

Greenway Fields Homes Association
Approved Minutes of the Board of Directors
March 21, 2016

Attendance

The meeting was called to order at 7:09 p.m. at the home of David Slawson, 400 W. 63rd Street.

Board Members:

Present - David Slawson, Nola Devitt, Sarah McCracken, Cady Seabaugh, Bob Deeg, Beth Noble, Nikki Crawford, Jeanette LePique

Absent - none

I. Agenda

Agenda for March 21, 2016 meeting submitted and approved with a change in order, Communications after President's Update.

II. Old Business

- A. Minutes from February 15, 2016 meeting submitted and unanimously approved with clarification of tree stump analysis and bid for Strawn Park statuary movement and storage.
- B. Email communication to Board. David asked Board to make sure they are receiving all communication because he has missed some legal CID communication he assumed was forwarded to his HotMail account. David recommends that all communication be addressed to "Board at Greenway Fields" and if multiple accounts are used, please make sure they are being forwarded.

III. New Business

A. President's Update - David

1. Husch Blackwell LLP, legal counsel for GFHA, notified David that the budget for the CID was due to the City by Jan 31st (email notifications were sent to account he didn't receive). He has been in contact with paralegal Patricia Toalson at Husch and he and Sarah will submit. Carol Constant is the contact at HAKC.
2. Greenway Fields CID: Meeting will be Saturday, March 26, 2016 at 11:15 at Missouri Bank, 7 W. 62nd Terr. Nola will schedule room and notary. Patricia will prepare documents.
3. Association Letter: GFHA annual letter to residents has been mailed.

B. Website / Communication Update - Cady and Nola

Cady Seabaugh announced her resignation from the Board, effective today (March 21, 2016) because they have sold their house in GFHA and are moving out of GFHA boundaries. Current projects she is working on:

1. Centennial Survey: The survey was summarized and distributed to Board in November 2015. The committee has eight to ten volunteers and list was sent to David and Beth.
2. Maintaining Google and Gmail: Nola and Bob will assume responsibilities. Cady will share passwords, etc. with them.
3. Maintaining Website and Mailchimp: Nola and Bob will assume responsibilities, as well as encourage residents to sign-up for MailChimp on Greenway Fields website.
4. GFHA FaceBook Page: Board members should "friend" Cady on FaceBook so all can be "Admin". Nola will become official Senior Admin and will approve new members. Cady

recommends more than one senior admin so SPAM can be blocked. David will be back-up Admin.

5. On-going Projects Cady was working on that will need follow-up:
 - Neighborhood watch signs were requested by a resident of 400 Greenway and are still available @ approximately \$50 each. An email to Block Captains about interest in new signs received no responses. Bob will assess current signs in GFHA as it is a Security issue. Bob and Jeanette will work together on this.
 - Research on “welcome letters” to new homeowners: Homes Association of Greater Kansas City (HAKC) can send to new homeowners, not renters. HAKC’s fee is \$300/year for welcome letter services. Currently, GFHA President (David) receives notification of new residents. After discussing, Board decided to have a welcome letter drafted.

Cady was thanked for her service to the Board and neighborhood as well as improving communication to, and among, residents. Additionally, she supports changing the name of the park at 63rd and Valley from what is commonly referred to as “Strawn Park” to a more appropriately named, “Greenway Fields Park.”

C. Treasurer’s Update - Sarah

Sarah received a check from State Farm in amount of \$4,269 for repair costs of Meyer columns damaged by their insured. It was entered as Revenue by HAKC but will be moved to Expense. Sarah will check on a possible double-entry for Snow Plowing and Postage (same amount was recorded in January and February columns). Annual Meeting was \$600 (\$700 budgeted). Overall, GFHA is on budget.

D. Centennial Planning Committee - David and Beth

1. Issue of the Book: Beth Noble has proposed a “private endeavor” of writing a book on the history of Greenway Fields (1917 to present), to complement the centennial celebration of the neighborhood. She has met with a local author and neighbors (Nancy Parks and Barbara Martin) and is currently in the planning phase. **At this time, there is no committed involvement from GFHA Board of Directors on a commemorative book.** Beth will do more research on the project.
2. Committee meeting / involvement of members: David and Beth will coordinate an April meeting with interested volunteers from list Cady has compiled. Meeting will also be announced on MailChimp.

E. Lawn / Landscape

1. Greenway Fields entrance: Beth is concerned that a property owner on 63rd Street at Greenway has placed their fence on GFHA property (a brick column is behind bushes and fence). She does not know how long it has been there.
2. Greenway Fields Park - restore original name: Beth recommends changing the name of park at Valley and 63rd St. to “Greenway Fields Park”, currently referred to as Strawn Park. Beth suggests re-dedicating Park to “Greenway Fields Park”, with new signage, as part of the Centennial Celebration.
3. Brian / Soil Service: The street light project on Wornall has destroyed fall planted tulips and perennial landscape beds at 63rd Street/Greenway and both Meyer Columns. Soil Service has records of plantings and City is supposed to restore to pre-project condition.
 - Landscape plan needs to define objectives between *Long-term Landscaping Plan* and *Centennial-specific projects*.

4. Call to Don Archer: David proposes allowing up to \$750 for Don Archer at Soil Service to develop hardscape / greenspace plans for the following:
 - Strawn/Greenway Fields Park
 - Monkey Island
 - Greenway Circles x 2
 - Meyer Columns
 - Greenway Entrance

Board voted unanimously to approve up to \$750 for project. Nola will contact Don and report back to Board.

F. Newsletter Update - Nola and Nikki

Draft finished and 1Q 2016 Newsletter will be out early April. David proposes an extended newsletter in the future about the Centennial, i.e. "Special Issue" with more information.

G. GFHA Calendar - Jeanette

Inoculation for Emerald Ash Borer (EAB) due. According to Beth, "Urban Tree Specialists" was used in past and we currently have 38 trees @ \$180/tree. David will call.

IV. Next Board Meeting and Location

The next meeting will be Monday, April 18, 2016 at Bob Deeg's, 604 W. 61st Terrace at 7:00 p.m.

V. Adjournment

The meeting was adjourned at 8:44 p.m.