

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

**November 17, 2009
7:00 p.m. – 8:30 p.m.
Gina Valentino's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - September 22, 2009 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- I/T and Website Update
 - Gina Valentino passed around a sheet containing content ideas for the association's website. The board will continue to brainstorm for ideas about website design and layout.
- Greenway Fields Neighborhood Community Improvement District ("CID") Progress Status Report
 - The CID was formed on October 29, 2009. The board discussed and tentatively scheduled the initial meeting of the CID, which will take place on December 2, 2009, from 11:30 a.m.-12:30 p.m., or on December 7, 2009, from 11:30 a.m.-12:30 p.m. The board will review the agenda and related documents and will give any comments regarding the documents to Aaron House for correction prior to the meeting. Gina Valentino will follow up regarding insurance coverage for the CID. An account in the CID's name will need to be opened. The first CID assessment will not take place until fall 2010. The 2011 CID budget is due to the City of Kansas City by January 31, 2010. Aaron House will draft the Management Agreement between the CID and Greenway Fields Homes Association.
- Garbage Pickup at Strawn Park
 - Deffenbaugh failed to pick up the trash at Strawn Park during two weeks. Gina Valentino will call HA-KC to check on obtaining reimbursement for those two weeks.

New Business

- All Boards Dinner
 - Joe Groebl attended the All-Boards Dinner hosted by HA-KC on November 4, 2009. Greenway Fields Homes Association received an award for its work to

restore the Meyer Boulevard columns. The board will present Katie Allison with the award at the annual meeting in January 2010.

- 4th District's Presidents' Meeting
 - Gina Valentino attended the Presidents' Meeting on November 4, 2009. 40-50 other association members attended. The main topic of conversation at the meeting concerned the 4th District's website and communication among the homes associations via the website.
- 4th Annual Lighting Contest
 - The board discussed the 4th Annual Lighting Contest. Judging for the contest will take place on the evening of December 13, 2009.
- Financial Update
 - Philip Bouillette reported that the association is in good shape financially. The association received \$4,880 in October 2009 from the security billing. The board will provide a financial update at the annual meeting in January 2010.
- Holiday Party
 - The holiday party will take place at Linda Vogel's home at 635 West Meyer Boulevard on December 6, 2009, from 5:00 p.m.-7:00 p.m. Board members should plan to arrive around 3:30 p.m. Last year the Holiday Party cost approximately \$500.00. The cost may increase slightly this year due to higher attendance.
- Annual Meeting
 - The Annual Meeting will take place January 9, 2010, from 8:30 a.m.-10:30 a.m at The Brooksider. Breakfast will be served from 8:30 a.m.-9:00 a.m. Joe Groebl, Barbara Martin, Wendy Trainor, and Gina Valentino are up for reelection. The board has learned of several residents who are interested in running for a position on the board. Interested persons should contact Gina Valentino by December 31, 2009, in order to run for board membership for 2010-2012.
- Beth Noble
 - Beth Noble, the resident and initiator of the CID, offered to speak to the board about funding opportunities (e.g., grants) that are available for CIDs.
- 2010 Goals
 - The board should start examining its goals for 2010.
 - The Simmons Trial will take place on March 10, 2010.

Next Meeting

- January 6, 2010, 7:00 p.m. at Mike McAdam's house at 6422 Summit

Adjournment

- The board voted unanimously to adjourn the meeting.

**EXHIBIT A
AGENDA**

**Greenway Fields Homes Association Board Meeting
Tuesday, November 17, 2009
7:00 p.m. at Gina Valentino's House
6437 Washington, Kansas City, MO 64113**

Agenda

1. Approve Agenda
2. Old Business
 - a. Review prior meeting minutes for approval (Aaron)
 - b. I/T, Website
 - c. CID
 - d. Garbage Pickup at Strawn Park
3. New Business
 - a. All Boards Dinner was Nov 4
 - b. Presidents' Meeting was Nov 4
 - c. HA-KC Annual Business Meeting is Dec 9
 - d. 4th Annual Holiday Lighting Contest; judging Dec 13
 - e. Financial update and 2010 planning
 - f. Holiday Party Dec 6th
 - g. Annual General Meeting
 - i. 8:30am -9am bfst and 9-10:30am mtg at Brooksider
 - ii. Aaron, Mike, Philip, Ryan through 2010
 - iii. Joe, Barbara, Wendy, Gina through 2009
 - iv. Interested Residents for Board election
4. Other
 - a. Beth Noble, resident and initiator of the CID idea for Greenway Fields, offered to speak to the Board about the many grants and funding opportunities for CID.
 - b. 2010 Goals
5. Next Meeting
6. Adjournment