

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

**November 18, 2010
7:00 p.m. – 8:30 p.m.
Gina Valentino's House**

Attendance

- Present: Gina Valentino, Joe Groebl, Philip Bouillette, Jennifer Martin, Barbara Martin, Ryan Felton, Wendy Trainor, Mike McAdam
- Absent: Aaron House

Agenda

- The Board voted unanimously to approve the Agenda attached hereto as **Exhibit A**.

Old Business

- Meeting Minutes
 - October 25, 2010 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Strawn Park Sign
 - Gina Valentino is meeting a representative from Odegard Signs next Monday at the park.
- HA-KC All Boards Dinner, Nov. 10, 2010
 - Gina Valentino and Mike McAdam attended as our representatives.
- Website Committee
 - There will be more content up shortly.
- Annual Meeting
 - The Board voted unanimously to move the 2011 Annual Meeting to February 26 at the Brookside.
- Neighborhood Leaf Pick-Up
 - The Board decided to gauge neighborhood interest in this for next fall at the annual meeting, and possibly have homeowners vote on-line by July or so. Gina Valentino's take on the issue is to do the leaf pick-up as a neighborhood service; let people know when it's going to happen. Ideally, this is the sort of event that will build and become a community happening within a year or two, so that most homeowners will participate. Another option that was brought up would be to have GFHA act as a go-between a leaf service and the neighborhood, and hopefully obtain some sort of quantity discount for the homeowners. The Board will revisit this issue in January.
- Hale Cook School
 - Gina let the Board know that an effort has been undertaken by School Board Vice President Derek Richey to recruit 300 local families to commit to re-opening and sending their children to Hale Cook Elementary School in Waldo.

New Business

- Financials
 - Finances are in good shape heading into the end of the year. The snow budget is \$5,000 for 2011.
- Neighborhood Issues
 - School Board Meeting 11/17/10
 - Parents, students and neighbors are incredibly frustrated with the security situation at Southwest High School. Brent Parsons from the security patrol said that they are in this neighborhood more frequently.
 - Residential Building Permits
 - Neighbors can call the 311 Action Line to check whether a building permit has been obtained for a particular project. We might want to have an item in the next newsletter reminding homeowners that a permit is necessary for many types of home improvements.
 - Island Tree
 - An oak tree was planted in the island at Greenway Terrace and Pennsylvania. A neighbor is worried that this tree will get too big and eventually kill the rosebushes; there is also concern that this tree will make visibility difficult as it grows larger. The Board decided to look into switching this tree with the one in the smaller island in the 400 block of Greenway Terrace, which is a small flowering tree.
- Holiday Party
 - The party will be 12/5 from 5:00-7:00 at the home of Julie and Sam Meers. Board members should arrive between 4:00-4:30 to help set up.

New Business

- Board Meetings
 - The next Board meeting will be on Tuesday, 1/25, location TBD.
- Joe Groebl announced that he has sold his house and will be moving before the end of November. This will be his last meeting as a Board Member. Per the GFHA bylaws, a replacement Board Member will need to be appointed to finish out Joe's term, which runs through 2012.

Adjournment

- The Board voted unanimously to adjourn the meeting.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Thursday, November 18
7:00pm, Gina's house: 6437 Washington

Agenda

1. Approve Agenda
2. Old Business
 - a. Oct 25th Meeting Minutes for approval (Jennifer)
 - b. Strawn Park Sign
 - c. HA-KC All Boards Dinner was Nov 10th
 - d. Website Committee
 - e. Annual Meeting (discussion Feb 26th)
 - f. Neighborhood Leaf Pickup
 - g. Hale-Cook School
3. New Business
 - a. Financials
 - b. Neighborhood Issues
 - i. School Board Meeting Wednesday, November 17, 2010
 - ii. SAC met Monday, November 15th
 - iii. SWECC/Southwest HS
 - iv. Residential Building Permits
4. Board Meetings
 - a. December meeting change?
 - b. 4th Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)
5. Adjournment