

Greenway Fields Homes Association  
**Approved Minutes of the Board of Directors**  
October 17, 2016

**Attendance**

The meeting was called to order at 7:05 p.m. at the home of Nola Devitt, 445 W. 61st Ter.

Board Members:

Present - David Slawson, Nola Devitt, Beth Noble, Nikki Crawford, Jeanette LePique

Absent - Sarah McCracken, Bob Deeg

**I. Agenda**

Agenda for October 17, 2016 meeting submitted and unanimously approved with the addition of discussing Meyer Circle Fountain in Old Business and MailChimp to be discussed under Survey results.

**II. Old Business**

- A. September Meeting Minutes unanimously approved.
- B. Emerald Ash Borer - David  
EAB treatment ordered through Urban Tree Specialists for easement trees. Nola will send MailChimp to all residents, including list of trees treated and those too diseased to treat. Homeowners are responsible for notifying City and request removal of diseased trees.
- C. Wornall Road Traffic Light installation / Landscape disruption - Jeanette  
Jeanette has re-sent recent photos of six areas to Mark One and Bryan at Soil Service and has requested new bid for area clean-up. David wants bid to include 250 tulip bulbs, half of the original 500.
- D. Variance for garage at 445 W. 63rd Street  
There will be a Hearing October 25th for property to request a variance. Board discussed that City ordinances override any HOA rules. Beth will attend Hearing as a resident of GFHA, not representing the GFHA Board.
- D. Meyer Circle Sea Horse Fountain - Jeanette  
Jim Fitzpatrick (President of Romanelli West HOA) was contacted by Dave Fowler, from Mission Hills, who proposes establishing a public/private partnership to restore the fountain so that it can be operational by Fountain Day in April, as well as create an endowment available for future repairs. Mr. Fowler wants to involve HOA's in the areas surrounding the fountain in Missouri and Kansas and would like to have an organizational meeting in the next few weeks. Pat O'Neil from City of Fountains Foundation will also be involved.

**III. New Business**

- A. President's Update - David  
David has been promptly responding to emails from residents. Nothing new to report.
- B. Treasurer's Update - Sarah  
Deferred until next month due to Sarah's absence.
- C. Centennial Planning Committee - David and Beth
  - 1. Book - Process going well and production is scheduled for February.
  - 2. Resident Survey results - David received two hand delivered survey responses with one requesting the HOA do nothing and give residents a rebate and another requesting to place street marker tiles and nothing else.  
Nola discussed that residents must have signed up on MailChimp to receive survey. This has been communicated to residents on the GFHA website, GFHA FaceBook page, and

newsletter. Nola would like residents to add their name and address to survey to prevent multiple votes but Beth feels this would invalidate results. The design of Survey Monkey would allow only one vote per household because the link goes to only one address, which is a unique identifier. Nikki will assist Nola with survey creation and distribution. History of Greenway Fields will be attached with credit given to Beth Noble for sharing her research.

D. Lawn / Landscape

1. Water issues in Greenway Fields Park - Resident Blythe Robertson called the City and David notified City via their website. KCMO Water Department has investigated and discovered a natural spring under the tree in the north end of park. Beth has spoken with engineers. David will contact Blythe and will share with her that it is not a water main break. Blythe has concerns that the statues might crumble. Beth would like engineers to move everything in the park that is in water areas and cover for winter. Nola will talk to Don Archer about covering/protecting until survey done and residents can give feedback.
2. Increasing budget for next year - deferred until Sarah can discuss financials.

E. Newsletter Update - Nikki

December 1st is target publication date and Nikki asks articles to be submitted by 11/15/16:

**President's Letter:** David - 2016 summary and 2017 projections. Maybe a social at David's in January to recruit new Board members?

**Holiday Party:** Dec 4th is first Sunday; Dec 11th is second. David will check with David and Marianne and finalize date and location.

**Annual Meeting:** 2/11/17 (8:30-10:00). Nikki will call Charlie Hooper's to check availability.

**Neighborhood Lighting Contest:** Nola has signs; Beth wrote criteria. David will get in touch with Julie Nelson Meers.

**Security:** Bob (Jeanette can share stats)

**Meyer Circle Fountain Update:** Jeanette

**Greenway Fields Book Update:** Beth

**Survey results:** Nola

F. Website / Communication Update

Political postings on GFHA FaceBook was discussed. It was decided that anyone in the group can post on GFHA FaceBook and there is a disclaimer already in place. Nikki will post this disclaimer on the FaceBook feed. Board will not actively monitor content.

G. GFHA Calendar - Jeanette

Fall Clean-up should be scheduled. Upcoming dates discussed in Newsletter update.

H. Security Statistics - Jeanette

In the past month, there were two separate incidents of auto theft reported in GFHA boundaries.

#### IV. Next Board meeting November 21, 2016

The next meeting will be at Jeanette LePique's, 6418 Wornall Ter., at 7:00 p.m.

#### V. Adjournment

The meeting was adjourned at 8:24 p.m.