

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

**September 22, 2009
7:00 p.m. – 8:30 p.m.
Gina Valentino's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - May 27, 2009 Board Meeting Minutes
 - Gina Valentino, Aaron House, Wendy Trainor, and Barbara Martin voted to approve the minutes as amended. Ryan Felton abstained from voting.
 - June 7, 2009 Board Meeting Minutes
 - Gina Valentino, Aaron House, Wendy Trainor, and Barbara Martin voted to approve the minutes as amended. Ryan Felton abstained from voting.
- I/T and Website Update
 - Ryan Felton asked that board members begin brainstorming about the content they would like to see on the association's website. Wendy Trainor suggested examining other homes association websites for ideas. The board will focus on the website after the CID process has been completed.
- Greenway Fields Neighborhood Community Improvement District ("CID") Progress Status Report
 - The Petition, which was signed by almost 60% of Greenway Fields residents, was submitted to the City in late July. The City had scheduled a hearing for October 8, 2009, but that hearing has been cancelled. The City has not provided a new date for the hearing, but it is expected to take place in October. Gina will gather figures for the hearing, including updates on who has paid their annual assessment and a final listing of all who signed, who did not sign, and who did not indicate whether or not they would sign. The Board will contact neighbors to ask them to come to the hearing to show their support for the CID. Because the CID was not established before September 2009, billing and budgets for 2010 will be done in a similar manner as previous years. If the CID is passed by the City, the first CID billing would take place in fall 2010.

New Business

- Financial Update

- Gina has talked with Philip Bouillette. Philip indicated that at this point, about 80% of residents have paid both the base and special assessments, and that it is unlikely that much more will be collected during 2009. Island-maintenance expenses this year were slightly higher than anticipated for the islands project due to the need to replace excess mulch. The association has reached its cap with regard to legal fees and the CID's formation.
- Next Newsletter
 - The next newsletter should go out the second week of November in order to give residents ample notice of the date of the holiday party, which is December 6, 2009. Barbara will check with Marsha Ramsey to determine if she would like to host the holiday party this year.
- West 62nd Street Water Damage for 4 Homes
 - Both the City and the contractor have continued to blame each other for the problems caused on West 62nd Street resulting from the large rain storm earlier this year. Gina has been involved with contacting the City and serving as a liaison between the City and residents to try and get this matter resolved.
- West 62nd Street Meeting with the City on June 4, 2009, at 5:00 p.m. at Monkey Island
 - Gina Valentino, Barbara Martin, and Ryan Felton met with the City and residents on June 4, 2009, to discuss issues with the water project on West 62nd Street. The meeting was well attended.
- June 7, 2009 Picnic
 - This is one of the most successful picnics the association has hosted, as more than 100 residents attended. The Board had decided not to provide alcoholic beverages this year, and that seemed to work well. The jumpy thing was a hit this year, but it did deflate as the generator ran out of power.
- September 2009 Newsletter
 - There were no issues with the September newsletter.
- Hazardous Waste Drop-off
 - Gina reported that the hazardous waste drop-off on Saturday, August 29, at 73rd and Pennsylvania was very successful. Approximately 300 cars dropped off hazardous items between 8:00 a.m. to 12:00 p.m.
- Dog Waste
 - Residents have reported that dog waste is not being picked up in the association's parks. The Board will put an article in the newsletter as a reminder to clean up after our furry friends. The Board also discussed a resident's suggestion to place a doggy waste bag dispenser at Monkey Island.
- Garbage Pick Up at Strawn Park
 - Deffenbaugh has not picked up the garbage bags during the past two weeks. Gina will contact the City, HAKC, and/or Deffenbaugh to obtain a refund for these past two weeks and to make sure the garbage bags will be picked up in the future.
- Simmons Trial
 - This is the case involving numerous burglaries in our area. Gina has contacted John Trainor to determine when the trial will take place.
- Recent Break-Ins
 - There have been several break-ins reported recently. Others have reported that "salesman" may be canvassing the area while going door to door. Wendy has been

diligent in emailing block captains to spread the word about this reported activity. The Board also discussed passing out non-solicitation stickers for use by the residents.

- Block Captains
 - o The Board discussed whether the block captains should serve limited terms, and what criteria should be used to determine eligibility. A block captain gathering was tentatively scheduled for October 27, 2009, from 6:30 p.m. to 7:30 p.m.

EXHIBIT A
AGENDA

Greenway Fields Homes Association Board Meeting
Tuesday, September 22, 2009
7:00 p.m. at Gina Valentino's House
6437 Washington, Kansas City, MO 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Review prior meeting minutes for approval (Aaron)
 - b. I/T, Website (Ryan)
 - c. CID Update (All)
3. New Business
 - a. Financial update (Gina)
 - b. Next Newsletter Planning
 - c. 62nd Street water damage for 4 homes
 - d. 62nd Street meeting with Karine June 4th, 5pm, Monkey Island
 - e. Picnic June 7
 - f. Sept Newsletter
 - g. HazWaste Drop-Off Saturday 8/29 at Hale-Cook (73rd Penn) 8-12/300 cars
 - h. Neighborly reminders for picking-up doggy business at islands/parks
 - i. Garbage pick-up at Strawn Park
 - j. Simmons Trial
 - k. Break Ins
 - l. Block Captains
4. Next Meeting
5. Adjournment