

Greenway Fields Homes Association
Approved Minutes of the Board of Directors
August 17, 2015

Attendance

The meeting was called to order at 7:12 p.m. at the home of Bob Deeg, 604 W. 61st Terrace.

Board Members:

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

Absent - Scott Kaiser

I. Agenda

Agenda for August 17, 2015 meeting submitted and approved with an order change (discuss Centennial Celebration before Newsletter update).

II. Old Business

A. Minutes from July 20, 2015 - Minutes were reviewed and approved unanimously.

B. Strawn Park Playground Mulch - David

David discussed playground and mulch recommendations from "Rooster Rubber":

1. adding 1-2 inches of additional mulch throughout play area (a "Supersak" of 2,000 pounds covers approximately 1" @ \$560, delivered)
2. placing rubber mats under swings and slide (2'x 3' @ \$57.79; 3'x3' @ \$79; 4'x6' @ \$96)
3. either shaving tree roots that create uneven surface or add more mulch

David recommends:

- applying 1" mulch \$560
(redistributing & adding for 1" total; adding additional 1" next year if needed)
- 3 - 3'x3' mats @ \$79/each \$240
- \$800**
- possibly shaving tree roots, if needed after mulch

Board voted unanimously to approve, with the \$800 coming from CID Landscaping budget.

III. New Business

A. President's Update - David

August required reports completed (Parcel Audit and City reports handled by Husch Blackwell).

B. Treasurer's Update - Sarah

Budget is on target. Security fee is increasing by \$5/month and **Board approves retaining current security** agreement. Sarah is requesting itemized invoices from Soil Service for landscaping. Nola will call Soil Service.

C. Upcoming Events Planning - Nola

Nola will include in 3Q Newsletter a request for Holiday Party host/location volunteer.

Holiday Party has historically been 1st or 2nd Sunday evening in December, 5-7 p.m.. Will discuss specifics in October or November.

D. Centennial Celebration Update - Nola

Nola suggests soliciting input from GFHA residents from a "Survey Monkey" survey, distributed by Mail Chimp for ideas (i.e. Events, Beautification, Signage,...)

E. Newsletter Update - Nola

3Q 2015 issue will be out soon, as soon as all article submissions are received and edited.

F. Website / Communication Update - Cady

1. Website has been updated with Bob Deeg now listed as Board member.
2. Cady would like to establish a "GFHA Block Captain Annual Meeting" &/or a "Block Captain Appreciation and Recruitment" event. She has tentatively chosen Sunday, October 11th, 5-7 pm for a Block Captain meeting at David's and suggests Board members attend. She has also spoken with long-time block Captain, Bob Jump, for feedback.

G. Landscaping plan / Drainage issue at Strawn Park - David

1. LandPlan Engineering did assessment and created the Strawn Park Maintenance Plan, dated August 11, 2015, for drainage improvement at the park. The current landscape contractor, Soil Service, feels this is an engineering issue so Cady recommends getting three bids from engineering firms. She will ask Scott Kaiser to obtain the bids.
2. Cady will also ask Scott to research the official name of the park area, commonly referred to as Strawn Park.

H. GFHA Calendar - Jeanette

1. Add Parcel Audit and filing of City Reports to August
2. Newsletter - 3Q in August & 4Q in November
3. Possibly changing GFHA picnic to Sunday after Labor Day (better weather, residents not on vacation,...). Will solicit resident input and preference on Survey Monkey.

IV. Next Meeting & Location

Because not all Board members will be able to attend 3rd Monday in September, and there are no pressing issues, there will be no GFHA meeting in September. The next meeting will be Monday, October 19th, at Sarah McCracken's, 450 W. 62nd Terr, at 7:00 p.m.

V. Adjournment

The meeting was adjourned at 8:35 p.m.