

Greenway Fields Homes Association Board Meeting Minutes

Date: Saturday, September 15, 2007, 9:30am at Gina's house

Members: Gina Valentino, Wendy Trainor, Joe Groehl, Aaron House, Mike McAdam, JT Forristal, Barbara Martin

Attendance: Gina, Barbara, JT, Mike

Minutes follow the Agenda Outline

- A. Director of Parks
 - a. Island/Park landscaping project (Katie)
 - i. Wendy to check with David to see if any neighbors have been weeding the islands. Katie (9/13) said GFHA should allot monies to weed/trim the islands.
 - ii. Katie (9/13) met with Joe to discuss islands. They are meeting with Trella from Audrey Seeley on Tuesday to discuss plantings.
 - iii. Park needs mulching with special kid-friendly mulch. This will be an approx \$800 expense. Katie to initiate group effort. JT may be able to get a flat bed truck to pick-up mulch.
 - b. Lawn cutting of the 3 islands. Need to speak with Joe about the status.
 - c. Empty waste basket at 63rd (Wendy)
 - i. JT has been taking care of the Trash Can at Strawn Park
 - ii. The trash can lid needs to be painted.
 - iii. Ask Wendy to call the city to see what other options exist for getting the trash picked up from neighborhood parks like this.
 - d. Entrance to Greenway Fields
 - i. The plaques have been ordered. Katie and Joe met with an installer (9/13) to get bids. Katie already had one other bid.
 - e. Fencing on corner of 63rd and Wornall. Church had clean-up day. Fence still needs repair.
- B. Director, Safety and Security (Mike)
 - a. Catch basins (Barbara)
 - i. Barbara spoke to the water department. Barbara will send us the notice from the water department.
 - b. Security Patrol (Mike)
 - i. Mike has spoken with Brent. Brent offered to attend any meeting to speak to homeowners.
 - ii. Mike will get schedules from Brent. Brent said the patrol schedule begins during times when homeowners are not home and late at night; Friday nights.
 - iii. Traffic Issues
 - 1. Mike let us know that our security patrol can give out speeding tickets.
 - 2. 63rd and Wornall Road
 - a. Barbara will call the 311 action center to start a study and to see if an existing study is in place.
 - b. 63rd Street west of Wornall

- i. There is a sign indicating that no trucks are allowed on 63rd street. JT will also call the 311 action center about this problem.
 - c. Stop signs at Greenway Terr. And Pennsylvania. Wendy will call the 311 action center.
 - d. 65th at Pennsylvania. Gina called the 311 Action Center and they were going to study the traffic. A few weeks later we see the city installed two speed limit 25 signs.
 - e. Barbara will call regarding graffiti near Meyer/Wornall in front of Wornall Baptist Church
- C. Treasurer (Joe)
 - a. Aaron found out that HACCD sends out monthly reminders.
 - b. Aaron reported that HACCD does issue the lien paperwork
 - c. Gina distributed the August financials.
- D. Covenant & By Laws (Aaron, Mike)
 - a. Aaron wrote an article for September newsletter
 - b. Need to meet to finalize proposal for Annual Board Meeting in January.
 - c. Restrictions are posted on the HACCD website.
 - d. Each member of the board should begin reviewing the restrictions so that any proposed changes can be discussed.
 - e. Gina will look at forecasting budgets for 2007 in order to recommend an assessment amount.
- E. Newsletter (Wendy, Barbara, JT)
 - i. Advertisers are being billed and monies have been collected. Gina distributed a status report.
 - b. Articles (Wendy, Barbara)
 - i. Next issue publish Nov 19.
 - ii. Articles and Advertisers due November 7th
 - iii. Mike mentioned the kansascity.com Website with the Crime Map and said our neighborhood has been crime free.
- F. Neighborhood Events
 - a. Think about HazMat collection for June 2008
 - b. Christmas Party, Sunday, Dec 9th (Barbara, Wendy)
 - c. Holiday Lighting Contest (Barbara, Gina)
 - d. Home of the Month (Wendy)
 - e. Welcome new Homeowners (Gina)
 - i. Barbara will send a handwritten note to new homeowners
 - ii. Anticipate a New Neighbor open house at Gina's in October. Originally discussed 10/8 but that may not work with Gina's schedule.
- G. City Liaison (Gina) – no updates
 - a. Distributing the Billboard Blight info.
 - b. Other City emails/Neighborhood Assoc. emails are forwarded to Board members.
- H. Complaints (Aaron)
 - a. Stucco on house at 62nd has gone to codes_(Aaron) and notice as been sent. A court date is pending.

- b. A resident wanted to find out how best to address neighbors who celebrate the 4th of July with excessive/extensive fireworks.
 - i. Board overwhelming notes the course of action is to call the police.
 - ii. Additional recommendations are to address it in the newsletter and to ask our security patrol for best practices to find resolution.

I. Calendar

- a. November: issue of Newsletter. Usually City-wide Leaf & Brush Pickup: All Boards Dinner is Nov 7
- b. December: Christmas Party, Sunday, Dec 9. End of December is the Neighborhood Lighting Contest. Week after Christmas is unlimited Trash Pick-up.
- c. Annual Board Meeting is January. Barbara to call Wornall Baptist to see if we can use a meeting room.

- J. Next Board Meeting will happen before the January Annual meeting. Gina will let Board Members know.