

GREENWAY FIELDS HOMES ASSOCIATION -MINUTES OF BOARD MEETING

January 21, 2006

PRESENT: Wendy Trainor, Barbara Martin, Joe Groebl, Vinny Schiavone, Kathie Allison

ABSENT: Norma Harper, Gina Valentino, John Livers

Welcome to new board members. Packet of information was distributed to all members – We discussed our budget - how we get revenue, what expense we have, and how we raise funds. ****Board members will consider what they feel priorities are for the association and determine if we need to seek an increase in our assessment for 2007.

Kathie gave the board an update on the Southwest School Interest Group; my last letter from Doug Jackson is enclosed. Barbara Martin, Wendy Trainor and Vinny Schiavone expressed interest in attending meetings. Their names will be forwarded to Doug.

The board reviewed the newsletter. Overall we are please with the product. Kathie will contact HACCD to see what fees are charged for advertising and we will pursue additional advertiser to help keep costs down. Kathie reported that she has been notified by HACCD that they are close to getting the WEB site ready so that we may distribute the newsletter through the WEB for those who want it.

We acknowledged the passage of the Missouri bill prohibiting covenant restrictions. A major thank to Judy Thomas at the Star for her communication efforts.

We discussed board positions and term lengths. We may consider a change in our bylaws to have three year terms with two term limits. It may help us get more people interest in serving.

Elections were held.

President – Kathie Allison
Vice President – Vinny Schiavone
Sec./ Tres. – John Livers (Joe would like to assist)
Picnic – Wendy Trainor and Norma Harper
Newsletter – Barbara Martin , Gina Valentino

No further Business, meeting adjourned.

Plan for a late March meeting to set our calendar for the year.

Acting Sec. Kathie