

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

**August 23, 2011  
7:00 p.m. – 8:22 p.m.  
Julie Nelson Meers's House**

**Attendance**

- Present: Philip Bouillette, Jennifer Martin, Mike McAdam, Julie Nelson Meers, Christian Schulz, Gina Valentino, Terry Wolf
- Absent: Ryan Felton, Clem Helmstetter, Mike McAdam

**Agenda**

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

**Old Business**

- Meeting Minutes
  - July 26, 2011 Board Meeting Minutes
    - The board voted unanimously to approve the minutes as amended.
- Traffic Circle at Greenway Terrace/Pennsylvania
  - The driver who damaged the circle has paid for the cost of repairs, so this item is resolved.
- Park/Island Maintenance
  - Terry Wolf, our landscaping liaison, has been dissatisfied with the service we are getting from our current landscaping contractor and has met with several other contractors to discuss their fees and what ideas they have for our neighborhood. He recommends that we terminate our contract with our current landscaper as soon as possible, so we can give them thirty days' notice and in turn have a new contractor start on October 1. It's important to have this happen so they will have a chance to implement some changes this fall before the weather gets too cold. He would like to have two budgets for landscaping: one for upgrades, and one for maintenance. Terry further stated that he's emphasized that our common areas need heat- and drought-tolerant plants. The Board voted to terminate the current contractor and agreed to move the September meeting up a week to make a decision by the end of the month.
- Hours sign at Strawn Park
  - Gina has spoken with Odegard Signs and is waiting for them to give her quotes on some specific designs.
- August Newsletter
  - Christian Schulz brought a draft layout of the issue for review; a few changes were made, and it was okayed for distribution.
- Garage Sale 9/30-10/1
  - Julie will e-mail block captains to give them the dates. Clem will take care of placing the advertising.

**New Business**

- Grafitti in Greenway Fields
  - Gina's been in contact with the KCPD regarding the grafitti that's been appearing around Southwest as well as at Strawn Park. The police say that it's unlikely that it's gang-related. Julie's going to e-mail the block captains to update them.
- Boris the Burglar/Neighborhood Watch Program
  - Christian had wondered if we could obtain some Neighborhood Watch signs to have around the neighborhood. It turns out that each block has to initiate this, and there is a formal training program that needs to be completed through the KCPD before a block can have such a sign.
- Certificate of Deposit for GFHA
  - Philip would like to place some of the GFHA cash balance in a Certificate of Deposit; it can earn higher interest there than in a Money Market Fund. The Board authorized him to do this.

**Next Meeting Location**

- The next Board meeting will be on Tuesday, September 20 at Terry Wolf's house at 7:00 p.m.

**Adjournment**

- The Board voted unanimously to adjourn the meeting at 8:22 p.m.

## EXHIBIT A

### AGENDA

#### Greenway Fields Homes Association: Board of Directors Meeting

Tuesday, August 23, 2011

7:00pm at 6437 Washington Street, Gina's house

#### Agenda

1. Approve Agenda
2. Old Business
  - a. July 26, 2011 Meeting Minutes for approval (Jennifer)
  - b. Traffic Circle at Greenway Terrace (Philip)
  - c. Park/Island Maintenance (Terry)
  - d. Hours sign at Strawn Park (Gina)
  - e. August Newsletter
    - i. As for opinion in Newsletter, FB, Block Captains
    - ii. Rain Garden
    - iii. Home of the Month info
  - f. Neighborhood Garage Sale: Sept 31-Oct 1
3. New Business
  - a. Graffiti in Greenway Fields
  - b. Boris the Burglar/Neighborhood Watch (Christian)
  - c. GFHA Certificate of Deposit Discussion (Philip)
4. Calendar Working Draft
  - a. August: Newsletter #3
  - b. September:
  - c. October: GF Neighborhood Garage Sale: first week October? Block Captain Meeting?
  - d. November: Newsletter #4. Usually City-wide Leaf & Brush Pickup
  - e. December: Christmas Party usually first weekend of December. Mid-December is the Neighborhood Lighting Contest. Week after Christmas is unlimited Trash Pick-up.
5. Suggested Initiatives for 2011
  - a. Strengthen Block Captain Relationships with Neighbors and Board
  - b. GF Residents Leaf Removal Service Opportunity
  - c. Increase role of Website and potential of Facebook
  - d. Sidewalk snow removal
6. Next Meeting Location
  - a. (4<sup>th</sup> Tues: 9/27, 10/25, 11/22, 12/27)
7. Adjournment