

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

**May 27, 2009
7:00 p.m. – 10:10 p.m.
Barbara Martin's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - February 18, 2009 Board Meeting Minutes
 - A clarification was needed regarding the February 18, 2009 minutes at the May 7, 2009 Board meeting. The Board decided to reexamine the minutes and voted unanimously to approve the minutes as amended.
 - February 28, 2009 Board Meeting Minutes
 - A clarification was needed regarding the February 28, 2009 minutes at the May 7, 2009 Board meeting. The Board decided to reexamine the minutes and voted unanimously to approve the minutes.
 - April 3, 2009 Board Meeting Minutes
 - A clarification was needed regarding the April 3, 2009 minutes at the May 7, 2009 Board meeting. The Board decided to reexamine the minutes and voted unanimously to approve the minutes.
 - April 25, 2009 Board Meeting Minutes
 - A clarification was needed regarding the April 25, 2009 minutes at the May 7, 2009 Board meeting. The Board decided to reexamine the minutes and voted unanimously to approve the minutes as amended.
 - May 5, 2009 Board Meeting Minutes
 - The Board voted unanimously to approve the minutes as amended.
 - May 17, 2009 Board Meeting Minutes
 - The Board voted unanimously to approve the minutes as amended.
 - May 18, 2009 Board Meeting Minutes
 - The Board voted unanimously to approve the minutes as amended.
- Greenway Fields Neighborhood Community Improvement District (“CID”) Progress Status Report

- o The Board reviewed those homes for which signatures to the CID Petition have not been received and developed a plan of action for obtaining the few remaining signatures needed to submit the Petition to the City of Kansas City, Missouri.

New Business

- Financial Update
 - o Philip Bouillette reported that he has reviewed the accounts and anticipates that expenses for 2009 will closely match up with income for 2009. Joe Groebl and Philip Bouillette will work together to determine what expenditures must still be made in 2009 for the parks and other expenses.
- Meyer Boulevard Columns
 - o 2 Plaques will be placed on the Meyer Boulevard Columns. The plaques will match those placed on the brick columns at Greenway Terrace and 63rd Street. The columns will state “Greenway Fields” and may state “Established ____.” The plaques will be paid for from funds left over from the donation made to fund the plaques at Greenway Terrace and 63rd Street.
 - o Katie Allison reported that PIAC funding was approved for the 2nd time to help with the Meyer Boulevard columns project. Approximately \$10,000-\$20,000 of funding from Parks and Recreation is available. This funding will help to provide landscaping and maintenance on the grounds surrounding the columns.
 - o The City has asked to meet with the homes association on June 20, 2009, to begin landscaping the columns. The City also requested that the homes association water the area surrounding the columns after the landscaping is completed. And the City asked if the homes association could assist with the landscaping. Because the Board has no means of watering the landscaped columns, the Board voted unanimously that the City must provide water for the landscaped areas. The Board also voted unanimously that the landscaping project should not commence in June, but rather in September, because it may be too hot for the plants and bushes to survive. Finally, because a contract will be entered into with a landscaping company, and the landscaping company will provide the landscaping services, the Board voted unanimously not to assist physically with the landscaping project.
- June 7, 2009 Picnic
 - o Katie Allison, Wendy Trainor, and Joe Groebl will provide tables and chairs. Joe and Wendy will make sure a grill is provided. Board members should be at Strawn Park by 4:15-4:30 p.m. to help set up.
 - o The fire truck will be at Strawn Park at 6:00 p.m.
 - o Gina Valentino will bring her notary materials to notarize signatures for residents who want to sign the CID Petition.
 - o Fliers advertising the picnic will be distributed to the northern portion of the neighborhood. The Board hopes to have a better turnout from residents in the northern portion of Greenway Fields as a result hand delivering the flier.
- Mulch at Strawn Park
 - o Mulch was delivered to the park earlier this week. Joe Groebl and several residents worked to distribute the mulch around Strawn Park
- Neighbors

- o Anne Kisner (6317 Valley) contacted the Board on Tuesday, May 26, 2009, regarding problems occurring at Strawn Park. Anne reported that several teenagers are hanging out at the park until 4:00-5:00 a.m. Anne further reported that toilet paper was spread around her property and that one young man was urinating on the side of 63rd Street. Anne said that she had called the non-emergency police number but hadn't received a favorable response. Wendy Trainor and Aaron House both talked with Anne on May 29, 2009, and recommended that if further problems arise that she call 911. Wendy will contact Brent Parsons, who coordinates off-duty police patrol, to try and set up a meeting with Anne so that further options for protecting the park and area residents can be discussed. Wendy will also respond to Anne via email to update her on the status.
- o Water Damage to 62nd Street Homes
 - Three homes were damaged on 62nd Street due to recent rain storms and possibly the watershed project. The City and the contractor are each saying that the other is responsible.
- o Meeting with City Water Department
 - Karine Papikian, Project Manager with the City of Kansas City, is meeting with Greenway Fields residents on June 4, 2009, at 5:00 p.m. at Monkey Island at the intersection of 62nd Street, Valley Road, and Pennsylvania Avenue. All residents are invited to attend and are encouraged to bring a lawn chair. Barbara Martin will email residents on 62nd Street to let them know about the meeting, and Gina Valentino will call residents.
- o Bond Hearing
 - Gina Valentino, Joe Groebl, and Katie Allison will attend the bond hearing scheduled for May 28, 2009, at 9:00 a.m. regarding the defendant who allegedly broke into more than 100 homes in the Kansas City area, including Greenway Fields, during the past year. The defendant is asking the judge to lower his bond amount so that he can get out of jail, and board members and residents are appearing in person at the hearing to request that the bail not be lowered.
- o Upcoming Events
 - Brookside Shredding Event – May 30, 2009, 8:30 a.m.-12:00 p.m. at the Brookside Tennis Courts. This event is sponsored by Waddell and Reed.
 - Tentative Hazardous Materials Drop Off Event on August 29, 2009, at Hale Cook School (73rd & Pennsylvania). Gina Valentino will follow up to confirm the date and time.

EXHIBIT A
AGENDA

Greenway Fields Homes Association Board Meeting
Wednesday, May 27, 2009
7:00 p.m. at Barbara Martin's House
6439 Pennsylvania, Kansas City, MO 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Review prior meeting minutes for approval (Aaron)
 - c. CID Update (All)
3. New Business
 - a. Financial update (Philip)
 - b. Meyer Blvd Columns (Katie Allison)
 - c. Picnic June 7 (Wendy)
 - d. Park Mulch (Joe)
 - e. Neighbors
 - i. Issue with kids at Strawn Park odd hours, nuisance to homeowner.
 - ii. 62nd Street water damage for 3 homes
 - iii. 62nd Street meeting with Karine June 4th, 5pm, Monkey Island
 - iv. Bond Hearing 8am May 28th per Officer John Trainor
4.
 - a. Events
 - i. Brookside Shredding Event May 30 Brookside Tennis Courts 8:30am to 12noon sponsored by Waddell and Reed
 - ii. Tentative: HazMat Drop Off Event on Aug 29 at Hale Cook School (73rd & Pennsylvania)
5. Next Meeting
6. Adjournment