

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING
March 19, 2018 – 6:15 PM at Clem’s home – 6430 Wornall Ter.

1. **Call to order – Quorum present.**
2. **Review / approve agenda - Clem, motions** to approve agenda as written
3. **Open issues:**
 - a. Review / approve minutes from FEB 2018 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID- Finances in both GFHA and GFNCID are strong for FY 2018.
 - ii. GFNCID FY 2019 budget approved by City Council. Clem worked with Hush Blackwell to complete agenda for annual GFNCID meeting to be held Saturday 3/24/18 at 9:15 AM at MoBank Brookside. Meeting will be posted at legal address to meet rules of MO Sunshine Law.
 - b. **Newsletter – Next Issue May 2018 – Joe / Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT. Articles due April 20th
 - ii. Annual Picnic Date: Has been Sunday before Father’s Day 5-7PM. Picnic could be good kick-off to summer for attendees. Date for this year’s event settled on 6/02/18 (Saturday rather than Sunday). Picnic budget is \$350. Volunteers bring lawn games and other options for attendees.
 - iii. Popsicle Parade Date: 7/4/18 at 10 AM at Meyer and Valley. **MOTION: \$200 for brass band at the Popsicle Parade. APPROVED**
 - c. **Centennial Note**
 - i. Bronze Plaque details – 100 years 1917-2017, cost review.
 1. Appears approx. cost will range from \$1,500 and up for (4) plaques. - All Star Trophy 2@\$528, 2@ \$306= \$1,668 total cost. Clem and Kurt will install. **MOTION: to approve plaque purchase from All Star. APPROVED.**
 2. Second bid cost? - more expensive than All Star.
 - d. **Security Updates – Joe**
 - i. Any incidents in area recently? Suspicious package shut down Wornall, turned out to be nothing. Sgt. Hanriot wants to attend a future board meeting.
 - ii. More people on bicycles in neighborhood as weather gets warmer. Valley and Summit are the official bicycle routes.
 - e. **Food truck at Park Review:**
 - i. Food truck appearances at the park, communication sent out to residents, was not reviewed / motioned / approved by the board. Board determined at FEB 2018 meeting that 100% of residents (6 homes, unanimous approval) to review further. Ben was to check with residents.
 - ii. Direct resident survey results – Ben has reached out to property owners, Clem also sent a letter to the six surrounding property owners. One resident outright opposed, two others had concerns about a more regular event. **MOTION: Food trucks will only be considered at GFHA special occasion events. Unanimous permission from all six neighbors will be required for approval. APPROVED**
 - f. **Communication – MailChimp**
 - i. Topics to send – Annual CID meeting note, once we have Hush Blackwell conf #, by Thurs 3/22.
 - ii. Notice of cancellation of food truck event
 - iii. Link to Centennial video
 - iv. Thirteen new trees planted in GF, if you received a tree please water, neighbors are encouraged to email Beth if they have recommendations on plants and flowers to install this spring.

g. Landscaping – Beth / Clem

- i. Now 13 tree plantings by Soil Services scheduled for last week in March.
- ii. Spring cleanup / mulching – Friday 3/23/18.
- iii. Benches ordered for Monkey island (2) new 4-foot. Pending ship date approx. 4-week lead.
- iv. Statue rehab complete, new concrete pads completed for statue mounting, and paver patio at the curved wing lion park bench complete.
- v. There will be one final expense for crews to deliver and set the statues – estimate is approx. \$1200 – \$1500, pending crews that are in Oklahoma currently. **MOTION: Approve up to \$1,600 to cover installation of statues. APPROVED.**
- vi. Potential small rose garden at NE corner of Monkey Island. Beth will get bid from Soil Services

h. PIAC Grant for sidewalk repair- Bob Edsall / David Thompson working on:

- i. Need an estimate of cost for repairs to submit with grant application. Derek will contact KCMO regarding application and appropriate estimate/linear foot of sidewalks in disrepair.

5. Next meeting date: April 16, 2018 at Scott's home, 418 W. Meyer, 6:15p.

6. Adjournment – Motion to close at 7:35- APPROVED.