

**GREEWAY FIELDS HOMES ASSOCIATION**  
**GHFA BOARD MEETING Minutes**  
**September 18, 2017 – 6:15 PM at Joe's home – 6411 Pennsylvania**

1. **Call to order** at 6:15
2. **Review / approve agenda** - **Clem, motions** to approve agenda as written. Motion approved.
3. **Open issues:**
  - a. Review / approve minutes from August 2017 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
    - i. Might be behind a few approved minutes to HA-KC and onto GFHA website. Derek will send past minutes to HA-KC to be posted.
4. **New business:**
  - a. **Board member appointment:**
    - i. Welcome Kurt Knapstein who will serve out the 2-year term that started in Feb 2017.
  - b. **Finance update:**
    - i. Treasure update
    - ii. GFHA –CD converted to CASH approx. \$6,000 for the fall festival and \$4,000 to statue repair.
      1. GFHA 160- total assets \$19,267.07
      2. GF-CID 162 cash & reserve of \$40, 698.07
  - c. **Newsletter – Next Issue Jan 2018 - Joe**
    - i. Rave complements of the newsletter this year! Thanks to Joe and all for contributions.
    - ii. 2017 target dates for (3) publications sent out in April / Jun / Sept.
    - iii. Future newsletters 3 (\$1,734/yr) or 4 (\$2,312) discussion?
    - iv. 2018 target dates for ( x ) publications sent out in Jan / May / Oct recommended.
  - d. **Communications - Laura**
    - i. Letters dropped with recent door hangers. Door hangers include information for Centennial RSVP and encourage members to sign up for MailChimp. Door hangers looked great!
  - e. **KC Green Neighborhood Award – Laura / Joe**
    - i. Greenway Fields has been awarded “Gold Award” status valid for 3 years. After that, we can re-apply for the Platinum designate. KCMO will award GFHA their designation at public event Thursday, 09/20, 11:30 at River Market. Ben will accept our award.
    - ii. 8-10 signs created which will designate us as a KC "Green" **Gold** Neighborhood on top existing street signs that we can select locations.
    - iii. neighborhood eco-gift of 5 to 10 trees donated by the city that we can select locations.
  - f. **Centennial Planning - Fall Festival - Laura**
    - i. Budget of \$6,000 was approved from GFHA #160 account by GFHA board in April 2017.
    - ii. Laura Masterson – updates from planning committee.
      1. Currently 214 RSVP's. We have a few comps.
      2. Derek will invite Mayor, City Manager and City Councilmembers
    - iii. Rain out – what are we held accountable for with liabilities due?
      - a. Sausage truck has \$500 minimum
      - b. Others have deposit that we would lose
      - c. Party is planned for 5 hours, so hopefully will get a good weather window
    - iv. Checks for event day – Bounce house, face painting, band, etc.
      1. Block party permit has been submitted
      2. Clem will find speaker for stage area
      3. One additional postcard, sponsored by Charlie Hoopers, will be mailed, including schedule of events and book information.

4. Ten yard signs will be purchased announcing the Centennial as well.
5. Payments: KC port-a-potty, face painting, bounce house, band, food trucks, ice cream truck, etc. Checks will be requested so we can pay onsite.

**g. Security Updates – Joe / Clem**

- i. Recent bad guy notices from KCPD saying watch out for guy and if seen say he is unwelcome, trespassing and call 911 to report him in area.
- ii. Clem recently attended security forum at Armour Hills. 2 of the associations used off duty KCPD patrol and 1 used private security. Armour Hills has not used any means to deter and has had recently burglary. Clem suggest we contact Brent with KCPD to ask for our annual increased patrols in December. Board agreed.

**h. Landscaping – Beth / Clem**

- i. Park Trees Prune by KCMO Forestry Dept. – pending date KCMO Forestry will prune all trees
- ii. Statues at the park –
  1. Pending payment to ArtWorks KC from AUG MOTION APPROVED- pay \$3500 upfront to Creative Sculpture and Restoration from GFHA Certificate of Deposit. CD has been converted to cash and Clem will get a check request complete to HA-KC.
  2. Restoration bid from ArtWorks for rehab of old statues, approx. \$7K for face re-sculpt work, epoxy injection in all cracks, 10-year water sealant. With new pad and all labor to return these to park we are looking close to \$10K. If we go this route ArtWork KC needs 50% upfront payment around \$3,500.
  3. Beth is planning to write a grant asking for funding from our bank and other local companies within the KC Metro.
- iii. Park Benches – Complete anchored to new concrete pads. They look great.
- iv. Monkey Island landscape – Starts Tuesday Sept. 19<sup>th</sup>. Replanting and red granite path, and new Autumn Blaze Maple planting just north of the garden. Monkey Island lawn will be reseeded after landscape bed is complete.
  1. Tree plantings: We had 6 requests for trees. We have not been approved to obtain KCMO Parks tree pricing. Clem has asked Soil Service for cost per tree at \$250 and \$100 labor, and they can meet with 15 Gal trees that will be under a 2-inch caliper, but a good tree with 1 year warranty. **Clem MOTION APPROVED- \$2,100 from tree budget to plant (6) tress in the street right of way in the areas for which we received requests.** City trees from GREEN designation will allow us to fill in other areas.
  2. Clem mentioned side note that the Autumn Blaze Maple at Monkey island is a 3-inch caliper and will be paid under tree budget form boards motion / approval in spring of 2017. This addition will bring us right up to the top of our annual tree budget.
- i. Owl update
  - i. Board will have a few warning signs made up and placed in the areas where sightings have occurred.
- j. Valley Road sewer back up issue
  - i. Meeting to discuss with Water Dept and City Council will take place Thursday, Sept 21<sup>st</sup> 6p to 8p @ Waldo Library (201 E 75<sup>th</sup> St)
- k. Place a Centennial Plaque on Meyer Columns- Beth. Kurt will check pricing for a bronze plaque that will match the design of the existing plaques. Consider placing plaque on the North column at Meyer and Wornall, to match the GFHA plaque on the south column.
- l. 418 W Meyer will host Annual Holiday Party on Dec 3r, 5p to 7p.

**5. Next meeting date: Oct 16, 2017 at Derek's home, 6423 Washington Street.**

**6. Adjournment – Motion to close.**