

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

**September 20, 2011
7:00 p.m. – 8:30 p.m.
Terry Wolf's House**

Attendance

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

Agenda

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

Landscaping Contractor Review

- The Board met with Charlie Jobe, account manager from Lightning Landscape & Irrigation, the new landscaping company who will be taking care of the Greenway Fields public spaces. Charlie explained what the priorities are for getting the landscaping on the right track for next year's growing season. There need to be major fall and spring clean-ups, mulching, and chemical applications to inhibit weed growth. Once the growing season is underway, Lightning will mow on a weekly basis; a separate maintenance crew will trim and weed approximately every two weeks or so. Lightning will use drought-resistant plants with new plantings and will stage new plantings with our watering budget in mind. Charlie also said that Lightning will take care to post signs around the parks when they have used a chemical application.

Old Business

- Meeting Minutes
 - August 23, 2011 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Hours Sign at Strawn Park
 - This item is pending.
- Neighborhood Garage Sale Sept. 30-Oct. 1
 - Jennifer Martin will put signs out the weekend before the sale. Clem Helmstetter will list the sale on Craigslist and will place newspaper ads announcing the sale.
- GFHA Certificate of Deposit
 - As was approved at last month's meeting, Philip Bouillette put \$10,000 of the GFHA reserve in a six-month CD with an interest rate of 60 basis points.

New Business

- Boris the Burglar/Neighborhood Watch
 - Clem was able to get some new signs to replace some that had been marred by graffiti. The graffiti around Southwest High School is mostly gone. The official "Neighborhood Watch" signs are limited to six per neighborhood,

but Clem mentioned that you can buy plastic signs that are an alternative. He is going to check with the City to see what their stance is on those signs.

- Holiday Party
 - The party is usually held on the first Sunday in December, which would be Dec. 4, from 5:00-7:00. Julie Nelson Meers offered to host, and she also offered to check with some friends who might be interested in hosting.
- Leaf Removal
 - Neighborhood response has been overwhelmingly positive. Gina Valentino will check with Joe Groebl to find out where he had gotten quotes last fall. It would be ideal to plan for Dec. 10 as a leaf pick-up date this year. Clem is going to check on the dates of the City leaf pick-up.
- The next Board meeting will be on Tuesday, October 25 at Clem Helmstetter's house at 7:00 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:30 p.m.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, September 20, 2011
7:00pm at 422 Greenway Terrace/Terry's House

Agenda

1. Approve Agenda
2. Landscaping Contractor Review
3. Old Business
 - a. August 23, 2011 Meeting Minutes for approval (Jennifer)
 - b. Hours sign at Strawn Park (Gina)
 - c. Neighborhood Garage Sale: Sept 31-Oct 1
 - d. GFHA Certificate of Deposit Discussion (Philip)
4. New Business
 - a. Boris the Burglar/Neighborhood Watch
 - b. Annual Holiday Party
5. Calendar Working Draft
 - a. September:
 - b. October: GF Neighborhood Garage Sale: first week October? Block Captain Meeting?
 - c. November: Newsletter #4. Usually City-wide Leaf & Brush Pickup
 - d. December: Christmas Party usually first weekend of December. Mid-December is the Neighborhood Lighting Contest. Week after Christmas is unlimited Trash Pick-up.
6. 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
7. Next Meeting Location
 - a. (4th Tues: 10/25, 11/22, 12/27)
8. Adjournment