

Board of Directors Meeting
Wornall Homestead Homes Association
Saturday, March 10, 2012
Bella Napoli, 8:30 am

In attendance: Beth Antrup, John Rich, Tom Usher, Virgil Larson, Eric Youngberg, Pierce Patterson, Janelle Sjue. Absent were: Lisa Duncan & Mark Forsythe.

Special guest was Deb Dickinson with Shepherd's Center. Deb wanted to make us aware of the services offered to seniors in the KC area to help them live better lives. She gave information to all Board members and encouraged anyone to contact her with questions.

Minutes from February 2012 were reviewed. Eric made a motion to approve them as written, with a second by John. All were in favor.

John did not have a complete treasurers report as he had not received figures from HA-KC. Beth went over costs from the Island project and reported reimbursement from the City of Kansas City for \$14656.12.

Landscaping for the Island was discussed, and the costs are expected to be less than \$1,000.

Tom reminded everyone it was time to renew our contract with Parks & Rec for additional maintenance at Triangle Park. He will have a contract drawn & forwarded for signatures.

Eric updated everyone on tree planting, which will be Sunday, April 22 from 1-5.

Everyone will meet at Triangle Park for a demonstration & instruction.

Virgil will update the website with a link to the Bylaws and meeting minutes as well as a listing of all Board members with contact information and update the online calendar with current information.

The deadline for the next newsletter is April 4th.

New residents are: Jason Hallier at 6007 Brookside and Scott Berger & Chelsea Hatter at 33 W 57th St.

Eric made a motion that the Board oppose the demolition of Bryant School, Janelle seconded and all were in favor. Tom made a motion that the Board oppose encroachment on the ATA right of way on Brookside Blvd near UMKC, Janelle seconded and all were in favor.

Beth discussed she had received 3 complaints from homeowners regarding the special snow removal assessment.

Tom discussed that he was part of a group that was overseeing development in the area and would make periodic reports to the Board.

Beth discussed that the Southtown Council has been working with area Homes Associations to work together for the betterment of the area, and she has been attending meetings with their group.

Meeting was adjourned at 9:30.

Submitted by Beth Antrup, President