

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

**March 26, 2012
7:30-8:05 p.m.
Ryan Felton's House**

Attendance

- Present: Ryan Felton, Jennifer Martin, Clem Helmstetter, Mike McAdam, Terry Wolf, Julie Nelson Meers
- Absent: Adam England, Christian Schulz

Agenda

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

Old Business

- Meeting Minutes
 - February 28, 2012 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Landscape Update
 - Terry Wolf reported that he will be doing a walk-through of the common areas with Lightning next week to discuss plantings. They have cut grass once already.
 - One area that needs to be re-done is the entrance to Greenway Terrace at the corner of Wornall Rd. & 63rd St. This presents a challenge, because each year this corner gets trampled by the crowds from the St. Patrick's Day parade. We may want to think about some sort of barriers to protect plantings at this corner.
 - Terry also said that he will get a quote from Lightning to add maintenance of the area around the Meyer Columns.
- Strawn Park Concrete Bench Repair
 - Terry hasn't been able to get anyone to come out and look at it as job was too small without a total tear-down and re-build. The Board decided that it is not necessary to work on this bench, as it is so heavy that it is unlikely to be moved or shifted.
- Strawn Park Sign
 - We will not be posting a sign in Strawn Park – Clem Helmstetter will detail this when he discusses PIAC funding in New Business.
- Financials
 - We are in good shape, thanks to the mild winter and lack of required snowplowing. Ryan Felton is going to set up an e-mail address, treasurer@greenwayfields.org, so that all vendors can send their invoices there.

New Business

- PIAC Funding

- Clem spoke with PIAC about our wish to get water to Strawn Park and Monkey Island. We cannot have posted hours in Strawn Park, because, in order to receive PIAC funding, the park must be open to the public.
- The application to receive funding in 2013 is due in August. We will need to submit a detailed line-item budget; we could possibly get all of the necessary pipes, including irrigation pipes, covered by PIAC.
- Lightning estimated that it would cost \$3,500-\$4,000 per park for an irrigation system; it will cost \$10,000 per connection to the City water main, so we would need to request \$30,000 from PIAC.
- We would then need to submit an RFP to the City after PIAC funding is approved.
- Home of the Month
 - After a winter hiatus, the sign is going back out in April.
- Newsletter
 - The next newsletter is scheduled to go out May 1.
- Annual Picnic
 - The picnic will be held at Strawn Park on June 10 from 5:00-7:00 p.m.
- Yard Sale
 - We will hold our neighborhood yard sale May 19. Armour Hills holds theirs on this date, so hopefully having it on the same day will draw more traffic.
- Next meeting: Julie Nelson Meers will host the next meeting on Monday, April 23 at 7:00 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:05 p.m.

EXHIBIT A
AGENDA

AGENDA: Greenway Fields Homes Association: Board of Directors Meeting
Monday March 26, 2012

7:30pm at 441 West 63rd St., Ryan's house

Agenda

1. Approve Agenda
2. Old Business
 - a. February 28th Meeting Minutes for approval
 - b. Landscape update
 - c. Strawn Park: concrete bench repair – Quotes
 - d. Park Sign
 - e. Financials
3. New Business
 - a. PIAC Funding - How do we get it for the watering system at parks?
 - b. Home of the Month sign goes back out in April.
 - c. Next Newsletter date... May 1?
 - d. Set date Annual Picnic. 2011 event was held on Sunday June 12, 5-7PM
 - e. Armour Hills yard sale date?
4. Next Meeting Location
 - a. TBD by board.
5. Adjournment