

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

**June 22, 2010  
7:00 p.m. – 9:00 p.m.  
Barbara Martin's House**

**Attendance**

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

**Agenda**

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

**Old Business**

- Meeting Minutes
  - June 1, 2010 Board Meeting Minutes
    - The board voted unanimously to approve the minutes as amended.
- Strawn Park Trash Pickup
  - Brookside Pet Concierge has begun their service; our contract with Deffenbaugh has been terminated.
- Website
  - Contents and deadlines will be determined at tomorrow's website committee meeting.
- Graffiti at 66<sup>th</sup> Terrace/Pennsylvania
  - The graffiti has been removed.
- June Picnic Recap
  - The picnic was a success! Barbara Martin reported that 58 adults and 17 children registered, but actual attendance seemed to be higher. The new mulch looks good in the park.
- Meyer Blvd. Columns Update
  - Katie Allison is pursuing this. The City says that it is working on the problem.
- Strawn Park Sign
  - Aaron House got quotes for two signs from Swell Signs. It was suggested that the signs read "Park Open" rather than "Park Hours." The Board agreed that the 2' x 2' sign is a better size than 2' x 4', and would like for the sign to be treated with a graffiti-resistant coating.

**New Business**

- PIAC Meeting Tonight
  - We have a request in to run water and electricity to Strawn Park. Katie Allison is attending the meeting and filing the paperwork for this.

- Popsicle Parade
  - Because the 4<sup>th</sup> of July is on a Sunday this year, the board discussed pushing the parade start time back to noon from its traditional time of 10:00 a.m.
- Rain/Flood Issues
  - The City views the recent downpours and resulting basement flooding as an Act of God: there is nothing it can do to help the situation. The City will, however, send out an inspector to check the line if a homeowner's own plumber determines that the homeowner's line was not the problem in instances of back-up.
  - There will be a special trash pick-up for flood-damaged goods
  - Some neighbors have been frustrated by the City's response, and have turned to the GFHA to try to get some action and response from the City. Gina Valentino has been an advocate for these homeowners to the City.
  - Joe Groebl suggests that we include an article in the next newsletter outlining what homeowners can do to prevent basement flooding, and Gina strongly recommends that everyone purchase sewer drain back-up insurance.
- Finances
  - D & O Insurance: Complete.
  - City Fee for CID
    - Aaron reports that the City does have a right, by statute, to collect for expenses related to a CID. The statute limits the amount they can collect to a capped percentage of revenue. Philip Bouillette will call the City and discuss paying this fee over time and double-check about any interest that may be charged.
- Safety/Security
  - The Block Captain Meet & Greet is still in the works.
- Management Agreement between GFCID and GFHA
  - Aaron House presented a draft of the management agreement between the two entities. The board discussed several issues relating to the agreement; Aaron will make some revisions and present the agreement at the next meeting.

### **Adjournment**

- The board voted unanimously to adjourn the meeting.

**EXHIBIT A**  
**AGENDA**

**Greenway Fields Homes Association: Board of Directors Meeting**  
**Tuesday, June 22nd**  
**7:00pm, Gina's house: 6437 Washington Street**

**Agenda**

1. Approve Agenda
2. Old Business
  - a. June 1 Meeting Minutes for approval (Jennifer)
  - b. Strawn Park Trash Pickup (Deffenbaugh \$25/mo; Pet Concierge \$50/mo)
  - c. Website (Ryan)
    - i. Due Dates for Content
    - ii. Committee Meeting
  - d. Graffiti 66<sup>th</sup> Terrace/Penn (cleaned!)
  - e. June Picnic Recap
  - f. Meyer Blvd Columns Update
  - g. Strawn Park Sign
3. New Business
  - a. PIAC Meeting-June 22nd
  - b. Popsicle Parade
    - i. Sunday July 4<sup>th</sup> Start time
  - c. Rain/Flood Issues
    - i. City
    - ii. Neighbors
  - d. Finances (Philip)
    - i. D&O Insurance Update
  - e. Association Contacts
    - i. CPAC (Community Police Action Cooperative) Tues 6/8 at 4pm, 6814 Troost
  - f. Safety-Security
    - i. Karen Grover offered to host Block Captain meet & greet
4. Board Meetings
  - a. 4<sup>th</sup> Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)
5. Adjournment