

August 17, 2021

Minutes of the Country Side Homes Association Board Meeting

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

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

The minutes for the July Board meeting were reviewed and approved.

TREASURER'S REPORT (EVAN STANGE)

- HA-KC didn't get July financials sent to Evan, so he had nothing to share/forward to the board for this meeting.
- Crestwood Shops meeting (Mitch & Jill) – The meeting went well. The shop owners requested that, in CSHA communications to homeowners, homeowners be reminded that CS is a part of the CSHA. There are 5 shop owners. Mitch is working with HA-KC regarding getting the lien against CS removed now that they're caught up on their dues. Mitch will send to Season emails
- Lien updates via postcards (discussed last month) being postponed.

COMMUNICATIONS (SEASON BURNETT)

- KCPD town hall invitation from Stacey Johnson-Cosby to participate as a neighborhood — Season will forward the invitation to the HA.

SOCIAL

- Autumn picnic – 9/11, 4 - 7 pm --
 - Food: Jim will check with Mark Blanck re catering. Mitch will check about ice cream/treats.
 - Season: will get the street closure permit. Contributing yard games. Sending out email to homeowners
 - Jason: beer & wine, seltzers; tablecloths; street signs, cones.
 - Music: outdoor speaker (John) & music player (someone's iphone?)
- Autumn Dumpster Day (9/25) — Evan's wrangling this as usual.
- Neighborhood garage sale — The Board decided it will be on 9/18. Season will include an announcement in the upcoming email & SM post.

SAFETY

- 52nd & Brookside — Jason, Mitch, & Jill met with a KC Public Works representative on 8/6. Concord homeowners unhappy because their street is narrower than 52nd (52nd has 2 speed humps & also “no parking” signs on South side of street 24 hours/day; Concord has “no parking” on South side, but only from 9am - 4pm). There’s a large tree branch on the corner of Grand & 52nd which needs to be removed; Jim & Jason will get it removed. This KC Public Works PIAC project has about \$6,000 left in the project account to address this problem, for future traffic calming or island maintenance. The board will follow up with 52nd St homeowners & possibly a full neighborhood gathering to discuss.
- Bryant Elementary — Jason will follow up with KCPS about lighting issues; Season will send pics of trash on the school property to Jason to include in his email to Shannon Jaax.

MAINTENANCE (MITCH BURGESS)

- Upgraded “no-parking” signs — The board is seeking a contractor to do the installation of the new signposts. To be continued...

NEW/CONTINUING BUSINESS

- Invitation from Lisa Briscoe for CSHA to join Historic KC — Jason moved that CSHA join HKC for the membership fee of \$150. Mitch seconded; the motion passed unanimously.
- Streetcar terminus parking — discussion was postponed until the next meeting. CSHA homeowner Bart Parish might be CSHA’s point person regarding this issue. To be continued...

OLD BUSINESS

- Employment Practices Liability insurance — Jason will get specific numbers for this and the discussion will continue next month.

With no other business to attend to, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Season Burnett

Secretary