June 22, 2021

Minutes of the Country Side Homes Association Board Meeting

In attendance:Officers:Directors:Jason Pryor, PresidentJill McGee

Mitch Burgess, Vice President Jim Kraus

Evan Stange, Treasurer Season Burnett, Secretary

Absent: John Legg

President Jason Pryor called the meeting to order at 7:20 p.m.

The minutes for the 5/18/21 Annual Meeting will be approved at next month's meeting.

TREASURER'S REPORT (EVAN STANGE)

- HA-KC hasn't sent the financials to Evan for the past 2 months. He'll follow up with them to see what's going on.
- Season has received 4 cheques with survey responses; she'll deliver them to Evan on Saturday at Dumpster Day.
- Crestwood update? Jill is working on reaching Jim Lott to establish a conversation about Crestwood resuming active status in the CSHA.

COMMUNICATIONS (SEASON BURNETT)

- No more zoom board meetings (unless the pandemic returns).
- Season announced her recent purchase of, & setting up of, a Google Workspace account for the CSHA and her work on developing a simple website. Will keep the Board updated as things progress.
- Notice to CSHA members re upcoming meetings Jason & Season will get better about doing this!

SOCIAL

- Dumpster Day Season emailed the HA today about it. We'll have 4 dumpsters + Cornerstones of Care + scrap metal collector.
- 4th of July parade 10 people have responded to the Survey as being willing/able to volunteer. Jason will reach out to them ASAP re putting together a committee, organizing the event, etc.
- Autumn picnic Will be held on 9/11 unless carnival items are only available on 9/18. Jill is unable to be coordinator this year. 19 people have responded on Survey that they can volunteer. Once 4th of July is over, Jason will begin working on this. Bounce house, large games rented through Bledsoe's.

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SAFETY

 Safety reports from off-duty KCPD – Sgt. Hanriot is on a month-long vacation. Jason will follow up & report.

MAINTENANCE (MITCH BURGESS)

- Hermes Season will include in the next HA communication: "If you live near an island & you notice it's looking dry, please feel free to help water!"
- Query from neighbor re replacing street lights the answer is no. KCMO is only changing the type of light to LED, not the street light *structures*; replacing the structures would be immensely cost-prohibitive.
- Nicer posts for "no parking" signs Jill moved that the Board order a sample "no-parking" sign
 pole with finial to see whether it will work. Motion passed unanimously. After next month's
 meeting & report from Jill/Mitch/Jason about the sample pole, the Board will decide whether to
 move forward with a fundraising campaign to raise at least half the cost of purchase & installation
 of new "no-parking" signs throughout the HA (except on Brookside Blvd).
- Island at 52nd St. & Brookside Hermes will provide bids for re-doing landscaping to better balance the monument that's now off-center due to KCMO street work. Mitch will forward them to the Board.
- Main St. islands signs (brought up because one was recently knocked over by a driver They're
 not set very hard in concrete which makes them safer when hit by vehicles & easier to re-set when
 knocked over. The Board decided not to pursue getting them more securely set in concrete at
 this time.

NEW/CONTINUING BUSINESS

• Insurance proposal – tabled until next month's meeting.

OLD BUSINESS

• None.

With no other business to attend to, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Season Burnett

Secretary