

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
GREENWAY FIELDS HOMES ASSOCIATION**

**August 24, 2010  
7:00 p.m. – 8:10 p.m.  
Barbara Martin's House**

**Attendance**

- Present: Gina Valentino, Mike McAdam, Jennifer Martin, Philip Bouillette, Barbara Martin, Ryan Felton, Wendy Trainor
- Absent: Joe Groebl, Aaron House

**Agenda**

- The Board voted unanimously to approve the Agenda attached hereto as **Exhibit A**.

**Old Business**

- Meeting Minutes
  - July 27, 2010 Board Meeting Minutes
    - The board voted unanimously to approve the minutes as amended.
- Strawn Park Sign
  - The sign is ready to be ordered.
- Meeting with HA-KC about Admin. Costs
  - Philip Bouillette and Gina Valentino met with HA-KC; HA-KC has agreed to charge 30% less than they had charged prior to the establishment of the GFNCID. Beginning in 2011, this should save GFHA ~ \$1,000/year.
- Block Captain Meet & Greet
  - Karen Grover hosted this event at her home on August 22. The turnout was good, and it was a nice chance for all the block captains to meet one another as well as discuss some of the issues that affect our neighborhood.
- Flood/Sewer Meeting from August 7, 2010
  - Many residents turned out for this meeting where they were able to express their frustrations with the city's response to this summer's rains and resulting sewer back-ups. Representatives from the Water Department, as well as the city councilwomen representing our district, were present.
  - Tom O'Connor wrote an editorial to be published in the next issue of the GFHA newsletter, and he has volunteered to be a point person for neighbors who experienced back-up in their basements.
- Website Committee
  - The committee met last week; the members are making progress with the content, and Ryan Felton is finalizing the design.
- Island at Greenway Terrace and Pennsylvania
  - Wendy Trainor will discuss the options for landscaping changes with those neighbors immediately adjacent to the island.

**New Business**

- Southwest High School

- The Board voted to contribute \$182 toward the refurbishing of two flagpoles at Southwest High School. GFHA joins the Armour Fields Homeowners' Association, along with several individual donors, in this goodwill gesture as Southwest prepares to welcome over a thousand new students this fall.

### **Board Meetings**

- September location: Wendy Trainor will host the meeting on 9/28.

### **Adjournment**

- The Board voted unanimously to adjourn the meeting.

**EXHIBIT A**  
**AGENDA**

**Greenway Fields Homes Association: Board of Directors Meeting**  
**Tuesday, Aug 24**  
**7:00pm, Barbara's house: 6439 Pennsylvania**

**Agenda**

1. Approve Agenda
2. Old Business
  - a. July 27 Meeting Minutes for approval (Jennifer)
  - b. Strawn Park Sign
  - c. Meeting with HA-KC about Admin Costs
  - d. Block Captain meet & greet from Aug 22
  - e. Flood/Sewer Meeting from Aug 7<sup>th</sup>
  - f. Website Committee
3. New Business
  - a. Southwest High School
    - i. GFHA donation for Flag Pole refinishing: SeeMoreSigns \$182
4. Board Meetings
  - a. September location
  - b. 4<sup>th</sup> Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)
5. Adjournment