

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

**February 18, 2009
7:00 p.m. – 9:30 p.m.
Joe Groebl's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - February 11, 2009 Board Meeting Minutes
 - The Board voted unanimously to approve the minutes as amended.
- IT, Website
 - Ryan Felton has created a placeholder for www.greenwayfields.org. Ryan reviewed accessing new board members' email accounts, as well as document storage and the calendar.
- Invoices from Holiday Party or Annual Meeting
 - Joe Groebl submitted his invoices from the annual meeting. Joe noted that the board must call the Brooksider by October 2009 if it desires to use the Brooksider for the 2010 annual meeting. The board decided that it should thank the Brooksider in the next Greenway Fields newsletter.

New Business

- Financials Update
 - In February 2009, Philip Bouillette met with Clarence Foxworthy, the Executive Director of HACCD (Homes Association of the Country Club District), to review accounting procedures with respect to annual dues, special assessments, park projects revenues, and security billings. A general discussion was had regarding the annual budget and the % of homeowners that do not pay their annual dues and/or special assessments.
- CID FAQs
 - The board reviewed and finalized the FAQs that will be given to Greenway Fields residents with regard to Greenway Fields Neighborhood Community Improvement District (the "CID").
- Gina Valentino's CID Update

- On February 17, 2009, Gina Valentino and Aaron House met with Jan Marcason, Kansas City's 4th District Councilwoman, to discuss the CID. Councilwoman Marcason was very supportive and offered to be a sponsor of the CID.
- Gina Valentino and Aaron House will meet with Beth Gottstein, Kansas City's 4th District Councilwoman-at-large, on February 27, 2009, to discuss the CID. Councilwoman Gottstein was supportive of the CID as well.
- Gina Valentino has nearly finished the application requirements in order for her to become a public notary. Other notaries are needed for the signing parties that will take place in March and April 2009, and the board will ask the banks, churches, homeowners, and other local businesses and residents to attend the signing parties so that they can notarize the signatures.
- Gina Valentino met with Pastor Jerry of Wornall Road Baptist Church to discuss the CID. Pastor Jerry was very supportive and stated that he would sign the petition.
- Gina Valentino is still trying to meet with St. Andrew's Episcopal Church to discuss the CID.
- The insurance covering Greenway Fields Homes Association directors and officers will not also cover CID directors and officers. Thus, the CID will need to maintain its own insurance and provide directors and officers with liability insurance. Gina Valentino is contacting HACCD to obtain quotes from insurance companies to determine the amount of such insurance.
- Aaron House's CID Update
 - The board discussed initial directors of the CID because such directors must be referenced in the petition. Mike McAdam cannot serve as a director of the CID because he is a judge. Aaron House will not serve as a director of the CID. Joe Groebl will check with his employer, Smith Barney, to determine if he is eligible to serve as a director of a community improvement district.
- CID Petition Signing Plan
 - The board will start with a signing event, and Joseph Groebl and Wendy Trainor will plan this kickoff event. After the kickoff event, each board member will be responsible for conducting smaller signing parties and obtaining notaries to attend the signing parties. Each board member will be responsible for a district (approximately 43 residences per board member). Aaron House will work with Ryan Felton to make sure signature pages will be available on the website for homeowners who would like to sign and notarize the signature pages on their own time.

Next Meeting

- Board of Directors Meeting
 - Wednesday, February 28, 2009, at 9:00 a.m.
 - Gina Valentino's House, 6437 Washington, Kansas City, Missouri 64113

EXHIBIT A
AGENDA

Greenway Fields Homes Association Board Meeting
Wednesday, February 18, 2009
7:00 p.m. at Joseph Groebl's House
427 Greenway Terrace, Kansas City, MO 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Review Meeting Minutes for approval (Aaron)
 - b. I/T, Website
 - c. Invoices from Holiday Party or Annual Meeting
3. New Business
 - a. Financials update (Philip)
 - b. CID FAQs (Philip)
 - c. CID Update (Gina)
 - d. CID Update (Aaron)
 - e. CID Petition Signing Plan
4. Next Meeting
5. Adjournment