

Greenway Fields Homes Association
Approved Minutes of the Board of Directors
September 15, 2014

Attendance

The meeting was called to order at 7:03 p.m. at the home of Sarah McCracken, 450 W. 62nd Ter.

Board Members:

Present - Neil O'Connor, Sarah McCracken, Nola Devitt, Vern Stilwell, Bob Deeg, Cady Seabaugh, Jeanette LePique

Absent - David Slawson, Scott Kaiser

I. Agenda

Agenda for September 15, 2014 meeting submitted and approved.

II. Approve July 2014 Meeting Minutes

July Minutes were unanimously approved.

III. New Business

A. President's Update

Neil reported the County Assessment and Annual Report were corrected, completed, and forwarded to State, in compliance with CID requirements.

B. Financial Update

Sarah gave Treasurer's report, distributing GFHA current Income Statement and Balance Sheet through August 2014. August expenses included \$500 for swing (Grounds Maintenance) and \$310 for Newsletter. Deposits included dues collected from St. Andrew's and Wornall Baptist Church, as well as \$257 dues received from resident at 64th & Jefferson. "Other income" revenue is from advertisers in newsletter. Discussed Christian Schulz requesting additional \$50 per newsletter he produces. Currently he receives \$200 for each quarterly newsletter. Nola asked for clarification regarding how the advertisers are billed and fees collected. Sarah will send out invoices and will send status update to Board.

C. Security Update

Vern discussed how he would like to use and interpret the statistics received from KCPD and to compile crime statistics pertinent to our neighborhood, then disseminate the statistics to Block Captains (possibly the web page also). He will visit with KCPD to get patrols reports. He is working on a crime-detering application for smart phones that allow someone to take a picture of situation, add text of observation, and forward directly to KCPD. He also discussed possibly updating our neighborhood watch signs. He will contribute to next newsletter interpretation from crime reports. Bob suggested tips to deter crime (motion-sensor lights, keep doors locked, call 911 - can say "non-emergency to dispatcher if situation is not urgent). Bob shared that he has requested from John Trainor a "ride along" with KCPD patrol. Nola discussed a "Homes Association Perspective from Board", such as trends in GFHA and other nearby neighborhoods over time. Cady said KCPD has to report to FBI and statistics specific for our area should be available. It was discussed to consider inviting Officer Trainor to a neighborhood meeting to discuss security issues with residents.

D. Tree Replacement

Nola reported in David's place that there is a 3-year warranty for trees planted this past Spring and there is planned replacement this Fall for trees that did not survive the summer. It is suggested to compile a list for David by October 1st of affected sites. Bob will email Block Captains for replanting sites. There may also be some trees available to GFHA that were not planted in initial planting.

E. Handling E-mail Communications Directed to GFHA

Nola proposes assigning responsibility within GFHA Board for response to emails. She has written a proposal concerning type of communication and a suggested person responsible for response, with cc to Board:

Landscaping, Trees, etc.	David Slawson
Taxes / HOA fees / Titles	Sarah McCracken
Newsletter advertising	Nola Devitt
Posts or requests on Facebook Group (sent via FB or e-mail)	Cady Seabaugh
Web Hosting / Word Press	Cady Seabaugh
RSVP's	David Slawson
Security / Incident Alerts	Bob Deeg

F. Communications / Website

Cady and Bob discussed using "MailChimp" to create a universal list to all residents. Website currently has sign-up with confirmation, also allows option to unsubscribe. Bob & Cady will work on this, with goal of October 1st to have in place. Bob will share his master list. Cady will add "Events" & "News" to website. Criteria and nominations for Exceptional Home (photo and address) can be posted on Facebook.

G. Maintenance Plan

Cady discussed the need to develop a long-term maintenance plan for playground, columns, mulch, etc. Playground equipment manufacturers recommend visual inspections every year and actual inspections every five years. It has been ten years since last inspection of Greenway Fields play equipment and has been noted that some swing bolts are loose. KC Parks & Rec will be contacted to find out who inspects and services city playgrounds, as well as specific codes to adhere to.

H. Block Captain Appreciation Party

Bob suggested acknowledging, and recruiting, Block Captains with a get-together at his home on Sunday, October 26th from 5:00-6:30. Board members encouraged to attend. Nola will be back-up location.

IV. Next Meeting

The next meeting will be Monday, October 20, 2014 at Neil O'Connor's home, 430 Greenway Terrace at 7:00 p.m.

V. Adjournment

The meeting was adjourned at 8:25 p.m.

