

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING- MINUTES
August 23, 2017 – 6:15 PM at Bob's home – 604 W 61st Terrace.

1. **Call to order**
 - a. **Attendance: Clem, Joe, Bob, Derek, Beth, Laura**
2. **Review / approve agenda - Clem, motions** to approve agenda as written. **APPROVED**
3. **Open issues:**
 - a. Review / approve minutes from June 2017 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
 - b. Church HOA dues invoices final for this year.
 - i. Wornall Baptist paid in July 2017.
 - ii. St. Andrews paid in May 2017.
4. **New business:**
 - a. **Finance update: Clem**
 - i. Treasure update
 - ii. GFNCID – FYE statements
 - iii. GFHA – Still need to cancel out CD to have reserved funds of \$5,000 for the fall festival.
 - iv. 2016 year 990-N tax filing are complete.
 - b. **Newsletter – Next Issue Sept - Joe**
 - i. 2017 target dates for (3) publications sent out in April / Jun / Sept.
 1. Joe requests all articles by Sept 7th so newsletter can go out to print by Sept 14th.
 - a. Centennial Fall Festival (including map) + RSVP update
 - b. Uniting at Southwest article
 - c. Greek Festival
 - d. Book release article
 - e. Letter from the President
 - f. Upcoming events
 - g. Block Captains list updated, names and emails – Bob
 - c. **Communications - Bob**
 - i. Mail Chimp to resident review complete. Plan to address those not signed up with mail chimp.
 - a. Bob updated email addresses submitted in mailchimp that we have.
 - b. Add request to update homeowners emails to centennial door hanger.
 - d. **Centennial Planning - Fall Festival - Laura**
 - i. Budget of \$5,000 was approved from GFHA #160 account by GFHA board in April 2017.
 - ii. Planning committee reached out to Sarah / Clem for budget increase of \$6,000. **APPROVED**
 - iii. Laura Masterson – updates from planning committee.
 1. First 200 RSVP's get free food vouchers
 - a. Door hangers being printed and delivered by early September (sponsored by Brooksider). Second postcard will be mailed in Oct (sponsored by Charlie Hoopers)
 - b. Frosty treats for kids
 - c. waffler vouchers for dessert (Waffler)
 - d. Werner fine sausages
 2. Mayor, city council have been contacted initially (Laura, Derek)
 3. Kids track experience, bounce houses, fire, police, ice cream truck, Alpen Splier band
 4. Beth will have a table to sell booth
 - e. **Security Updates - Joe**

- i. Recent car break-in on W 61st Street. Police were aware and caught the offender which has been wanted for some time now. KCPD could not give more details as case is with Jackson Co. prosecutors office.
 1. 3 instances since June 30th
 2. Encourage neighbors to continue to call 911 first

f. GFNCID Board Notes

- i. GFNCID Board meet June 24, 2017, posted under MO Sunshine law, for special assessment resolution that will increase annual assessment per parcel within the district to \$160/year. Increase will support additional major repair projects in 2018 and will be covered by Clem in Sept Newsletter.
 - ii. Additional resolution passed to increase GFHA management fee annually to \$5K from GFNCID funding.
 - iii. FYE filing are complete with MO State Ethics committee and letter to City Clerk are complete.
- g. Board member resignation** – with 7 members we are good per bylaws and do not need to fill positions.
- i. Jeanette is resigning from board to focus on her state association at work
 - ii. John Weber is resigning from board to focus as Boy Scout troop leader.
 - iii. Joe recommended a new neighbor, Kurt Knapstein, who is interested in joining the board, be appointed. Joe will confirm and reach out to him per board request.

h. Landscaping – Beth / Clem

- i. Park Trees Prune by KCMO Forestry Dept. – pending date KCMO Forestry will prune all trees.
- ii. Statues at the park –
 1. Storage cost \$150/mo.
 2. We have a bid from ArtWorks for rehab of old statues, approx. \$7K for face re-sculpt work, epoxy injection in all cracks, 10-year water sealant. With new pad and all labor to return these to park we are looking close to \$10K. If we go this route ArtWork KC needs 50% upfront payment around \$3,500. **Clem MOTION APPROVED- pay \$3500 upfront to Creative Sculpture and Restoration from GFHA Certificate of Deposit.**
 3. Beth is planning to write a grant asking for funding from our bank and other local companies within the KC Metro.
- iii. Park Benches – Arrived with 1 missing part. Clem is planning to put together and place by end of Aug 2017 onto the concrete pads at the park.
- iv. Arches Valley – Complete with all in cost around \$5,000. Stone mason advised residents to keep vines from growing on the stone columns as they will destroy the old stone.
- v. Monkey Island landscape – On schedule for mid Sept start with replanting and red granite path, red bud addition and new Autumn Blaze Maple planting this fall just north of the garden. Monkey Island lawn will be reseeded late Sept after work is complete with the landscape bed.
- vi. Plan on a fall reseed of park Monday Aug. 28th.
- vii. Additional tree planting locations at “heat islands” along 63rd St. Homeowners will be approached to make sure they want and will care for a new tree in easement.
- viii. PIAC request- Beth submitted a request for funding for blue sidewalk tile replacement. Try to get individual letters of support from homeowners, be submitted to GFHA and submitted to the city together. Total Cost: \$86,000, GFHA has approved \$4,000 to the project.

5. Next meeting date: Sept 18, 2017 at Joe’s home, 6411 Pennsylvania.

6. Adjournment – Motion to close. APPROVED