

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

**January 6, 2010
7:00 p.m. – 9:00 p.m.
Gina Valentino's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - November 17, 2009 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- 2009 Lighting Contest
 - The winners of the 2009 Holiday Lighting Contest were:
 - Most Original – Richard and Anne Kisner, 6317 Valley
 - Most Elaborate – Steve and Christine Hutto, 6417 Summit
 - Best of Show – Rose Dorlac and James Bevan, 6430 Summit
 - Most Colorful – Martin and Martha Fanning, 414 W. Meyer
 - Best Block – 6400 Summit
 - Certificates were delivered to each of the winners. Barbara Martin suggested that the homes association purchase signs for each of the categories that can be placed in each winner's yard.
- Snow Removal
 - The board had a lengthy discussion of snow removal as a result of the snow accumulation in Kansas City so far this winter. Joe Groebl mentioned that going forward the board may need to increase the amount budgeted for snow removal to \$8,000-\$9,000 per year. Joe also stated that it can be difficult to decide whether snow removal or plowing will be needed (often the choice to plow or put down salt must be made before a storm begins), and that the board should always put down salt if the City of Kansas City is doing so. This would take the burden of guesswork off of the board member assigned to snow removal.
 - The board also discussed putting an article on snow removal in the upcoming newsletter. Issues that should be included are (1) homeowners should park their cars in their driveways if they know that it is going to snow so that the plows can plow the streets and (2) homeowners should strive to shovel their sidewalks.
- Financial Update

- o Philip Bouillette provided a brief summary of the financial condition of the homes association. The association had approximately \$17,000 of cash on hand for the end of 2009.
 - o The annual dues statement will be mailed in January. Gina Valentino will prepare a letter to be included with the invoices. Board members will review the letter prior to mailing.
- 2010 Annual Meeting
 - o Location – The Brooksider
 - o Time – Breakfast 8:30 a.m. and Meeting at 9:00 a.m.-10:30 a.m.
 - o The board will send a meeting reminder to block captains and Gina Valentino will send a message through the phone tree
 - o The board discussed the agenda for the annual meeting. Agenda items included a financial update, CID update, election of directors, the formation of committees and committee membership, basic services (snow removal, security, islands and columns, and social events), and the Simmons Trial.
- Board Elections
 - o Gina Valentino, Barbara Martin, Joseph Groebl, and Wendy Tranior are up for reelection.
 - o John Weber and Jennifer Martin have indicated they would like to run for the board.
 - o Beth Noble has indicated that she would like to be involved with committee work in connection with the CID.
- 2009 Holiday Party Report
 - o Approximately 40 residents attended. The slightly lower attendance this year was likely due to the icy weather during the evening of the holiday party. The food was great, but there needed to be a few more bottles of soda (there were only 2-3), and they were a bit flat.

New Business

- 2010 Initiatives
 - o The board discussed initiatives for 2010. The biggest priority for 2010 will involve communication between the association and the residents. The board would like to update all contact information, provide for the receipt of each newsletter electronically, and to create the website.
 - o Another priority is the beautification of the entrance to Greenway Fields at the intersection of Greenway Terrace and Wornall Road.
 - o The board also discussed obtaining estimates for leaf removal for fall 2010. There are companies that can remove leaves from the sides of the street if the residents will rake their leaves out of the yards to the edge of the street.

Next Meeting

- This will be decided after the annual meeting.

Adjournment

- The board voted unanimously to adjourn the meeting.

EXHIBIT A
AGENDA

Greenway Fields Homes Association Board Meeting
Wednesday, January 6, 2010
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. 4th Annual Holiday Lighting Contest; judging Dec 13 (Barbara)
 - c. Snow Removal (Joe)
 - d. Financial Update (Philip)
 - e. Annual General Meeting this Saturday, January 9th
 - i. 8:30am -9am bfst and 9-10:30am mtg at Brooksider
 - ii. Agenda
 - f. Interested Residents for the Board (Gina)
 - g. Review of 2009 Holiday Party
3. New Business
 - a. 2010 Initiatives
 - i. Website
 - ii. Committees
4. Next Meeting
5. Adjournment