

Approved Greenway Fields Homes Association
Minutes of the Board of Directors Meeting
Monday February 20, 2017

Attendance

The meeting was called to order at 7:04 p.m. at the home of Bob Deeg, 604 W. 61st Ter.

Board Members:

Present - Bob Deeg, Sarah McCracken, Jeanette LePique, Beth Noble, Derek Ramsay, Joe Cherrito, Laura Masterson, Clem Helmstetter.

Absent - David Slawson

Outgoing Board Members - Nola Devitt and Nikki Crawford

I. Agenda

Agenda for February 20, 2017 meeting was submitted, with the addition of discussion of Greenway Fields Neighborhood Community Improvement District (GFNCID) annual meeting, and unanimously approved.

II. Old Business

A. January 2017 Meeting Minutes unanimously approved.

B. Annual Meeting Recap

The GFHA Annual Meeting on February 11th was attended by approximately 51 residents. Elections occurred and guest speakers for Meyer Circle Fountain and Security were well-received.

C. Landscape / Mark One issue

Jeanette reported she has been in contact with Stephen King at Mark One about restoration of the six beds disrupted by installation of streetlights on Wornall Road last Spring. He wanted have Soil Service invoice him after work completed but Soil Service wanted reassurance Greenway Fields would pay any outstanding balance if there was discrepancy. Board approved requesting MarkOne to pay GFNCID directly and Greenway Fields would pay Soil Service. Jeanette will proceed.

III. New Business

A. Welcome new Board Members

Current Board members welcomed new members Derek Ramsay, Joe Cherrito, Laura Masterson, and past-president Clem Helmstetter. Outgoing members Nola and Nikki stated they would be available to help new members transition into their new roles. Clem asked that if any 3-1-1 ticket numbers for current issues be shared with Board and appropriate committee chairs.

B. Brief description of GFHA and GFNCID

Clem gave brief description of Greenway Fields Homes Association and GFNCID. GFHA and GFNCID have separate budgets and bank accounts.

GFHA is funded by annual dues established by J C Nichols for 343 parcels (\$8-\$12/home/year, yielding approximately \$3,450 for association), annual assessment of two churches, and newsletter advertising. Board has 5-9 members, requiring at least 5 members for quorum. Board members are elected at the Annual meeting and meet throughout the year, historically 10-12 times/year, but it is not mandated that they are held monthly. GFHA conducts "non-legal" activities (printing and mailing of newsletter and social events - Annual Meeting, summer picnic, 4th of July Popsicle Parade, and Holiday Party).

GFNCID is a public entity that must meet in a public place and is bound by Sunshine Law and cannot conduct business without posting 48 hours in advance in principal legal office. CID Board members must be members of GFHA Board. CID meets 1-2 times/year and CID Board member two-year terms are based on the date CID was established (April 2009). GFNCID is funded by assessments collected by Jackson County. Expenditures are for items such as legal fees, landscaping. Security, snow removal.

C. New Roles

GFHA:

President	Clem Helmstetter
Vice-President	Jeanette LePique
Treasurer	Sarah McCracken
Secretary	Derek Ramsay
Directors:	David Slawson
	Bob Deeg
	Beth Noble
	Joe Cherrito
	Laura Masterson

Committee Chairs:

Landscaping	Beth Noble and Jeanette LePique
Block Captain Coordinator	Bob Deeg
Security	Joe Cherrito and Jeanette LePique
Communication	Bob Deeg and Laura Masterson
Newsletter / Advertisers	David Slawson and Joe Cherrito
Centennial Celebration	David Slawson and Beth Noble

CID:

President	Clem Helmstetter
Vice-President	Jeanette LePique
Treasurer	Sarah McCracken
Secretary	Derek Ramsay

D. Conflict of Interest Policy

Policy was read and signed by new members Clem, Derek, Joe, and Laura.

E. Guests at meetings

Clem stated that non-Board members are not allowed at Board meetings. Non-Board members may attend the Annual Meetings of the CID and GFHA because they are held in public places.

F. Centennial Celebration

Beth suggests publicizing the Centennial via newspaper (K C Star, Pitch) and television. She also recommends inviting Mayor James to events.

Budget amounts (estimated):

1. Kick-off/Spring: \$3,000
2. 4th of July Parade: \$500 (Banners)
3. Fall/Octoberfest: \$5,000

The Spring Centennial "Kick-off" event will be the morning of April 22nd with Food Trucks and a Book-signing for book about Greenway Fields history underwritten by Beth Noble. Members of that committee event are Beth Noble, David Slawson, Joe Cherrito, Katie Allison, Wendy Trainor, and Laura Masterson. Beth will follow up with David about specifics and will report at March meeting.

G. Greenway Fields Neighborhood Community Improvement District (GFNCID)

Clem stated that the Annual CID Board meeting should occur in March. He will reserve room and notary at Missouri Bank when date is confirmed.

IV. Next Meeting & Location

The next meeting will be Monday, March 20th, at Clem Helmstetter's, 6430 Wornall Terrace at 7:00 p.m.

V. Adjournment

The meeting was adjourned at 8:23 p.m.