

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

**February 11, 2009
7:00 p.m. – 9:30 p.m.
Philip Bouillette's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - January 21, 2009 Board Meeting Minutes
 - The Board voted unanimously to approve the minutes as amended.
- Telephone Calling System
 - Gina Valentino sent a phone message to Greenway Fields Homes Association board members on February 10, 2009. Barbara Martin, Aaron House, and Ryan Felton did not receive the message. Gina will continue working with Craig Nulan to resolve these issues.
- IT / Website
 - Ryan Felton has set up board members' email addresses to be used for homes association business. A general email address, board@greenwayfields.org, has been set up for email correspondence to all of the board members. Calendars are available for scheduling, and domain names have been purchased. Ryan is still working on the website. Individual email accounts have been set up for board members as well.
- January 2009 President's Luncheon
 - No report was given because Wendy Trainor was absent.
- January 2009 4th District Meeting
 - Aaron House attended the meeting in January at which city council members talked about the city's budget for 2009-2010. Aaron reported that a number of different homes associations were represented at the meeting and that attendance by Greenway Fields at the district meetings is positive for both the homes association's members and the city.
- CID Progress Report
 - Aaron House passed out current drafts of the CID petition for board members to review. A general discussion was held regarding the status of the CID Petition and the formation of Greenway Fields Neighborhood Community Improvement

District. The board of directors decided to put a maximum assessment in the CID petition of \$175.00 and to make the duration of the CID perpetual.

New Business

- Invoices from Holiday Party and Annual Meeting
 - Gina Valentino stated that invoices for these events should be submitted to her.
- Crime Reports
 - Mike McAdam provided a report showing criminal activity in the area. These reports are available at www.crimereports.com.
- CID FAQs
 - The board reviewed CID FAQs provided by Philip Bouillette and revised them.
- Letter from Homeowner
 - Gina Valentino discussed a letter from a homeowner regarding payment of dues. Aaron House and Gina Valentino will try to meet with the homeowner in person to discuss comments and questions regarding payment of dues.
- Newsletter Update
 - The board will discuss the newsletter at next week's board meeting.
- Budget Updates
 - Philip Bouillette received account codes from HACCD. The board should use these account codes when submitting expenses to HACCD in order to provide better accounting for the homes association.
- HazMat Event
 - Ward Parkway Homes Association has tentatively scheduled HazMat pickup for August 29, 2009, at Hale Cook School (73rd Street and Pennsylvania Avenue), and it has asked if other associations would like to be able to have their members drop off materials at the school. The cost is \$40.00, and the board agreed that it would like to be able to participate since it is not scheduling HazMat drop-off this year. Ward Parkway Homes Association is also seeking volunteers for the event.

Next Meeting

- Board of Directors Meeting
 - Wednesday, February 18, 2009, at 7:00 p.m.
 - Joe Groebl's House, 427 Greenway Terrace, Kansas City, Missouri 64113

EXHIBIT A
AGENDA

Greenway Fields Homes Association Board Meeting
Wednesday, February 11, 2009
7:00 p.m. at Philip Bouillette's House
6419 Pennsylvania Avenue, Kansas City, MO 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Review Meeting Minutes for approval (Aaron)
 - b. Telephone Calling System (Gina)
 - c. I/T, Website (Ryan)
 - d. January President's luncheon (Wendy, Joe)
 - e. January 4th District Meeting (Aaron)
 - f. CID Process Status Report (Aaron)
3. New Business
 - a. Invoices from Holiday Party or Annual Meeting
 - b. CID FAQs (Philip)
 - c. Letter from Homeowner (Gina)
 - d. Newsletter Update (Barbara, Wendy)
 - e. Financials update (Philip)
 - f. Crime Report (Mike)
 - g. HazMat Event (Gina)
 - i. \$40 donation request and volunteer(s) from Homes Association
 - ii. Tentative date is Aug 29, 2009 at Hale Cook School (73rd & Penn)
4. Next Meeting
5. Adjournment