

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

May 21, 2012

7:00-8:05

Adam England's House

Attendance

- Present: Clem Helmstetter (present via phone), Ryan Felton, Jennifer Martin, Mike McAdam, Terry Wolf, Julie Nelson Meers, Adam England, Christian Schulz

Agenda

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

Old Business

- Meeting Minutes
 - Approval of April 23, 2012 Meeting Minutes shelved until June 18, 2012 meeting.

New Business

- Landscape Update
 - Terry Wolf reported that he got a bid of \$4100 from Lightning to add the Meyer Columns to the areas that they will maintain for us. Clem Helmstetter suggested that we hold off on having Lightning begin this work; the City has just released a matching fund for projects such as this, and he thinks that the Meyer Columns would be a good candidate. Clem said that he will submit the bid to the City. The City will select the recipients in August.
 - Another round of plantings is scheduled to go in to the Pennsylvania/Greenway Terrace traffic circle tomorrow.
- Landscape Budgeting
 - Terry reports that the bill for new plantings will come to \$5,400: \$4,000 for plantings and \$1,400 for labor. After discussion, the Board voted that the entire amount will come from GFHA, which currently has a surplus due to the lack of required snowplowing over the past winter, while money for watering will come from the GHNCID (because it's general maintenance). Watering the landscaped areas will be an expensive item; it will cost ~ \$200/watering. Terry also pointed out that he can't override Lightning's decisions on when they water since they have an incentive to keep the plants alive (the plants are under warranty).
- Financials Update
 - Ryan Felton provided an update on the financial status of the GFHA. The CD that the Board placed some money in last fall has rolled over into a new six-month CD. Also, the CID is under budget on security and snowplowing, and therefore at the moment has a surplus.
 - The D & O insurance for GFHA has been renewed.
- Annual Picnic Planning
 - The picnic will be Sunday, June 10 from 5:00-7:00 at Strawn Park.

- Clem will bring cups, plates, plastic ware and foil trays.
- Christian will do a Costco run to get condiments, buns, meats and possibly another large drink dispenser for lemonade.
- Julie will send out a block captain e-mail to see if anyone will donate the use of their grill.
- The Board decided not to have a bounce house this year. Last year, it got out of control with too many older kids. Also, we'll skip the soda this year and just provide water and lemonade.

Next Meeting & Location

- The next meeting will be on June 18, 2012 at Terry Wolf's house at 422 Greenway Terrace 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, May 21, 2012
7:00pm at Adam England's House, 412 W 61st Terrace, Kansas City, MO, 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Approve meeting minutes from April.
3. New Business
 - a. Landscape - Terry report on Greenway Circle repair costs and bid for Meyer column landscape.
 - b. Landscape - Which budget will pay for the new renovations and plantings in the common areas.
 - c. Annual picnic planning. Event June 10th, 5 - 7 PM
 - i. Cups, plates, plastic wear, foil trays, (2) 5 gallon water coolers - Clem
 - ii. Costco run - burgers, hot dogs, buns, condiments -
 - iii. Grill & cooking tools to park -
 - iv. Bouncy for kids -
 - v. Skip the soda - last year only 1 bottle was opened... thoughts?
4. Next Meeting & Location
 - a. Monday, June 18 at 7PM - _____ home
5. Adjournment