

Greenway Fields Homes Association
Approved Minutes of the Board of Directors
June 15, 2015

Attendance

The meeting was called to order at 7:06 p.m. at the home of Cady Seabaugh, 427 Greenway.

Board Members:

Present - David Slawson, Cady Seabaugh, Sarah McCracken, Jeanette LePique

Absent - Nola Devitt, Scott Kaiser, Neil O'Connor

I. Agenda

Agenda for June 15, 2015 meeting submitted and approved.

II. Old Business

Board meeting 5/18/15 cancelled (lack of quorum). Notes from informal meeting of David, Nola, and Jeanette from 5/18/15 reviewed.

III. New Business

A. President's Update - David

1. Security - Residents have commented that patrol presence not seen. Documentation/Proof of patrol lacking. Sarah reports that \$12,360/yr paid for security. Board would like specific information regarding the service. Jeanette will contact John Trainor for details (?logbook, demographic info) and will report to Board about activity of security service for GFHA.
2. A non-GFHA resident requested more mulch in Strawn Park.
3. Cady will re-format the GFHA PDF on the HAKC site regarding the By-laws (offensive covenant restrictive language to be permanently removed).
4. David will approve the free visual inspection of playground equipment from vendor. Board will discuss / approve recommended safety improvements as they arise.

B. Treasurer's Update - Sarah

1. Balance sheet (May '14 - April '15) amended by HAKC, writing off as "uncollectible" \$4,113 in Accounts Receivable (AR) that has been carried over since before the creation of the CID. This does not affect cash asset balance.
2. Insurance has been paid.
3. Church Invoices: St. Andrews has been invoiced at the same rate as last year (does not include the 3% increase which would equal an additional \$9.00). Wornall Road Baptist to be invoiced.
4. Landscaping: \$2,002.75 has been paid to Soil Service from **2015/16** Budget. \$6,800 was paid to them 4/15/15 by HAKC from **2014/15** budget (acct #50600). David will call Soil Service to make sure new mulch has been applied to beds, as per the agreement.
5. Snowplowing has not been invoiced. David will check with Rose to make sure they have been paid.

C. Upcoming Events Planning

1. Popsicle Parade July 4th. David will ask Nola to get popsicles donated from Brookside Market. Cady will announce/remind Parade via MailChimp 6/20 & 7/3.
2. Holiday Party - will discuss in Fall.
3. Summer 2015 picnic (yesterday) had fewer attendees than in past (approx. 25-30) but it was thought to be a result of the re-scheduled date and forecast for rain. Nola had decided not to have Annual Picnic signs made and placed in Strawn Park because of the possibility of non-GFHA members attending...

D. Newsletter 3Q 2015

David's letter will discuss GFHA 2017 Centennial and possibility of forming a planning committee. Board will develop a policy that states content/articles (re: local authors, artists, restaurants, shops,...) are opinions and not endorsements. Cady will present a newsletter content policy draft for Board to review.

E. Website / Communication Update - Cady

1. MailChimp doing fine with relaying information directly to residents. Cady suggests the role of Block Captain is to be an ambassador (meeting the residents and getting contact information that can be entered in MailChimp database). David suggested a MailChimp distribution list just for Block Captains.
2. Past Board members greenwayfields.org email: **Board members present unanimously approved** policy that past Board members keep gwf.org email for one year past end of term. Access and account will then be closed.

F. Landscaping - David

1. Proposal for Strawn Park (63rd & Summit) ponding issues from LandPlan Engineering reviewed. **Board members present voted to unanimously approve** the Topographic Survey (\$630) and Grading/Drainage Plan (\$885) for "Fill Option". Landscaping will be done by Soil Service.
2. David will inquire at Leopold's about the kinetic sculpture in Strawn Park and possibility of it being moved to a more visible location.
3. Ash Tree Treatment. Sarah will check contract to see if treatment is recommended every two or three years.

G. Neil O'Connor's pending resignation

David has not received formal notification of resignation.

H. GFHA Calendar - Jeanette

Jeanette presented an annual GFHA and CID calendar draft that can be referenced when planning Board meeting agendas &/or used as a guide for scheduling, deadlines, etc. Board will review and amend before next meeting.

IV. Next Meeting & Location

The next meeting will be Monday, July 20, 2015 at Sarah McCracken's, 450 W. 62nd Ter. at 7:00 p.m.

V. Adjournment

The meeting was adjourned at 9:05 pm.