

**APPROVED** Minutes of the Meeting of the Board of Directors  
Greenway Fields Homes Association  
June 17, 2013

**Attendance**

The meeting was called to order at 7:02 p.m. at the home of Jeanette LePique.

Board Members:

Present: Julie Nelson Meers, Scott Kaiser, Beth Noble, Jeanette LePique.

Clem Helmstetter present via phone link. Christian Schulz present but was unable to attend entire meeting.

Absent: Nola Devitt, Cady Seabaugh

**Agenda**

Agenda for June 17, 2013 meeting submitted by Clem Helmstetter and approved with additions of Tree Committee Update, Tree Census Report, & Event Update.

**Old Business**

Approve Meeting Minutes

Minutes from May 20, 2013 Board of Directors were amended and approved.

Financial Update

Nothing new to report. Monthly expenses as expected.

**New Business**

Landscaping Update

Beth reported monthly reports up to date with "Bee in the Garden". Strawn Park under construction and small dead tree to be removed by contracted landscaper. Beth has contacted Van Liew's Statuary regarding restoration of concrete pedestal in Strawn Park with an urn or bowl. It was suggested a sphere shape would require no upkeep/cleaning.

Vote on Revised Tree Policy

"Greenway Fields Homes Association Tree Policy for Maintenance, Preservation, and Restoration" submitted by Beth Noble was approved by present members.

New Plan for Home of the Month Sign

Update by Scott and Christian. Christian shared sign options he had previously emailed members. Sign will include "Exceptional Home" but will omit the word "award". Discussion of colors and layout design preferences by board members and final selection made. Sign to be ordered with goal of July for first recipient.

Communications Plan

Communications plan tabled for August meeting when Cady present.

#### Rubber Mulch at Strawn Park

Plan to purchase rubber mulch from Costco (available summer months only) and put on top of existing mulch. Estimated to need 500 bags @ \$4,000 that will be placed by neighborhood volunteers (possible service hour opportunity for area high school students). Christian has truck and trailer for possible transport. Funds will come from Greenway Fields and security reserve. Date of mulch application will be communicated to Block Captains by Julie and on FaceBook page by Scott. Jeanette will check on service hour student volunteers.

As a side note, regarding an infant swing in park, the manufacture of existing swing should be consulted before fabricating modifications to accommodate a new swing.

#### July Newsletter

Content suggestions:

Tree Census results by Beth

Exceptional Home/ new sign

#### Annual Popsicle Parade July 4th

Parade will commence at 10:00 a.m. and end at 635 W. Meyer. Available board members arrive at 9:30-9:45 to hand out popsicles and clean up. Julie will ask Brookside Market to donate popsicles and ice and Clem to pick up. Last year 300 popsicles was too many so will ask for 200 this year. Market will be thanked in newsletter and followed up with a thank you note from Julie.

#### Tree Committee Update / Tree Census Report

Beth reported next meeting of tree committee will be July 16, 2013 to review results of census, maps of tree density, and species. Specific data from census will be forthcoming in Final report to be released August 1, 2013. Issues to be addressed will be site inspection for planting and identify ways to protect (i.e. snow melting products) as well as ensure adequate moisture. Beth shared very detailed and thorough tree maps and data sheets. She will submit a short update for July Newsletter.

#### Event Update - Emerald Ash Borer Awareness

Media event to take place June 18, 2013 at 11:00 a.m. in Strawn Park to increase awareness so private residents can take action and protect from devastation caused by EAB. National and local arborists will be present. "Count on us, Count on Me" from Arbor Jet and National Arbor Day Foundation.

#### **Next Meeting and Location**

The next meeting will be Monday, August 19th at 7 p.m. at the home of Scott Kaiser, 6418 Jefferson.

**Adjournment**

The meeting was adjourned at 7:55 p.m.