

Greenway Fields Homes Association
Approved Minutes of the Board of Directors
July 20, 2015

Attendance

The meeting was called to order at 7:16 p.m. at the home of David Slawson, 400 W 63rd Street.

Board Members:

Present - David Slawson, Cady Seabaugh, Nola Devitt, Scott Kaiser

Absent - Jeanette LePique, Sarah McCracken

I. Agenda

Agenda for July 20, 2015 meeting submitted and approved.

II. Old Business

- A. Minutes from June 15, 2015 - Minutes were reviewed and approved.
- B. Review of Popsicle Parade - All agreed that we should have 275 or more popsicles next year. Nola will create a document that outlines how we do the Popsicle Parade for future reference. The plan is to create a similar document for each event as we do them.
- C. Neil O'Connor Resignation - Neil submitted his resignation in writing to David, citing personal reasons. The Board discussed whether or not to bring in a new Board member to replace Neil and to make it easier to have a quorum. The Board agreed unanimously to elect Bob Deeg to the Board. Bob will be finishing out Neil's term, which ends February 2016.

III. New Business

A. President's Update - David

1. David will contact HAKC regarding parcel audit.
2. David reported that there were no other significant issues to report.

B. Treasurer's Update - Sarah

1. Sarah was unable to attend the meeting so no report was available.

C. Upcoming Events Planning

1. Holiday Party is our next event. The Board will discuss plans for the party in the fall.
2. Nola will include in the newsletter that any resident who would like to host the holiday party should contact the Board. Nola and David bet on whether or not any residents would offer to host. Nola bet that none would; David bet someone would. At stake is a bottle of wine.

D. Newsletter 3Q 2015

David's letter will discuss GFHA 2017 Centennial and possibility of forming a planning committee. Board members will think about the right name for the celebration. Cady will create a Survey Monkey link to include in the next newsletter. Cady will create the survey in Survey Monkey to ask residents for input regarding the centennial, what the priorities are for our green spaces, etc. The same survey will be sent via Mail Chimp. Nola will make changes to the newsletter set-up so that the Board Members and Block Captains information is correct. Bob will update Nola regarding Block Captains. Cady will also set up a link to our editorial policy on the website that we can include in the next newsletter.

E. Editorial Policy

The Board voted to accept the editorial policy as written.

F. Website and Communication Update

Cady will update Block Captains and Board Members on website. The Board discussed the email that Julie Nelson Meers sent to Bob Deeg requesting that he circulate it to Block Captains. The Board discussed the proper policy regarding forwarding such a request. It was decided that all communications in the future will go through Cady, who will run them by the Board prior to sending unless it is an emergency. The Board agreed to respond to Cady on the same day. Bob will send an email to Block Captains about this change.

The Board also discussed the option of having a party for the Block Captains toward the end of September, which will be considered at the next Board Meeting. In addition, the Board discussed the policy to keep former Board Member's GFHA emails in place and it was decided to keep the current policy in place.

G. Landscaping Plan and Drainage Issue, Strawn Park

The Board decided to do the Topography Survey and Engineer's Plan prior to making any additional expenditures on improving the green areas, beyond the usual maintenance. Scott will advise the Engineering company of the Board's approval. Nola presented some information from her meeting with Soil Service about the two-year plan for the green spaces.

G. Security

David filled the Board in about his conversation with Trainor regarding security in GFHA. Trainor asked for a pay increase from \$30 per hour to \$35 per hour. Trainor said the minimum wage paid to off-duty police officers is \$30 per hour so he is losing some of the officers. David recommended the Board increase the pay to \$35 per hour. All members voted in favor.

H. Other Business

David reported that a non-GFHA resident had requested more mulch for Strawn Park. David proposed that we add another \$500 in mulch. All members voted in favor, pending Sarah's approval.

Jeanette has requested that we give her any input regarding the GFHA calendar.

IV. Next Meeting & Location

The next meeting will be Monday, August 17, 2015 at Bob Deeg's 604 W 61st Ter. at 7:00 p.m.

V. Adjournment

The meeting was adjourned at 8:51 pm.