

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING
January 20, 2020 – 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 OCT 2019 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-Heidi. Income of \$3,400 contribution from Beth and Scott to fund out GFHA Piazzetta Park sign. (THANK YOU!) \$36,273 from Jackson County CID on property tax bill. Expense: Snowplow YTD: \$1,930 of \$7,000 annual budget. Annual Party \$866. Heidi preparing budget for distribution at Annual Meeting.
 - b. Newsletter**
 - i. 2020 three prints around APR-JULY-NOV.- Need volunteer to publish newsletter in 2020.
 - c. Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017. Kurt is pending update from company where order was placed.
 - d. Security Updates – Joe.**
 - i. Any incidents in area recently? Nothing to report in December. Speeding still an issue in our area.
 - e. Communication – MailChimp -**
 - i. Topics to send – Annual Meeting reminder, reminder to park on one side of street during snow events, Joe to send.
 - f. Annual Meeting – SAT Feb. 8th Breakfast 8:30am Meeting 9-10AM**
 - i. Retain terms: Kurt, Joe, Derek, Clem (Leslie vacant)
 - ii. Up for election: Beth, Heidi, Catherine, Scott (Catherine not seeking, Scott vacant). The following are seeking re-election: Beth, Heidi. Three vacant seats will be up for election.
 - iii. Joe will arrange KCPD to speak- report on lack of crime in GFHA as benefit of dues.
 - iv. Charlie Hoopers confirmed breakfast
 - v. Clem will send agenda before to all of topics / general health of GFHA.
 - g. Landscaping – Beth**
 - i. Fall cleanup / cut back work by Soil Service- Beth working with Soil Service for 2020 plan.
 - ii. Soil Service has taken over weekly trash removal at the park but discontinuing as the trash is all pet excrement. Need new vendor or we remove trash can all together.- Joe has located a vendor to take over the contract.
 - iii. Monkey Island sign- Beth. Vendor who created GFHA park sign has leftover materials enough to do a second sign. Consider making second sign for Monkey Island (approx. \$1,400). Board will solicit other potential names in upcoming mail chimp.
- 5. Next meeting date: FEB 17, 2020 at Heidi’s home 6421 Washington.**
- 6. Adjournment – Motion to close at 7:00 PM.**