

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

**January 10, 2012
7:00 p.m. – 8:05 p.m.
Julie Nelson Meers's House**

Attendance

- Present: Ryan Felton, Jennifer Martin, Julie Nelson Meers, Gina Valentino, Clem Helmstetter, Mike McAdam (Philip Bouillette attended via speakerphone)
- Absent: Christian Schulz

Agenda

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

Old Business

- Meeting Minutes
 - November 29, 2011 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Annual Holiday
 - The party this year was a success: there were more attendees this year, and the food was excellent. Tasks to remember for next year: cover the countertops with towels in case of spills; bring tablecloths; don't bring as many meatballs!
- Neighborhood Leaf Removal
 - The 6400 block of Washington elected to do a block-wide leaf pick-up of the variety considered neighborhood-wide by the Board. Gina Valentino reported that although there was not 100% participation, it went very smoothly. The cost was ~ \$20/household.
- Water Main Break
 - The persistent break that has been plaguing 63rd St. between Wornall and Pennsylvania, as well as the entrance to Greenway Terrace, has finally been fixed. Neighbors called 311 for weeks to report the problem.
- Final Budget Report
 - GFHA finished 2011 with a cash balance because there was no snow removal required in 2011.
 - The funding for the CID is beginning to show up for 2012.
 - There has been a slight kink in the process: the County under-assessed each household in Greenway Fields by \$.50.
 - Philip has prepared the 2013 budget, which must be presented to the City for approval by Jan. 30, 2012. He increased the snowplowing allotment to allow for more flexibility. This budget calls for an assessment of \$128.00/household for 2013.
 - The City will respond to the submitted budget within 40 days.
- GFHA Annual Meeting February 4, 2012

- The annual meeting is scheduled to be held at the Brooksider; breakfast will be served from 8:30-9:00 a.m., and the meeting will be conducted from 9:00-10:00 a.m.

New Business

- Strawn Park Concrete Bench Repair
 - Christian Schulz recently pointed out that the concrete benches at the picnic table in Strawn Park seem somewhat unstable and likely need to be repaired. Terry Wolf confirmed this. The Board decided we should get a contractor out to check it out before the weather warms up and more people are using the park. Gina knows a concrete contractor and she will contact him to take a look.
- Crime Stats
 - Terry Wolf is concerned about the recent crime statistics, which the KCPD released. He's wondering what we can do to make it stop. He is willing to step up and attend police Roll Call events and serve on any sort of task force that may come together.
- Annual Meeting Agenda
 - The agenda for the meeting will be as follows:
 - Welcome
 - Introduction to current Board
 - GFNCID Update: Philip Bouillette will present
 - Website/Facebook update: Ryan Felton will present
 - News: Leaf removal, security update, landscape update, Home of the Month procedure, mention of annual events, Southwest High School update: Gina will present this.
 - Communication
 - A letter will be mailed to remind residents of the meeting
 - Facebook and the GFHA website will be updated
 - Block Captains will send out e-mails to their blocks to let people know about the meeting.
 - Ballot for Board Elections
 - Jennifer Martin and Terry Wolf are up for re-election; Gina Valentino has decided not to run again.
- The next Board meeting will be the Annual Meeting: Feb. 4, 2012 at the Brooksider at 8:30 a.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:10 p.m.

EXHIBIT A
AGENDA

AGENDA: Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, January 10, 2012
7:00pm at 6419 Pennsylvania Ave., Philip's house

Agenda

1. Approve Agenda
2. Old Business
 - a. November 29th Meeting Minutes for approval
 - b. Annual Holiday Party Recap
 - c. Neighborhood Leaf Removal –Washington Street neighbors called Benjamin Lawn & Landscape for a 1 block leaf removal for those residents who wanted to participate. Feedback from Gina
 - d. Final budget for 2013
 - e. Annual Meeting Date: Greenway Fields Homes Association Meeting Saturday, February 4th Breakfast 8:30 AM - 9:00 AM Annual meeting 9:00 AM - 10:00 AM
3. New Business
 - a. Strawn Park: concrete bench repair
 - b. Annual Meeting
 - i. Agenda
 - ii. Communication
 - iii. Ballot for Board Elections (up for re-election are Terry, Jennifer and Gina)
4. Next Meeting Location
 - a. Annual Meeting at The Brooksider, Saturday February 4th.
5. Adjournment