

**GREEWAY FIELDS HOMES ASSOCIATION**  
**GHFA BOARD MEETING MINUTES**  
**January 15, 2018 – 6:15 PM at Clem’s home – 6430 Wornall Ter**

1. **Call to order**
2. **Review / approve agenda - Clem, motions to approve agenda as written. Minutes approved.**
3. **Open issues:**
  - a. Review / approve minutes from NOV 2017 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
4. **New business:**
  - a. **Finance update:**
    - i. Treasure update GFHA / GFNCID- GFHA \$12,100 balance, CID- \$65,000 balance
    - ii. Annual CID funds showing collection via Jackson Co. – approx. \$24K of annual dues was deposited into bank in Dec 2017, which is roughly half of the receipts we anticipate for 2018 budget. Additional will show in Jan 2018.
    - iii. GFNCID FY 2019 budget due to City Clerk by Jan. 31, 2018. Sarah and Clem will review and work with Hush Blackwell to complete filing.
    - iv. Security costs expected to increase in 2018.
    - v. 2018/2019 budget (beginning May 1) may need increase to landscaping budget
  - b. **Newsletter – Next Issue Jan 2018 - Joe**
    - i. Out the door final review / edits. Mailing this week 1/20/18.
    - ii. Board discussion on advertisement articles in the newsletter. We have an ad free newsletter, feel it is not in our best interest to entertain from one party as it will drive more frequent requests for free articles. Suggest a policy we do not allow advertisement or articles supporting a business within Greenway Fields. Clem feels most resident would appreciate not being solicited too. Board decided to not allow articles for advertising in the association newsletter.
    - iii. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT.
    - iv. Newsletter layout. Christian (resident of GFHA) advised cost of layout increase from \$250 to \$300 / per issue. Review / approve going forward? Good point of staying is easy a no change to format. If staying Clem will advise, layout does not have input on articles, and should layout articles requested / submitted by the Board. **Motion to increase funds for newsletter layout to \$900/year (\$300/edition). MOTION APPROVED**
  - c. **Centennial Planning**
    - i. Bronze Plaque details – 100 years 1917-2017, cost / approval? Two 12”x18” plaques to be placed at Greenway Terrace and Wornall, and two 9”x12” plaques at Meyer and Wornall.
    - ii. Have created and once warm board will epoxy to the brick columns at Meyer and Greenway entries.
    - iii. Video from Centennial is complete, in addition to a two minute version. Consider showing shorter video at Annual meeting.
  - d. **Annual Meeting**
    - i. Saturday Feb 10, 2018; breakfast 8:30 AM, meeting 9 – 10 AM. Clem confirmed space and time.
    - ii. Terms up for election: Beth (seeking re-election), Bob, Sarah (both ending terms)
    - iii. Candidates – bylaws up to 9 board members. Clem posed question of changing bylaws to from 5 to 9 to suggestion of 5 to 7 board of directors. Reasoning, we have never had 9 and when we do they end up fizzing out. Seems to be the magic number is 7 board of directors. Board thoughts? Keep bylaws makeup of board at current number.
    - iv. New member names for election ballot.
    - v. Calendar link in MailChimp “click download and add event to calendar” for annual meeting. Anyone know how to complete this style of link in email message. Thinking we can increase

attendance if we have a link in email, residents click and it is added to calendar on their phones with a reminder at 7:30 AM (breakfast 8:30 AM 2/10/18 at Charlie Hoopers).

**e. Security Updates – Joe / Clem**

- i. KCPD off duty hourly increase effective 1/1/18. GFNCID security annual costs to \$16,640/year from \$14,560/year at the current rate. This pay provides Greenway Fields with 8 hours of patrol per week. (\$40/hour) Officer Parsons will attend and speak at Annual Meeting.
- ii. Any incidents in area recently? Five incidents reported in GFHA since October 1, 2017, each incident was a theft.

**f. Landscaping – Beth / Clem**

- i. Fall clean-up / cut back schedule completed in Dec. Will be a Spring cleaning in April as well. March/April date for tree planting.
- ii. Annual lawn fertilization program for public spaces within GFHA. Annual cost approx. \$500. Clem suggests adding this into 2018 landscape plan as it does help maintain our turf areas.
- iii. Now 7 tree plantings by Soil Service moved to Spring 2018 (March) due to nursery stock.
- iv. 2018 projects for funding review are:
  1. Clean tuck point wall in park (approx. \$6K). Include power washing
  2. Railings to stair way
  3. Monkey island new park benches (approx. \$3K). consider two 4' benches similar to what is a Greenway Fields park
  4. Statues rehab with new concrete pads for placement back into the park behind wing lion bench (approx. \$10K). Artworks KC is currently storing and will do the restoration once park is in a condition for them to be reinstalled.
  5. Paver patio at the curved wing lion park bench. Reviewed last year and would be a very fitting addition (approx. \$7K).
  6. Clem has contacted the chairperson of KCMO PIAC to request status on two PIAC applications submitted on behalf of GFHA.

**5. Next meeting date: Feb 19, 2018 at home 1224 W 62<sup>nd</sup> St at 6:15.**

**6. Adjournment – Motion to close. Meeting adjourned at 7:10pm.**