2020 MINUTES ANNUAL MEETING OF THE MEMBERS OF GREENWAY FIELDS HOMES ASSOCIATION

February 8, 2020 8:30 a.m. Breakfast 9:00 a.m. Meeting Charlie Hooper's, Brookside

- Welcome, 9:00 AM Clem
 - o Introduce current board members. Beth, Heidi, Catherine, Joe, Derek, Kurt and Clem
- Security Updates, 9:02 AM Joe / KCPD
 - Talk from Officer about off duty patrol and how valuable that is to our neighborhood, other general security concerns.

Sgt Hanriot and Major Curchoff both attended the breakfast

GFHA is one of the safest neighborhoods in KCMO.

KCPD off duty officers conduct 9 four-hour shifts/week. Keeps crime low.

Have now added traffic enforcement twice monthly, averaging 15 violations per four-hour shift

Neighborhoods that have private security, like GFHA, have higher crime rates

All suspicious behavior should be reported to KCPD

- 2019 Minutes Review, 9:20 AM Clem
 - Quick review of 2019 Annual Meeting minutes, no concerns raised.
- Financials, 9:25 AM Heidi
 - o GFHA Financial health is on track with annual budget. \$5,400 annual budget
 - o GFNCID Financial health is on track with annual budget with approx. \$9K for expenses in the remainder of current FY budget for (FEB, MARCH, APR 2020). Annual budget \$54,880
 - Proposed CID 2020/21 Fiscal Year budget currently with City Council for approval. No increase to the annual assessment of \$160.00 which we have maintained for the past few years.
- Newsletter / Events Reminders, 9:30 AM Kurt
 - Content suggestion / comments / questions; email board@greenwayfields.org
 - o Reminder of Annual events hosted by GFHA.
 - Annual Meeting Breakfast Feb.
 - o GFHA Picnic June
 - o Popsicle Parade July
 - Holiday Gathering Dec.
- Board Elections, 9:35 AM Clem
 - Four Open seats with 2yr Term Candidates are: Beth, Heidi, Jeff, Caroline and we have one open year term at this time.
- Landscaping updates, 9:40 AM Beth
 - Overall good status with landscaping.
 - Park sign complete, a big thank you to the resident that which to remain anonymous for their donation. The sign brings the pocket park back to the original name when planned by J.C. Nicholas.
 - Future maintenance items include clean / sealing of the Meyer Columns, the iron fence will also need future maintenance as it is starting to rust.
 - o Clean/Seal Greenway Terrace columns
 - Still working with City Forestry Dept. to remove the second Ash tree at the entry of Greenway Ter / 63rd as both these trees are dying from the Emerald Ash Bore. Once removed the CID will be planting native dogwoods to MO.
 - o Name ideas for Monkey Island 62nd / Penn / Valley. Open discussion.

Sign identifying Greenway Fields, rather than a new name for island. Consider adding smaller sign or plaque identifying it as Monkey Island

Approved by neighbors in attendance

Consider a metal sign or artwork in park

Landscaping will go in this spring to be ready for the season.

Any suggestions on landscaping for 2020 are welcome from neighbors

Consider PIAC application to pay for these improvements

- Election results, 9:50 AM Clem
 - All up for election are welcomed to the board. Brian Bell received 5 write in votes and has accepted a position on the board as well.
- Neighborhood News / Open Floor Questions, 9:51 AM
 - o GFHA has applied for and received PIAC funding in past and will continue to do so
 - o HJ's is a great community building, providing free coffee
 - o Thank You for Chiefs decorations in neighborhood
 - o Broken poll on 61st and Wornall still there, please contact city to have it removed
 - o Consider something recognizing Dr Beth Noble for her contributions to GFHA.
- Meeting adjourned by Clem at by 9:50 AM, thank you to Charlie Hooper's staff for hosting us annually.

If anyone is interested in becoming a Block Captain, please let the board know. Block Captains welcome new residents to the neighborhood and can share information within Greenway Fields.