

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

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

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - February 16, 2010 Board Meeting Minutes
 - The board will review these minutes at the April 27, 2010 Board Meeting.
- Invoices from Holiday Party or Annual Meeting
 - The Brooksider will invoice us for the Annual Meeting, less \$120 for their annual ad in the newsletter.
 - Barbara Martin has some more receipts to turn in.
- Financials Update
 - Philip Bouillette is checking with HAKC to make sure no one paid the extra \$20 that was erroneously put on the homeowners' association invoice.
 - Discussion of Philip's negotiations with HAKC regarding administrative fees for the CID. The County will need assessment information for the CID in July.
- Telephone Calling System
 - Wendy Trainor will check with a few schools to find out what systems they use. Gina Valentino will ask Barbara Martin to check with St. Peter's.
- Newsletter Update
 - The February issue should be in mailboxes tomorrow.
 - Advertisers: Wendy Trainor reports that we have been successful in getting new advertisers.
 - Neighborhood Garage Sale: The date has been set for May 8, 2010, and is mentioned in the February newsletter. The newsletter lists the date only but does not set hours. Wendy Trainor will remind block captains to spread the word as the date draws closer.
- Website
 - Ryan Felton gave us an update on the new website he's been working on for Greenway Fields. Gina Valentino's President's Letter, in the forthcoming newsletter, included an announcement asking interested neighbors to join the

website committee. Ryan showed us a “wire frame” of the layout he’s been working on, and he hopes to have had a committee meeting by the time the Board next meets. He also mentioned that he is interested in pursuing an electronic newsletter. Mike McAdam asked if the website would include advertising; no other homes association seems to have any on their websites. If advertising is included, this might change the way we charge for advertising in the newsletter.

- Ryan stated that the budget for the website, logo, and an electronic newsletter will be nominal, around \$150. This amount will include the cost for use of a template website which can be modified, as well as on-going website maintenance.
 - Mike McAdam suggested that any logo adopted might incorporate columns, as a reference to those at Wornall and Meyer.
- KCMO School Right-Sizing Proposal
 - Gina Valentino attended a forum on Feb. 19 at the Foreign Language Academy as well as a school board meeting that addressed Superintendent Covington’s Right-Sizing plan. She also e-mailed the superintendent and did hear back from his Chief of Staff. The closing of Westport High School, and subsequent transfer of those students to Southwest High School, will triple the school’s population from its current level, and the school bus traffic will increase accordingly in our neighborhood. She is concerned that the school board really engages with the neighborhood to make this work.

New Business

- Security Update
 - Gina Valentino spoke with Brent Parsons. Greenway Fields currently partners with Stratford Gardens and Romanelli Gardens on security patrols. Ward Parkway is going to temporarily partner with us, which will extend our coverage to State Line. We will get additional hours of coverage if we do this, but Gina has some concern that the coverage area might be too broad. Also, Country Club would also like to partner with us. She will ask HAKC for boundary maps of the different homeowners’ associations.
 - Joe Groebl mentioned the idea of networked surveillance cameras that can be viewed online in real time. He said that many churches have had great success with these systems. He would be interested in pursuing something like this for our neighborhood.
- Telephone Calling System
 - This was discussed under Old Business.
- Vendor Communications
 - Joe Groebl has a lead on a more economical option for the trash pick-up in Strawn Park. Barbara Miller with Brookside Pet Concierge will charge \$50/month (\$12.50/pick-up), whereas we currently pay considerably more to Deffenbaugh. Joe will check with Clarence Foxworthy at HAKC to see what sort of contractual obligations we have to Deffenbaugh. The board voted unanimously to hire Brookside Pet Concierge as soon as our current contract can be terminated.
 - Wendy Trainor mentioned that the stones in the traffic circle at Greenway Terrace and Pennsylvania need attention.

- Joe Groebl is still planning to look into a leaf removal option for the neighborhood next fall.
- Spreadsheet Update
 - Ryan Felton said that the version Aaron House had sent had lots of information but no contact information. He'd like to merge his version with Aaron's, and Gina Valentino said that she could help with this. She would like to get this done by the next Board meeting.
 - The Board discussed the communication flow with Block Captains, which usually goes through Wendy Trainor. Ryan has an updated Block Captain list. Wendy would like to have a color-coded Block Captain map on the new website.
- Determine a static time for Board Meetings
 - The Fourth Tuesday at 7:00 p.m. will work for everyone (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28).
 - The next meeting will be 4/27 at Philip Bouillette's house.
- 2010 Initiatives
 - The Board discussed the 2010 initiatives, as shown on Exhibit A.

Adjournment

- The board voted unanimously to adjourn the meeting.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, March 09, 2010
7:00pm at 6437 Washington St. Gina Valentino's house

Agenda

1. Approve Agenda
2. Review of Meeting Procedures
 - i. Order of the Meeting
 1. Topic addressed by meeting leader
 2. Topic given to floor for discussion during time period
 3. Floor chair concludes topic
 - ii. Voting
 1. Motioned requested by floor chair
 2. Motion accepted by a board member
 3. Motion second by a board member
 4. Vote conducted
3. Old Business
 - a. Feb 18th Meeting Minutes for approval (Jennifer)
 - b. Invoices from Holiday Party or Annual Meeting
 - c. Financials update (Philip)
 - d. Telephone Calling System
 - e. Newsletter Update (Barbara/Wendy)
 - i. Feb, May, Aug, Nov
 - ii. Advertisers
 - iii. Neighborhood Garage Sale
 - f. Website (Ryan)
 - i. Due Dates for Content
 - ii. Committee Meeting
 - g. KCMO School Right-Sizing Proposal
 - i. (Forum Fri Feb 19th at Foreign Language Academy, 3450 Warwick from 6:30pm-8:30pm)
 - ii. School Board Meeting
4. New Business
 - a. Security Update (Gina)
 - b. Telephone Calling System (Gina)
 - c. Vendor Communications (Joe)
 - d. Meet with Gina for Spreadsheet Update: 1 hour in March
 - e. Determine a static time for Board Meetings
 - i. 4th Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)

5. Initiatives for 2010
 - a. Communication to Residents via Website
 - b. Communication to Residents via Email Newsletter
 - c. Beautification of GF Entrance at Greenway Terr and Wornall Rd
 - d. GF Residents Leaf Removal Service
6. Adjournment