

July 20, 2021

**Minutes of the Country Side Homes Association Board Meeting
— at Jason Pryor's house —**

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

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

The minutes for the Annual Meeting (held in May this year) and June Board meeting were reviewed and approved.

TREASURER'S REPORT (EVAN STANGE)

- Evan received the June financials from HA-KC, which were reviewed by the Board.
- Jason moved for the Board to spend a maximum of \$50 to send reminders via certified mail to those homeowners who are past-due on annual dues payments (but not those who have liens placed on their properties). Seconded by Jim; passed unanimously.
- Crestwood Shops update: Mitch and Jill have a meeting scheduled next week to visit with Stacy Robertson (managing partner) and Todd Miller.

COMMUNICATIONS (SEASON BURNETT)

- Season is aware of, and trying to address, problems with emails not going through to certain neighbors.
- After conducting an inventory of the signs he's got in storage, Jason moved for permission to order enough CSHA event street signs so that there are 10 total for each CSHA event. Seconded by Evan; passed unanimously.

SOCIAL

- 7/4 bike parade — fantastic turnout! Kayleigh Aytes did an amazing job singing the national anthem. Big thanks to Kelly Esslinger for organizing! The street signs worked great; however, there was some confusion (on Nextdoor) about whether the parade was for the general public or CSHA-only. Jason moved that we officially move future parades to St. Teresa's and that 10 new (more easily-readable) signs be made with the new location and reference to CSHA. Season seconded; unanimously approved. Jason will reach out to a creative neighbor to design the new signs.
- Shatto request to give out milk and cookies at HA event — Upon discussion, the Board decided not to invite the Pandora's box of allowing marketing at HA-sponsored events.

- Autumn picnic —
 - What is the actual budget?
 - There was an average of 200-220 attendees in the past.
 - Jim and Jason will check to see whether Mark Blanck is still catering events. Jason would like to see whether a food committee can be assembled (maybe a few neighbors bringing their grills to cook together) to do food this year.
 - Season will take care of getting signatures for closing the intersection.
- CSHA garage sale — Upon discussion, it was decided that the Board will choose a date to advertise a neighborhood garage sale (maybe between the 9/11 Autumn Picnic and the 9/25 Dumpster Day). The date will be chosen soon.

SAFETY

- KCPD patrol reports — they were generated by the previous Sergeant. KCPD would (understandably) prefer to spend more time patrolling the streets than writing reports. Upon discussion, it was decided to, at minimum, ask Sgt Hanriot to provide the off-duty officers' patrol schedule to Jason. Jason will follow up with him in this regard.

MAINTENANCE (MITCH BURGESS)

- Jason cleaned up a homeless person's camp/storage area at 54th St./Brookside vacant lot last week. The owners are aware of the issue. Mitch will ask Hermes Landscaping to trim back the overgrown lilac bushes along the edges of that vacant lot to prevent future accumulation of trash & etc.
- Hermes Landscaping — They're doing a great job planting out the Main St. islands, keeping things watered, etc. They're working on a bid to landscape the 52nd St./Bksd island; Mitch will keep the Board apprised.
- "No parking" signs — Mitch has received the sample post and finial. The Board will test it out on one of the "no parking" sign poles near Jill's house and decide whether to move forward with the new poles style. Mitch will check with the City about sign height and possible other restrictions, and to ensure that the City is ok with us changing the sign poles.
- 52nd St/Brookside — Residents on Grand and on Concord are all unhappy about traffic flow, and confusion caused by the parking on N side of 52nd St. Mitch is going to check that what the City has done complies with what was originally requested in the PIAC application made during a previous Board's tenure. Jason will request a meeting between the Board and the City to discuss the issue.

NEW/CONTINUING BUSINESS

- Employer's insurance proposal — Upon discussion, this item was tabled.
- 1984 national historic designation application — Jason brought to the Board's attention the less-than-wonderful language referencing restricted language in some of the HA subdivisions' originating documents, in addition to the desire of the applicant Board to name Country Side

after the Simpson and Yeomans families despite those families' racist development intentions when the CSHA was formed. Discussion was had regarding possibilities and procedure regarding the application language and re-naming the national designation, with the conclusion that the Board will research and return to this topic in the future.

With no other business to attend to, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Season Burnett".

Secretary