

**Approved Minutes of the Meeting of the Board of Directors**  
Greenway Fields Homes Association  
August 19, 2013

**Attendance**

The meeting was called to order at 7:05 p.m. at the home of Scott Kaiser

Board Members:

Present: Clem Helmstetter, Julie Nelson Meers, Scott Kaiser, Beth Noble, Nola Devitt,  
Christian Schulz, Jeanette LePique

Absent: Cady Seabaugh

**Agenda**

Agenda for August 19, 2013 meeting submitted by Clem Helmstetter and approved with New Business addition of Tree Plan Communication to Block Captains (3 d).

**Old Business**

Approve Meeting Minutes

Minutes from June 17, 2013 Board of Directors were amended and approved .

Financial Update

Christian reported \$8,600.00 in Greenway Fields Homes Association (GFHA) account and that a \$10,000 Certificate of Deposit was renewed for nine months. C.I.D. account had usual reimbursements to HAKC. Budget numbers updated to clarify monthly income statements.

July 2013 GFHA meeting cancelled.

**New Business**

Communication Plan tabled until September meeting due to Cady's absence.

Landscape Update

Beth reported landscaping concerns and how sewer construction is impacting contracted landscape work (especially at Strawn Park and Greenway Terrace Circle). Landscapers will work around construction with "seasonal foliage" - annuals vs. perennials. Discussed the possible need to forward concerns to City Project Manager as sewer construction impacts GFHA. As a side note, a resident's suspicion of "rose blight" at Greenway Circle turned out to be road dust.

### Board Review/Approval of new tree plantings.

PIAC funding from city is \$37,000 and GFHA's contribution is \$3,000. Estimates of trees may be affected by variables such as location of utilities (water, gas lines), Google Boxes, stumps, etc. Pruning of existing and new trees is a concern and Clem suggested on-going budgeting for this. Beth recommends a transmittal letter from board to city explaining concerns.

"Fall 2013 Proposed New Tree Plantings" approved and will submit to city for subsequent RFP and contractor bidding.

### Tree Plan Communication of Block Captains

Julie discussed involving residents before planting of proposed tree sites to assess interest in project and willingness to care for new trees (watering, surveillance,...). Communication of Tree Plan will be via Block Captains and FaceBook. It was suggested to use a marker/stake at proposed sites to communicate planned trees as a way to generate feedback from residents.

### **Next Meeting and Location**

The next meeting will be Monday, September 16th at 7 p.m. at the home of Nola Devitt, 445 W. 61st Terrace.

### **Adjournment**

The meeting was adjourned at 8:02 p.m.