

January 21, 2020

Minutes of the Country Side Homes Association Board Meeting

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

President Jason Pryor called the meeting to order at 7:13 p.m.

The minutes for the November and December 2019 Board meetings were reviewed and approved.

TREASURER'S REPORT (EVAN STANGE)

- Evan will forward to the Board the latest financials received from HAKC once he receives them.
- Evan checked documentation from HAKC; all homeowners who are past-due on dues for >13 months have had a lien applied to their property.
- Evan compared Dec 2018 to Dec 2019: "Homeowners Reserves Unallocated" decreased from \$18,468 in 2018 to \$8,711. These numbers will be presented at the annual meeting in April.

COMMUNICATIONS (EVAN STANGE / JASON PRYOR)

- Annual meeting: Discussion re whether to send out both postcards and emails to homeowners. Evan will look into costs for production and postage.
 - Babysitting will be provided again.
 - Board positions up for re-election this year: John Legg, Jim Kraus, Evan Stange
 - Catering: Mark Blanke will likely be our caterer (we will confirm once a date is set).
 - Jason will invite Spire to have a table at the meeting.
 - Jason will invite the Water Dept. PIAC folks to have a table at the meeting (re the Brookside Connector).
 - Jason will invite KCMO Councilpersons Kathryn Shields & Eric Bunch to attend the meeting.
 - Speakers:
 - Streetcar group — 10 minutes to present; 5 minutes for questions

SOCIAL

- Annual meeting: Jill will advise once she's confirmed date with Visitation. (Jason mentioned for the Board's information that TOPPS week is the 3rd week of April.)
- Christmas decorations judging went well; Evan got the email sent out to the neighborhood with pictures & winner announcements.
- Valentine's Day cookies to KCPD metro patrol (75th & Prospect): Evan will coordinate this.

MAINTENANCE (MITCH BURGESS)

- Snow plowing:
 - Jason &/or Jim will remind the snow plowing contractor of the new contract's language re salting/plowing Brookside Park before other neighborhood streets, also re not getting salt IN the islands (to prevent harm to the plants).
- Holiday tree pickup: Homeowners' trees got picked up, though perhaps a few days later than anticipated. Evan will work with the contractor regarding the timing of next year's tree pickup, communication, etc.
- The sign at Westover/54th St. was hit and damaged. Mitch will work with a contractor to have it repaired (replacement probably not necessary).
- Mitch is seeking bids for 2020 from other landscaping contractors to compare against our current contract.
- Jim raised the question about whether the Homeowners Association has monument insurance. Mitch will look into it and report at next month's meeting.

NEW/CONTINUING BUSINESS

- Historic preservation issues —
 - Concord & Main
 - 21 W 54th Street
 - 5147 Wyandotte
 - 5400 Main St. – construct additions, dormer, front porch, pergola, replace roof, windows, etc.

OLD BUSINESS

- NAC update: Jason will find out when the next board meeting is.
- Friends of the Trolley Trail
- PIAC follow-up re 55th St area
- Short-term rentals:
 - 55__ Oak — homeowner renting rooms to 10(?) people: the Board will see what her plans are after end of semester
 - Sharon Wasserman: no new news.

With no other business to attend to, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Season Burnett
Secretary