

**GREENWAY FIELDS HOMES ASSOCIATION -MINUTES OF BOARD MEETING**

April 15, 2006

PRESENT: Wendy Trainor, Barbara Martin, Gina Valentino, Kathie Allison

ABSENT: Joe Groebl, John Livers

1. Kathie gave the board an update on the Monkey Island Project. The project has been transferred to Public Works and we have a new number. She has contacted the individual responsible and has not heard back. The main sewer project at that intersection is complete. We continue to have about \$ 25,000.00 in our reserve. That reflects the assessment from last year to complete Monkey Island. We need to know from the city what our cost will be if any for the curb around the island, then we can budget the landscaping. Other ideas for our reserves – putting a water source at 63<sup>rd</sup> park, with lightscaping for security. Barbara reported that Pennsylvania was scheduled for curbs this year but has postponed due to the start of the second phase of the sewer project, Katie will check with water department to see if either park are effect by this phase and if we could tie into water service at that time.

2. The BOD was pleased with the work Scott Zinn Landscaping did on 63<sup>rd</sup> and will contact him about Monkey Island. Also Wendy suggested that he revisit 63<sup>rd</sup> to see if the area south of the play station could be filled in.

3. Budget – Year to date ending March 31, 2006

Revenue	\$ 13,257.00
Expenses	\$ 1,583.00
Balance	\$ 11,674.00

The excess revenue reflects the annual dues payments. We will use the money for activities the remainder of the year. Also we used little or no money for snow removal.

4. The board reviewed the newsletter. Overall we are please with the product. We voted to increase to \$ 150.00 the amount that we pay to Stephanie Lawrence for the typing and layout of the newsletter. We will seek to have 3 ads in the 1/2 page area with a cost of \$50.00 each.

5. Discussion followed regarding the calendar for the association:

Picnic – June 4<sup>th</sup> 5 -7 pm at the park  
December –Annual meeting/ holiday party –  
October – Neighborhood garage sale.

6. Katie will talk w/ HACCD about source for a large changeable sign for 63<sup>rd</sup> park for announcements. We don't want a permanent sign but it would be nice to be able to remind members of the picnic- or holiday party or other events. She will also look into corner signs for garage sale.

7. We discussed board positions and term lengths. Member scheduled to leave at year end --- Katie Allison, Norma Harper, and John Livers. We continued discussion to

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.

8. Newsletter – Barbara Martin, Gina Valentino- get any info to them by mid May. Our target mail date is May 22<sup>nd</sup> in time for the announcement of the picnic.

9. We would like to solicit block chair from the association.

10. We are revitalizing the “Beautiful Home” distinction. This distinction is a “pass along” program whereby the homeowner with sign on their lawn is responsible to recognize the next recipient by placing the sign on the next recipient’s lawn. This is a nice way to acknowledge and appreciate the pride and care we have in our neighborhood. The first recipient will be Judge O’Leary on 6442 Valley Road.

No further Business, meeting adjourned.

Acting Sec. Gina Valentino