

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

April 23, 2012

7:00 – 7:45

Julie Nelson Meers' House

Attendance

- Present: Ryan Felton, Mike McAdam, Julie Nelson Meers, Adam England, Christian Schulz and Clem Helmstetter (by phone)
- Absent: Jennifer Martin, Terry Wolf

Agenda

- The Board voted unanimously to approve the Agenda as amended.

Old Business

- Meeting Minutes
 - ✓ March 26, 2012 Board Meeting Minutes - The board voted unanimously to approve the minutes as amended.
- Annual Picnic date set for Sunday, June 10th from 5-7pm. A save the date email has been sent to block captains. Further discussion in May.
- Financials - The HOA budget was very slightly over budget thru March. We have one month left in our fiscal year which ends April 30th. Ryan will have specifics next month.

New Business

- Landscape Update – Lightning is holding back on new plantings due to the continued threat of frost.
- Greenway Circle – the circle was struck and damaged again by a car. Mike McAdam visited other area traffic circles and found them to be similar in terms of visibility. Clem and Terry will discuss ideas for improving visibility for the Greenway Circle.
- Newsletter – Will be mailed the first week of May.
- Annual Yard Sale – Scheduled for May 19th. Clem will post an ad in the KC Star and on Craigslist. We will share the cost of these ads with Armour Hills whose garage sale is on the same date. Julie has sent a save the date email and a notification email to block captains. Ryan sent an email to all the digital newsletter subscribers.

- HOA Restrictions / neighborhood up keep- A question was posed by a resident about the HOA's ability to enact or enforce neighborhood upkeep issues. The City offers its 311 service for residents to register complaints about neighbors. The city can be slow, but their processes are already in place. The HOA does not have the capacity to enforce restrictions and upkeep details and should refer residents to call 311.
- Next Meeting & Location
Monday, May 21 at 7pm. Adam England will host at his home at 412 W. 61st Terrace

Adjournment

- The Board voted unanimously to adjourn the meeting at 7:45