

June 23, 2020

**Minutes of the Country Side Homes Association Board Meeting
at Jill's home**

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

President Jason Pryor called the meeting to order at 7:15 p.m.

The minutes for the April & May Board meetings were reviewed and approved.

TREASURER'S REPORT (EVAN STANGE)

- The Crestwood condos board has approved being included in CSHA's off-duty KCPD patrols. Jason moved to include Crestwood condos in KCPD patrols at \$160/month starting 7/1/2020. Mitch seconded; the motion passed unanimously.
- Dues — Most homeowners are up-to-date on their dues payments. Jill suggested that we send out a gentle reminder email to those homeowners who are a bit behind; discussion was had but no decision was made.
- Evan received a request for a two-block party (54th Terrace & Westover). (Each time a request is approved the block receives \$100 for their block party.) Discussion was had re how to ensure that everyone on the requesting block has been invited to the party; also re whether to not make party funds available to those blocks containing homeowners who are behind on their dues. Jill suggested limiting that to a percentage being current on dues (*e.g.*, if over 30% are past-due on their dues, the block isn't eligible the funds, with the idea that neighbors will encourage each other to participate in dues payment in order to enjoy the benefits of being part of CSHA). However, because of the tendency during these otherwise trying times for such efforts to turn negative, and because the Board wants to encourage neighborliness, it was decided to table the issue for now and to grant the funds requested for this block party.
- Discussion was had re whether/how to publish dues payment statuses to the homeowners association members; the matter was tabled for future discussion.
- Jason discussed with Patti (HA-KC) re AREA now managing the Crestwood Shops. He's attempting to contact the new property manager re getting the Shops current on dues.
- Discussion was had re Envision's request that the Board send to homeowners info re their leaf collection service. Jason will find out the exact parameters of the program & report to the Board for future communication to homeowners.

COMMUNICATIONS (EVAN STANGE / JASON PRYOR)

- Evan will include in the next newsletter: dues reminder; the story re good Samaritans helping the homeowner on Westover; September dumpster day; Brookside shred-fest (7/11); North-side-only parking initiative by some CSHA homeowners; block closures process (& the Board not being involved in that).

SOCIAL

- Annual Meeting, Fall Picnic — Further discussion was had re whether to continue postponement of the Annual Meeting & Fall Picnic or cancel them, & if we do hold the Annual Meeting, how to do so safely (*e.g.*, holding the Meeting outdoors). Due to current events, Jill moved that the Board table for 60 days the decision re whether to hold the Annual Meeting & Fall picnic. Jason seconded; the motion was passed unanimously.
- 4th of July parade — The Board decided that it will be safe to hold the parade. Jason will contact the homeowners who have been asking him about it to see who wants to organize, & then he'll advise the Board.

SAFETY

- The original petitions for north-side-only parking on CSHA streets on our side of Loose Park which Jason turned over to the woman who accompanied the Mayor at his May 18th visit/speech at Butch Rigby's house have been lost by the City staff. Jill is nearly finished re-collecting signatures for new petitions. Once they're collected, she'll upload them via the KCMO Compass system & keep the Board updated on progress.

MAINTENANCE (MITCH BURGESS)

- Main St. islands — Supreme Green has replaced the dead boxwoods with tiny baby ones & let weeds invade. Mitch has communicated his disappointment & is working with them to get the islands looking better. Jill brought up interest she's received re doing a volunteer planting day on the weekend of the Visitation flower sale. Discussion was had re how to organize volunteer work, possibly getting something organized to begin next Spring.

NEW/CONTINUING BUSINESS

- UMKC Neighborhood Action Committee ("NAC") (Jason represents CSHA on its Board) — The closure of Oak St. for the demolition of the Oak Place apartments wasn't discussed with Jason or the CSHA Board before being done; Jason has communicated his displeasure at the lack of communication from the NAC. The space where the apartments now stand will be green space; the parking structure will remain.

OLD BUSINESS

- 5G equipment update — Supposedly Councilman Eric Bunch's office is trying to consolidate all of the 5G & utility infrastructure that's incoming, but pressure needs to be applied by all property owners who are within the work zone. The Board will continue to monitor this situation.

With no other business to attend to, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,
Season Burnett
Secretary