

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING
October 16, 2017 – 6:15 PM at Derek's home – 6423 Washington St

1. **Call to order**
2. **Review / approve agenda** - Clem, motions to approve agenda as written.
3. **Open issues:**
 - a. Review / approve minutes from Sept 2017 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
 - i. Behind a few approved minutes to HA-KC and onto GFHA website from April – Sept.
4. **New business:**
 - a. **Finance update:**
 - i. Treasurer update
 - ii. GFHA- \$16,111 balance before Centennial
 - iii. CID-paid annual filings, grounds maintenance, trees, misc park expenses, security fees
 - b. **Newsletter – Next Issue Jan 2018 - Joe**
 - i. Content to Joe by: January 10th, scheduled delivery approx. Jan 15th
 - ii. Annual meeting date: Saturday; Feb 10, 2018, 8:30 breakfast, 9a meeting @ Charlie Hoopers
 - c. **Centennial Planning - Fall Festival - Laura**
 - i. Budget of \$6,000 was approved from GFHA #160 account by GFHA board in April 2017.
 - ii. Expected # of – currently approx. 290.
 - iii. Permits have all been secured. Thank you Wendy!
 - iv. Vouchers – final discussion. Laura put together all voucher packets. Despite being over 200 attendees we're expected to remain in budget. Food trucks serve between 5p and 8p. Three food trucks 4:15-4:30, - Waffler, Werner's fine sausages, Frosty Treats ice cream truck.
 - v. Setup times- streets will close at noon. Bounce house will set up early
 - vi. Barricade street entry with cars per Brent Parson, KCPD and have those people that parked nearby for access to move cars in event of emergency.
 - vii. Brent has pushed invite to KCPD mounted patrol as well.
 - viii. Fire Dept. reminder – park on Summit south of 63rd St.
 - ix. Ticket pickup table- pick up vouchers between 4p and 6p
 - x. Announcements 5:45/6p- Clem, electeds, recognize Meyer fountain champions
 - xi. Special guests- Councilmembers Taylor, Justus, City Manager Troy Schulte, PIAC vice chair Stacey Johnson Cosby, police chief and officers, fire, etc.
 - xii. Checks - GFHA can only write limited number of checks per month, so board member will write checks for various vendors and be paid by GFHA account.
 - xiii. Attendees are encouraged to bring chairs, drinks, coolers, etc for their own use.
 - xiv. Beth will have a table set up to sell her book. Order at www.greenwayfieldsbook.com
 - xv. Band will set up by 5:30. Back up mic/speaker will be secured. Bob bring extension cords.
 - xvi. Amy Hart providing location for stage and electricity, board will reimburse for electricity.
 - xvii. Games: cornhole, big jinga, bocce, etc.
 - xviii. Tables, chairs, balloons, banners, port a potty all secured.
 - xix. Mail chimp will be sent this week to GFHA members containing all event details.
 - xx. Koozie give away to attendees recognizing Centennial- Joe. \$200 approved expenditure.
 - xxi. Video documentary of event- Beth, David Buck local documentarian invited to Centennial
 - d. **Security Updates – Joe / Clem**
 - i. Brett advised starting Jan 1, 2018 hourly off duty rate will increase from \$35/hr to \$40/hr. This is being done to attract other officers to sign up for neighborhood off duty patrol. Many places like plaza, etc are paying average of \$42/hr.

- ii. This will increase GFNCID security annual costs to \$16,640/year from \$14,560/year at the current rate. This pay provides Greenway Fields with 8 hours of patrol per week.

e. Landscaping – Beth / Clem

- i. Park Trees Prune by KCMO Forestry Dept. – pending date KCMO Forestry will prune all trees.
- ii. Monkey Island landscape complete.
- iii. Large autumn blaze maple at Monkey Island complete.
- iv. Grass seedlings growing at park and Monkey Island.
- v. Tree planting pending by Soil Service in Oct / Nov.
- vi. Snowplow – to salt or not to salt with plowing.
- vii. Additional trees will be planted yet this fall.
- viii. Catch basin/drainage at Meyer and Wornall is currently being replaced by the city

5. Next meeting date: Nov 13th, 2017 at Laura's home 445 W 63rd St.

6. Adjournment – Meeting adjourned 7:45p.