

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
GREENWAY FIELDS HOMES ASSOCIATION**

**February 28, 2012
7:00 p.m. – 8:15 p.m.
Christian Schulz's House**

Attendance

- Present: Ryan Felton, Jennifer Martin, Gina Valentino, Clem Helmstetter, Mike McAdam, Philip Bouillette, Christian Schulz, Terry Wolf
- Absent: Julie Nelson Meers

Agenda

- There was no formal agenda.

Old Business

- Meeting Minutes
 - January 10, 2012 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
 - February 4, 2012 Annual Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Strawn Park Sign
 - Terry Wolf will take over responsibility for this and will get quotes from several vendors.
- Landscaping
 - Terry Wolf reported that we only had to use our snowplowing service once this winter. He reported that Lightning wants to push aerating and seeding until fall; if weather continues to be mild, they will fertilize in March.
 - Our primary ongoing issue with landscaping is the lack of water availability at Strawn Park and Monkey Island; without it, we have to pay Lightning to transport water from Shawnee, which is expensive. Terry has looked into various ways of getting water to the parks, but it is expensive and cumbersome, as the water main that needs to be accessed runs right under 63rd St. Clem Helmstetter is writing a letter to PIAC and has spoken with someone in Councilman John Sharp's office about this issue. It may not make sense to do any new plantings until the water situation is resolved.
 - Terry will check into having someone evaluate the stability of the benches in Strawn Park.
 - He will also walk Lightning by the columns on Meyer and find out if they would need to add to their quote to maintain the landscaping around them.
- CD Extension
 - The board voted to extend the \$10,000 Certificate of Deposit held by the GFHA.
- Newsletter
 - The February edition of the newsletter is ready to go out, pending one photograph from an advertiser.

New Business

- Review of Annual Meeting
 - The Feb. 4 meeting at the Brooksider was a success. There were about 65 adult attendees. Gina suggested that next year food not be served up on the stage, as that was a little awkward. The Brooksider has been paid.
- Election of Officers
 - The Board welcomed new member Adam England and elected officers for the coming year.
 - President: Clem Helmstetter
 - Vice President: Julie Nelson Meers
 - Secretary: Jennifer Martin
 - Treasurer: Ryan Felton
 - Board Member Philip Bouillette resigned from the board, as he has sold his house and is moving out of the neighborhood. The Board thanked him for his years of service as treasurer.
- The next Board meeting will be Monday, March 26, 2012 at Ryan Felton's house at 7:30 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:15 p.m.