

Greenway Fields Homes Association
Approved Minutes of the Board of Directors Meeting
Monday, August 22, 2016

Attendance

The meeting was called to order at 7:07 p.m. at the home of David Slawson, 400 W. 63rd Street.

Board Members:

Present - David Slawson, Nola Devitt, Bob Deeg, Beth Noble, Sarah McCracken, Jeanette LePique

Absent - Nikki Crawford

I. Agenda

Agenda for August 22, 2016 submitted and approved, with Neighborhood Landscape/Centennial meeting to be discussed after Lawn/Landscape.

II. Old Business

- A. Meeting Minutes from July 2016 were reviewed, amended, and unanimously approved.
- B. Emerald Ash Borer (EAB) treatment - David
Treatment for 21 easement trees will be done by September 30th, when weather cooler. Nola said residents that have Ash trees in front of their house have received notice and she will send a MailChimp notification that GFHA will pay to treat these easement trees. Sarah has list and location of 21 easement trees and two in Greenway Fields Park. The 10 that are beyond treatment will need to be removed by the City. Residents are to call 3-1-1 and report/request removal, specifying it is a diseased Ash tree. Nola will ask Nikki to post same information on GFHA FaceBook page.

III. New Business

- A. President's Update - David
David has received Emails about information on security/crime and will discuss under Security. Cosentino's has been thanked for parade popsicles and will be acknowledged in newsletter.
- B. Treasurer's Report - Sarah
Clarence Foxworthy at HAKC will be retiring in August or September. Sarah has noticed some discrepancy in Financials (\$2,100 of CID funds credited to HOA and \$124 is short from HOA), and has asked Fox for reconciliation, from 4/30/16 - 7/30/16. She will email and document all correspondence.
- C. Lawn / Landscape - Nola
Nola did not order mosquito or turf treatment because she wanted feedback from residents. She will add to information presented at resident meeting.
- D. Neighborhood Landscape & Centennial Meeting - Nola and David
Nola has scheduled two meetings at St. Andrew's Church, September 7th (Wednesday) at 7 p.m. and September 10th (Saturday) at 10 a.m. to present landscape plans for GF Park and Monkey Island. Don Archer will present plan and rough estimates of costs. St. Andrew's has a room that can accommodate 85 people with a stage, sound system, and a screen. Nola will send MailChimp notification, also asking for input from those unable to attend. Sarah suggests sharing photo of statue in standing water to residents. David will present information about Centennial Celebration. A master resident list will be used to document attendance. One vote per household on a "ballot" listing options. Nola, David, and Jeanette will work together on creating ballot.
- E. Security - David, Bob, Jeanette

1. Crime reporting on NextDoor - David received email from a resident about a house undergoing renovation being vandalized and items stolen at 63rd & Summit and was asked why GFHA did not post this. He responded that GFHA does not support making public the exact address of residences. Board agreed. Bob will email Block Captains to put out a friendly reminder about safety & security.
 2. Statistics - Jeanette reviewed Police statistics for previous four weeks and there was one incident in GFHA boundaries, an auto theft on July 22nd in 600 block of W. 61st Terrace. This has been the only incident in the past three months, when we started reviewing stats specific to GFHA.
- F. Newsletter Update - Nikki (deferred until Nikki present)
- G. Communication - Nola
Nola reported no issues.
- H. Meyer Circle Seahorse Fountain / PIAC - Jeanette
Jeanette attended a City wide PIAC Hearing on August 19th with Romanelli West President, Jim Fitzpatrick, and spoke on behalf of GFHA, requesting funds for fountain repair. Engineering report to be done by November. PIAC funds not available until May 2017 so fountain will remain dry for at least another year. She will write a summary article for next newsletter.
- I. Wornall Traffic light installation / landscape disruption - David & Jeanette
David forwarded bids for landscape repair to Jeanette. She has been in contact with Steven King at Mark One and will follow up.
- J. Centennial Planning Committee - David and Beth
David will schedule another committee meeting before the presentation on September 7th and will put together a powerpoint presentation. They are estimating they will need \$12,000-15,000.
- K. Resident Survey - Nikki and Beth (deferred until Nikki present).
- L. Calendar - Jeanette
1. Snow Removal Contract (September) David is satisfied with current contractor, Rose, and wants to continue with them. It is an "evergreen" agreement that is unchanged until further notice so a contract is not signed.
 2. Invoice Newsletter Advertisers usually done in October.

IV. Next Board Meeting September 19, 2016

The next meeting will be at Bob Deeg's, 604 W. 61st Terrace. At 7:00 p.m.

V. Adjournment

The meeting was adjourned at 8:28 p.m.