

Minutes of the Annual Meeting of the Members of Greenway Fields Homes Association
February 26, 2011
8:30am Breakfast
9am Meeting
The Brooksider, 6330 Brookside Plaza, KCMO 64113

Attendance:

- Members of GFHA (count of 47 adults)
- Board Members:
 - Present: Gina Valentino, Mike McAdam, Barbara Martin, Philip Bouillette, Ryan Felton, Terry Wolf, Aaron House, Wendy Trainor
 - Absent: Jennifer Martin

Agenda:

- The Agenda for the 2011 Annual Meeting is attached hereto as Exhibit A

Business:

- Welcome and Introduction of GFHA Board of Directors
 - President, Gina Valentino, began by welcoming those in attendance, introducing past-president Katie Allison, introducing the current GFHA Board Members, and thanking the Brooksider for their hosting GFHA again this year.
- GFNCID Update
 - Gina reported the GFNCID is approved and GFNCID assessments were collected via Jackson County. A letter to residents will be sent indicating no separate Dues billing is necessary because the dues are part of the GFNCID assessment collection.
- Elections
 - Gina thanked those board members whose term was concluded and who decided not to be on the ballot: Wendy Trainor, Barbara Martin and Aaron House
 - Gina also welcomed Terry Wolf to the Board who is completing the term for prior board member, Joe Groebl. Gina communicated that Joe was a valuable contributor to the board for several years, and Joe moved out of the neighborhood. Terry Wolf has been active in the neighborhood and has picked up where Joe left off.
 - The ballot included Mike McAdam, Ryan Felton, Philip Bouillette, Julie Nelson Meers, Christian Schulz and Clem Helmstetter.
 - Since there were six openings on the Board, all were elected.
- Financials
 - Treasurer, Philip Bouillette, provided a handout of the GFHA financials and an overall update. GFHA is in a good financial position. Financials are posted on the website.
- Greenway Fields Website (www.greenwayfields.org)
 - Director, Ryan Felton, discussed the GFHA website. Content is provided by the Board and homeowners. Additional participation is welcomed and contact Ryan if you'd like to be involved.
- Neighborhood News
 - Board Member, Terry Wolf, provided an update about Snow Removal/Ice Melt, and the maintenance for the Park and the Islands.

- o Past President Katie Allison updated us on the status of the Meyer Blvd Columns which were restored, and then unfortunately a car accident last month demolished one of the columns. Katie is coordinating the efforts to repair the columns.
 - o Gina spoke about the importance of calling 3-1-1 when there are neighborhood issues such as water damage from the sewers, remodeling/building permit, etc. 3-1-1 is equipped to document the call and determine the course of action.
 - o Gina spoke about Southwest High School and overarching issues affecting the neighborhood as well as the teachers and students. GFHA residents took turns speaking about their experience, contributions and perspectives. Remaining an active participant seemed to be a recurring comment.
 - o Residents spoke about being the eyes and ears of the neighborhood to ensure property values are maintained/increasing and a neighborhood that we enjoy/are proud of.
- Conclusion
 - o The Annual Meeting concluded at 10:10am.

Greenway Fields Homes Association
Annual Meeting
Saturday, February 26, 2011
Brooksider: 8:30am Breakfast /9am Meeting

Agenda

1. Welcome
2. Introduction of Current Board
3. GFNCID Update
4. Elections
5. Financials
6. Greenway Fields Website (www.greenwayfields.org)
7. Neighborhood News