

**GREEWAY FIELDS HOMES ASSOCIATION**  
**GHFA BOARD MEETING**  
**June 19, 2017 – 6:15 PM at Joe's home – 6411 Pennsylvania**

1. **Call to order**
2. **Review / approve agenda - Clem, motions to approve as written.**
3. **Open issues:**
  - a. Review / approve minutes from May 2017 GHFA meeting. Motion to approve with minor spelling corrections.
  - b. Church HOA dues invoices – Wornall Baptist not paid for 2017. St. Andrews has paid in May.
4. **New business:**
  - a. **Finance update:**
    - i. Treasure update
    - ii. GFHA – Still need to cancel out CD to have reserved funds of \$5,000 for the fall festival.
    - iii. GFHA budget is looking at a \$750 deficit without newsletter advertisements.
  - b. **Popsicle Parade**
    - i. Popsicles ordered – Thanks Jeanette.
    - ii. Pick up morning of – Jeanette
    - iii. Who has the signs? – Bob has the signs and will place at start, park and island.
    - iv. Discuss Brass ensemble to kick off parade and lead.  
**Joe made a motion for pay for a brass ensemble for \$200. Beth - 2nd, all in favor. Joe will schedule.**
  - c. **Exceptional home award - Laura**
    - i. Discuss about bringing back and who would like to lead the selection. Board mentioned to bring back the exceptional home in 2018.
  - d. **Newsletter – Next Issue Sept - Joe**
    - i. 2017 target dates for (3) publications sent out in April / Jun / Sept.
    - ii. June issue in mail this week. Thanks Joe and all for articles!
    - iii. Articles due to Joe by Labor Day weekend for Sept newsletter.
  - e. **Communications - Bob**
    - i. Discuss process to add new & existing residents to Mail Chimp.
      1. Currently we ask block captains to assist with the process.
      2. Bob wants to create and list of residents who are in our mail chimp and not in the database. Clem to get Bob a list of parcels in the neighborhood and Bob will work on program to get more residents subscribed to Mail Chimp.
  - f. **Uniting at Southwest – Derek advised in email that the team leading Uniting at Southwest is after official letterhead endorsements from organizations. Board had a general discussion and is good with advising residents but did not want to talk a public stance on behalf of our organization and will not be writing a letter of public endorsement.**
  - g. **Centennial Planning - Fall Festival - Laura**
    - i. Budget of \$5,000 was approved from GFHA #160 account by GFHA board in April 2017.
    - ii. Laura Masterson – updates from planning committee
    - iii. Entertainment bounce house, balloon twister, DJ and main band in evening. Approx. \$2,000
    - iv. \$300 Advertising – Flyer on homes to get word out for RSVP.
    - v. Food selections - taco, meat pie, desert trucks. Truck deposits are \$500 each / \$500 food min.
    - vi. Discussion on adult beverages. Cost is a min, plus \$4/drink. Board did not approve this and advise to look for other options like donations, cash bar, or BYO.
    - vii. Planning committee ask for more funding, but board did not approve increase now. There was

discussion about the idea of donations and Laura will follow up with the planning committee.

**h. Security Updates - Joe**

- i. There has been a recent sighting of midsize black car black possible Ford, black male driving slowly in the neighborhood too frequently with license KG8 NOG.
- ii. One incident report assault on Meyer / Wornall around midnight last month. Security patrol in our neighborhood is strong and helps to keep events outside of our residential streets.

**i. Landscaping – Beth / Clem**

- i. KCMO Water Leak – KCMO Public Works will be out this week to install French drain along wall and through the park. Additional note while walking site with director of water dept. board members pointed out flowing water. City Water dept. crews dug up this past weekend on 6/17/17 and appears to address some leak at the fire hydrant west of Summit St.
- ii. Park Trees Prune by KCMO Forestry Dept. – pending date KCMO Forestry will prune all trees.
- iii. Statues at the park – Removed with some additional cracks.
  1. Board needs to determine direction. Invoice pending for \$300 to transport and store statues for 1 month at ArtWorks KC.
  2. Unique Stone out of North Carolina states they can provide an estimate but need the statues onsite first. We can review the shipping freight costs.
- iv. Additional infant swing – Complete and installed.
- v. Playground box repair / reshape, and mulch. – Complete and installed.
  1. Volunteer day was a flop with no resident participation, board will review future options for contract labor that will result in an increase in annual dues.
- vi. Park Benches – Ordered and will be installed in July after concrete cures.
- vii. Arches Valley – Work underway should be complete with arbors by mid-July.
- viii. Monkey Island landscape - delayed to late Sept due to summer heat to limit plant loss.
- ix. Plan on a fall reseeding of park from regrading and city French drain install.
- x. Noted in April meeting Clem suggested the placement of a paver base octagon shape in front of the bench. (3) RFQ's sent, vendor selected would be: Beautiful Outdoors for \$5,640.
  1. Clem mentioned this would be a nice addition and if completed now would be an appropriate time as the park will need reseeded this fall. No action taken at this point.

**j. Annual Dues discussion**

- i. Clem mentioned that due to lack of volunteers at the two events held in 2017 that we should end volunteer, raise assessment and hire contractors to complete extra work we try to get residents to assist with. Clem, noted that if assessment increases for 2017 it must be completed by July 2, 2017 with a GFNCID board meeting.
- ii. GFHA board had general discussion on annual dues increase to advise GFNCID board for a public posted meeting per MO Shine law. The discussion centered around long-term maintenance plans building on all the recent updates completed. Next year a large maintenance item that needs addressed is clean, tuck point, seal of the 200-foot retaining wall at the park and additional landscape items at Monkey Island for phase two.
- iii. Without newsletter advertisements, GFHA annual budget is looking at a deficit of approx. \$750 annually. Clem will review with Husch Blackwell our options to raise the annual GHFA management fee going forward.

**5. Next meeting date: July 17, 2017 at Bob Deeg's home 604 West 61<sup>st</sup> Terr.**

**6. Adjournment – Motion to close.**