September 21, 2021

Minutes of the Country Side Homes Association Board Meeting

In attendance: Officers: Directors: Jason Pryor, President Jill 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 7:09 p.m.

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

TREASURER'S REPORT (EVAN STANGE)

- Dues billing schedule with HA-KC After the initial bill goes out, reminders are sent (generally) on 8/15, 11/15, & 2/15 of the next year.
- Evan is continuing to follow-up with HA-KC re various items on monthly financials, them being more timely in providing the financials to him, etc.
- CSHA's 2020 tax return has been filed.

COMMUNICATIONS (SEASON BURNETT)

- Intuit purchase of MailChimp, Season monitoring
- Tonight's email re: 9/25 Dumpster Day (scrapper, Cornerstones of Carewill be there; volunteers welcome), Picnic wrap-up & thanks, Crestwood Shops 100 year anniversary in October. Fix "from" address & "Country Side" in subject.

SOCIAL

- CSHA neighborhood garage sale possibly planning for the weekend before the Spring 2022 Dumpster Day.
- 2021 Autumn Picnic wrap-up
 - We got to within \$26 of budget for the ice cream truck.
 - o Estimated attendance: 170
 - o Ran out of water. Next year, set up multiple water stations?
 - o No port-a-potty this year. Need to get one for next year, w/ handwashing station.
 - Need a better arrangement for power
 - A couple of people ignored the street cones & "street closed" signs & drove through the tables (!). Next year, larger & less-mobile barriers will be put up to block vehicles.
 - Jason proposed that the Board give a \$50 gift card to Underdog wine shop to the homeowners who helped with providing electricity, and for this to be done every year going forward. Seconded by Season; passed unanimously.
 - o Timing next year: advertise dinner served 4pm 6pm but keep inflatables going until 7pm.
 - o Should we send out a virtual "suggestion house" (Google form)?

- Future Autumn Picnics
 - o It was decided to have the picnic on the weekend after Labor Day going forward.
 - o For 2022, Jill will go ahead & put down a deposit on the carnival items, tables, & chairs.

SAFETY

- Traffic issue at 52nd & Concord Jim & Jason will follow up with homeowners re: traffic concerns, tree trimming.
- Homeowners' concern re: heavy commercial & above-speed-limit traffic along 55th Street Their concerns were discussed and the PIAC traffic study will be shared with them. It was discussed requesting that a speed trap be set up along 55th Street.
- Bryant elementary
 - o Jason spoke with Shannon Jaax (KCPS) re: lighting issue.
 - KCPS is going to be holding workshops (open to the public) in the next couple of months (part of their Master Plan development) to determine what to do with the closed schools.
 Jason will follow up with Shannon in the next month & share then.

MAINTENANCE (MITCH BURGESS)

- Upgraded "no parking" signs Mitch & Jason meeting today with a contractor re: possible installation job. To be continued...
- Brookside & 52nd St. island The discussions continue between the Board and KC Public Works Dept. re: landscaping installation, any revisions to the work already done, etc. Mitch will get a bid from Hermes Landscaping for landscaping installation on the island, possibly to be done in the Spring.

NEW/CONTINUING BUSINESS

• Streetcar terminus parking — Jason reported that UMKC believes that parking will be contained in the parking lot at Grand Street Café & isn't planning to handle any of it themselves. Jason has been in communication with Historic KC re: all the historic neighborhoods (11) being impacted by the streetcar extension, Midtown KC creating a "Main St. Coalition", & KCMO, & starting a productive conversation about the topic.

With no other business to attend to, the meeting was adjourned at 8:27 p.m.

Respectfully submitted, Season Burnett Secretary