

Greenway Fields Homes Association
Minutes of the Board of Directors
March 16, 2015

Attendance

The meeting was called to order at 7:12 p.m. at the home of Scott Kaiser, 6418 Jefferson.

Board Members:

Present - David Slawson, Nola Devitt, Scott Kaiser, Sarah McCracken, Jeanette LePique

Absent - Neil O'Connor, Cady Seabaugh, Charlotte Rinehart

I. Agenda

Agenda for March 16, 2015 meeting submitted and unanimously approved, with the addition of Financial Report.

II. Old Business

A. Approve February 2015 Meeting Minutes

February 16, 2015 Minutes were amended to include attendance of **Bob Deeg**, the corrected address for Scott Kaiser as 6418 **Jefferson**, and including **Snow Removal** with Landscaping report. Amended Minutes were unanimously approved.

B. Review of Roles / Members committees

1. President - David Slawson
2. Vice-President - Neil O'Connor
3. Treasurer - Sarah McCracken
4. Secretary - Jeanette LePique
5. Landscaping/Snow Removal - David Slawson and Jeanette LePique
6. Block Captain Coordinator - Cady Seabaugh
7. Security - Neil O'Connor
8. Newsletter/Advertisers - Nola Devitt
9. Social Event Coordinator - David Slawson, Scott Kaiser, Jeanette LePique, and input/participation from all Board members.

III. New Business

A. Identification of CID Board members, meeting dates and specifics - David

Nola shared that she spoke with Clem Helmstetter and was informed the CID Board Members are to meet before April 7, 2015. Husch Blackwell will prepares legal documents. New members are sworn in at the meeting, which has been at Missouri Bank in Brookside in the past, and documents notarized by bank staff. David will contact Julie Nelson Meers at Missouri Bank to confirm Husch Blackwell contact. Nola will contact Missouri Bank to request Saturday, March 28, 2015 for the meeting date and ask for a conference room and notary. David will inform Husch Blackwell with the date, place, agenda, and 48 hour posting notice, as well as the list of CID Board Members:

President - David Slawson
Vice-President - Cady Seabaugh
Treasurer - Sarah McCracken
Secretary - Nola Devitt
District Manager of District - Scott Kaiser

Nola will confirm with Cady her desire to be on CID Board. If she is unable to, then Nola will be Vice-President and Jeanette will be Secretary.

B. Financial Report - Sarah McCracken

Sarah reported financial are on target. Snow Removal is under-budget, however two invoices have not been received for removal (approximately \$1,000).

C. Residents suggestions from the Annual meeting (landscaping, playground equipment, etc.) - Sarah

Sarah shared that, according to CID By-Laws IV. "Powers of District", p. 14, CID funds are used for beautification,... David will explore the process CID funds can be obtained and used to enhance the neighborhood.

D. Newsletter - Nola Devitt

Nola is requesting articles by April 6th, 2015 for next issue:

Jeanette - "About Town..."

Christian - Solar panels

Scott - Exceptional Home (suggestions and pictures by 3/27) and article about Augustus Meyer.

Possible Greenway Fields Centennial Celebration Ideas for 2017?

There are openings for more advertisers. Advertisers create own ad or Christian will create layout for a fee.

E. Billing Churches in GFHA - Sarah

Sarah proposed increasing annual assessment to Churches by 3%, the same amount as the current increase for residents of GFHA. This would mean an annual increase of \$8.49 for St. Andrew's and \$3.67 for Wornall Road Baptist Church. The Board **voted** unanimously to approve proposed increase.

F. Calendar of events / Responsibilities / Timeline - David

David created a quarterly calendar of events, dates, and deadlines that can be referenced by Board at meetings. He will keep the master copy and update as needed.

G. Landscape Bids - David

Goal is "more color". David will ask city about mass plantings used in public areas (i.e. parks) for ideas of drought tolerant, low-maintenance plantings. Bid proposals pending:

1. Bee-in-the-Garden: No answer
2. Ben Lawn & Landscape: awaiting reply
3. ?

Possibly ask neighbors input for the six areas: Greenway Terrace Entrance at Wornall, Meyer columns, Circle on Greenway Terrace, Circle at Valley & Pennsylvania, Strawn Park, Monkey Island.

H. Annual Neighborhood Garage Sale - all

Has been third Saturday in May in the past. Nola discussed checking with surrounding neighborhoods regarding their dates (?community signs). Nola has signs that say Friday & Saturday sales.

I. Crime - David / all

Discussion for inventory and re-doing crime prevention signs from budget. David will look into assigning to Bob Deeg.

IV. Next Meeting & Location

The next meeting will be Monday, April 27, 2015. Board will meet at 6:45 p.m. at David's (400 W. 63rd St.) and do a "walking assessment" of the six landscaping spaces. Meeting will follow at Nola Devitt's, 445 W. 61st Terrace.

V. Adjournment

The meeting was adjourned at 8:35 p.m.