

Greenway Fields Homes Association
Approved Minutes of the Board of Directors
January 18, 2016

Attendance

The meeting was called to order at 7:04 p.m. at the home of Bob Deeg, 604 W. 61st Terrace.

Board Members:

Present - David Slawson, Nola Devitt, Bob Deeg, Cady Seabaugh, Jeanette LePique

Absent - Sarah McCracken, Scott Kaiser

I. Agenda

Agenda for January 18, 2016 meeting submitted and approved.

II. Old Business

- A. Minutes from November 23, 2015 - Reviewed and unanimously approved. **There was not a meeting in December, therefore, no December 2015 Minutes.**

III. New Business

A. President's Update - David

1. *Security:* Highwood's (Plaza) Security firm "Chelsea Brown" was not interested in temporary security to augment current arrangement and wanted longer commitment. Another company, "Heartland Risk Management", would be able to do education in-services and risk training for residents, but no patrolling. They said crime historically increases November and December in most areas of the metro. "Securitas" never replied.
2. *Snow Removal:* There has been two episodes of snow requiring snow removal thus far. David has requested they call him before each time for approval.
3. *February all community "Annual Meeting":* Charlie Hooper's has been reserved for February 6th meeting and proposed agenda reviewed. Sarah will have a check prepared. Bob Jump will bring microphone and amplifier. Cady will do a Mail Chimp message about Annual Meeting, and recruitment for abandoning roles (interests in tech, landscaping, etc). She will also remind residents to shovel sidewalks and move cars for snow removal.
4. *Attendance Policy:* Board to discuss proposing an attendance policy at a later date.
5. *Brookside Business Association:* David has reached out to BBA for sharing &/or participating in GFHA Centennial Celebration.

B. Treasurer's Update - deferred until Sarah present.

C. Meyer Column Restoration - Nola

1. Restoration work completed and reimbursement is pending. Nola will follow-up with State Farm Insurance and Sarah.

D. Strawn Park Drainage Issue / Repair - All

1. Atlantis Drainage Solutions bid to re-grade and re-seed was \$2,350. Van Liew's was contacted regarding moving concrete bench (5 pieces) and two statues, then re-setting after grading completed. Charlie Brown from Stone Bridge Outdoor gave a bid of \$15,000 to move, store, grade, re-set. They offer no guarantees for damage to statuary. Nola proposes getting a cohesive plan for the five green spaces in GFHA from our Soil Service contact. **A vote was taken to allow up to \$700 for a plan** from Soil Service to include discussion of moving statues &/or benches. **Board voted unanimously to approve.** In

