annual holiday dinner: no Board members are available to attend.

MAINTENANCE (MITCH BURGESS)

- The damaged Main St. island sign has been replaced.
- Mitch is having the landscaping company (Soil Service) water over the Winter to help establish the plants.
- Mitch will get a new bid for Christmas tree pick-up for this year, & will send the info to Evan to disseminate to the neighborhood.

NEW/CONTINUING BUSINESS

- Jason had a communiqué from a neighbor west of the Miniature Toy Museum regarding his concerns about 3 different properties (5324 needs repairs, yard care; 5300 oak garage addition hasn't been completed, front yard incomplete; 5232 oak has been gutted & remodeled for apartments, tenants leave trash on curb for weeks, landlord only does lawn care weekly). Jason responded that multi-family isn't allowed in Country Side, and suggested that the neighbor notify 3-1-1 regarding his concerns, as they fall under the City's jurisdiction. Jason suggested that the Board send a letter to the homeowner at 5232 Oak re Country Side's Bylaws requiring only single family homes; Mitch will email that homeowner.

OLD BUSINESS

- UMKC Neighborhood Action Committee ("NAC") – Jason received a letter from the NAC re: its having been inactive for the past 8 months. The NAC appointed Jason to another 2-year term on the NAC Board. The NAC has also appointed Keith Guertin as the Country Side representative; Jason believes that all neighborhood representatives should be elected by their respective neighborhood Boards & such elections should be reflected in the respective minutes. He will bring this up in some way with the NAC, whether at the next meeting or beforehand.
- 5139 Wyandotte – They have applied for a Certificate of Appropriateness approving new dormers (case #CH-DR-2019-00007). Hearing date before the P&D Dept: 11/22/19.
- Short-term Rentals – Sharon Wasterman – Mitch has sent a cease & desist letter to Ms. Wasterman. As to further action by the Board, Mitch suggested that the Board wait for the City complete its process with regard to Ms. Wasterman's application to have an STR at her residence.

With no other business to attend to, the meeting was adjourned at 8.26 p.m.

Respectfully submitted,
Season Burnett
Secretary