

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING- MINUTES
November 13, 2017 – 6:15 PM at Laura’s home – 445 W 63rd St.

1. **Call to order**
2. **Review / approve agenda** - Clem, motions to approve agenda as written.
3. **Open issues:**
 - a. Review / approve minutes from Oct 2017 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID
 1. Clem updated the directors, fall festival was a costly event but we came under budget and are still financially strong.
 - b. **Newsletter – Next Issue Jan 2018 - Joe**
 - i. Content to Joe by: January 15th. Content due January 5th. Holiday lighting contest judged Dec 10th, Bob has winning signs. Laura will notice through Mailchimp
 - ii. Annual meeting date: Saturday; Feb 10, 2018. Breakfast 8:30, meeting 9a to 10a.
 - c. **Centennial Planning - Fall Festival - Laura**
 - i. Post wrap up review. All parties paid and final cost? Final cost for event: \$5401.63
 1. Despite the last minute reschedule, this very successful event had approx. 175 neighbors in attendance.
 - ii. Bronze Plaque details – 100 years 1917-2017, cost to be determined. Plaques to read “Greenway Fields Our 100 Year Journey, 1917-2017”
 - d. **Holiday Party**
 - i. Sunday Dec. 3 at 5 – 7 PM; 418 West Meyer Blvd.
 - ii. Arrive around 4:30 PM help setup, ends at 7 PM sharp and help clean up.
 - iii. Clem has the food items for this event
 1. Bring leftover koozies from Centennial Celebration
 2. Board will purchase \$50 gift certificate to thank hosts
 3. RSVP is typically 75 for this event, invitation is out now. RSVP’s due Nov 28th.
 - e. **Annual Meeting**
 - i. Saturday Feb 10, 2018; breakfast 8:30 AM, meeting 9 – 10 AM
 - ii. Terms up for election: Beth, Bob, Sarah
 - iii. Candidates – bylaws up to 9 board members
 - f. **Security Updates – Joe / Clem**
 - i. KCPD off duty hourly increase to GFNCID security annual costs to \$16,640/year from \$14,560/year at the current rate. This pay provides Greenway Fields with 8 hours of patrol per week. Increase from \$38/hour to \$40/hour for our patrols.
 - ii. No crimes reported in Greenway Fields in October
 1. Country Club/Waldo was recently ranked #3 neighborhood in Kansas City.
 - a. www.niche.com
 - g. **KC Green Celebration**
 - i. City Council meeting in Nov
 1. KC Green Team Celebration Friday, December 1st @ noon
 2. Recycling and tree survey project helped Greenway Fields reach Gold status
 - h. **Landscaping – Beth / Clem**
 - i. Fall clean-up / cut back schedule.- Soil Services
 - ii. Six tree plantings pending by Soil Service in Nov. based on requested locations by neighbors
5. **Next meeting date: Jan 15,2018 at Clem’s home 6430 Wornall Terr**
6. **Adjournment – Motion to close.**