

Greenway Fields Homes Association  
**Approved** Minutes of the Board of Directors  
April 18, 2016

**Attendance**

The meeting was called to order at 7:07 p.m. at the home of Bob Deeg, 604 W. 61st Terrace.

Board Members:

Present - David Slawson, Nola Devitt, Bob Deeg, Nikki Crawford, Beth Noble, Jeanette LePique

Absent - Sarah McCracken

**I. Agenda**

Agenda for April 18, 2016 meeting submitted and approved.

**II. Old Business**

- A. Minutes from March 21, 2016, with clarification changes, were unanimously approved.
- B. Communication Issues - David is not consistently receiving GFHA emails. Other Board members are not having issues so Bob will look at, and modify if necessary, David's settings.
- C. CID (Community Improvement District) Meeting for Greenway Fields will be Saturday, April 23, 2016, at Missouri Bank, 7 W. 62nd Terrace. Nola has emailed Patricia Toalson regarding the 48 hour meeting notification. Patricia will provide documents.

**III. New Business**

A. President's Update - David

1. Removing past Board members from email distribution list will be 12 months from date member left the Board.
2. PIAC (Public Improvement Advisory Committee) from city of Kansas City. Grant applications are due August 1, 2016 and grant awards will occur in October, based on May budget meeting. Beth requests "conceptual agreement from Board for support" and recommends applying for 2017 PIAC Grant, based on her assessment of GFHA resident survey, for improvements to:
  - Monkey Island: park restoration and Pergola construction
  - Repair stone wall at North end of Strawn/Greenway Fields Park
  - Restore two arches on sidewalks at Valley & PennsylvaniaBeth will get estimates for projects, ( ? \$80,000). GFHA is responsible for 10% of PIAC. Nola suggests waiting for cohesive, long-term Landscape Plan from Soil Service before PIAC application. Board agrees to entertain the idea but David says we should get bids before writing proposals.
3. Solicitors / Houses to watch - David  
David reports that there has been an increase in solicitors going to homes asking for money and the advice from KCPD is to call police. Nola will do a MailChimp alert to residents.

4. Emerald Ash Borer Vaccination

In 2013, 38 easement trees @ \$180/each were treated by Urban Tree Specialists (\$6,840). Borers migrate 6-9 years so another treatment may or may not be needed after this treatment. Nikki will call Missouri Department of Conservation for treatment recommendations and current migration pattern, as well as get a list of treatment providers. Beth reports that the larvae is the threat and destroys the tree. David will investigate bids.

5. Neighborhood / Yard Sale will be third weekend in May, 5/20 & 21st. Nola will post a MailChimp.

6. Picnic will be second Sunday in June, 6/12, 5-7 p.m. Nola will post a MailChimp.

7. Security - Bob and Jeanette will request a meeting with John Trainor and/or Brent Parsons for residents to voice concerns and get clarification for the security provided.

B. Treasurer's Update - David for Sarah

Certificate of Deposit (\$10,000) in GFHA account will mature in May. **Board voted unanimously** to renew. Sarah will report next month.

C. Centennial Planning Committee - David / Beth

1. Book - Author, LaDene Morton, is planning on producing a book on Greenway Fields, completely underwritten by GFHA resident, Beth Noble. The book will include historical photos, as well as photos from upcoming 2017 Centennial events. David stated that this is a private endeavor and the Board will not commit funds to the production of the book but that it can be mentioned on the GFHA website.
2. Discussion and Focus of the Centennial Planning Committee  
Planning committee will address items such as budget, focus, Events, Plaques/Markers at the entrances of GFHA, Statuary, Sidewalk tiles, Holiday lighting, ...
3. Centennial Committee Meeting - Date to be determined by 5/10/16.

D. Lawn / Landscape

1. Greenway Fields entrance - streetlight project still in progress and will be restored.
2. Drainage Issues / Statues at 63rd & Valley - Landscape Master Plan pending with Don Archer from Soil Service. David recommends moving statues to Monkey Island (level & dry).
3. Maintenance - Spring mowing service has started.
4. Landscape Designer, Don Archer. Nola will discuss Master plan with Don and plan on implementing "hardscape" design ideas this summer and planting in Fall.

E. Newsletter Update - Nola / Nikki

Next quarterly issue will be end of June. Nikki is collecting ad revenue from advertisers. David asked about producing a 2017 "Special Centennial Edition". Newsletter color is arbitrarily assigned by HAKC when they print. Bob suggests perhaps *green* paper for *Greenway Fields*... Nikki will discuss with HAKC about paper color before next edition. LaDene would like to include an article in next newsletter about her book.

F. Website / Communication Update - Nola

Nola and Bob are “admins” for website and will divide MailChimp and FaceBook.

G. GFHA Calendar - Jeanette

Upcoming events are Neighborhood Sale and Picnic. Website can be updated with events.

**IV. Next Board Meeting and Location**

The next meeting will be Monday, May 16, 2016 at Nikki Crawford’s, 425 W. 61st Terrace at 7:00 p.m.

**V. Adjournment**

The meeting was adjourned at 8:13 p.m.