

WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
Saturday, February 12, 2011 at Bella Napoli

Present: Beth Antrup, Lisa Duncan, Janelle Sjue, Eric Youngberg, Virgil Larson, Dan Bailey,
George Howard, Tom Usher
Absent: John Rich.

Guest: Clarence "Fox" Foxworthy, Executive Director of HA-KC (Homes Associations of Kansas City). Fox gave the board an overview and a hand-out of the core and optional services that HA-KC provides for neighborhood associations. These primarily consist of accounting and administrative support: HA-KC maintains the financial histories and provides insurance coverage (Directors and Officers/Multi-peril and Property Coverage) at reduced rates. Janelle asked for a breakdown of optional services for our newsletter. HA-KC can add a special assessment request to our annual dues notice. Extra donations are not tax-deductible. Tom asked about permit fees and restrictions; Fox noted that HA-KC will be posting deed restrictions on their website. Dan asked for a list of delinquent properties in our association.

January minutes correction: the date of the WHHA garage sale is April 30, not May 7. Tom moved to approve minutes as corrected, seconded by Virgil. Motion carried.

Dan presented the treasurer's report. WHHA spent \$286 in administrative fees and postage in January. There is \$22,319 in reserves.

Membership: George mentioned new neighbors Craig and Kerry Levin, at 112 Huntington.

George obtained several new ads. Beth proposed that WHHA give Bella Napoli a free ad for allowing the Board to meet monthly in their store.

Planning: Tom informed us that Parks and Recreation were questioning the structural integrity of the foundation for the Birds in Flight sculpture. Tom may do some digging to verify the existing foundation depth. There has been no word from Zahner if the final finish has been applied yet.

There is no Planning Meeting scheduled at this time.

Eric noted that BNIM ruled Bryant school too small for Academie Lafayette's needs. Eric will be notified if any actions or proposals occur.

Social/Events: Pierce Patterson is in charge of the Spring Clean Sweep.

The garage sale will be held April 30. George will post the yard signs.

Tom will do Homes Inspections in mid-May, with help from Dan.

New Business: Beth requested proposals from four street snow plowing companies for possible snow plowing for next winter.

Old Business: Snow buddies- is Mark Forsyth the official contact? George shovels for one neighbor in need of assistance, Virgil and Mark do another. Tom shovels his block. Tom has put WHHA on the community involvement lists at Rockhurst and Saint Teresa's schools. WHHA can't do more than that to ask for volunteers from these schools for our neighborhood.

Virgil will ask Mark to head the Block Captains and report when necessary.

Newsletter: Virgil volunteered to produce the next newsletter. Janelle did a stellar production on the one for this quarter! Beth had several returned, and noted the addresses as: 7 East 57th Street (foreclosure), 6020 Brookside (foreclosure) and vacant properties at 234 West 62nd Street, 5909 Brookside, and 5740 Brookside that have out of town landlords.

Other: The Board had an impromptu visit from Mike Burke, who is running for Mayor of KCMO.

Eric has requested a bid for banners celebrating 100 year old homes.

Eric distributed a flyer concerning the hearing at the city of KCMO regarding the proposed Highwoods/Posinelli building on the Plaza.

Meeting was adjourned at 10:20 am to fold newsletters and affix labels. A good time was had by all.

Respectfully submitted,

Lisa Sanford Duncan, Secretary