

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

**June 1, 2010
7:00 p.m. – 8:40 p.m.
Barbara Martin's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - April 27, 2010 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Strawn Park Trash Pickup
 - Joe Groebl spoke with Barbara Miller at Brookside Pet Concierge. They agreed upon the terms for BPC to provide trash pick-up and clean-up around the garbage can. Philip Bouillette will call to discontinue service with Deffenbaugh. Once Deffenbaugh's final pick-up date is determined, Joe or Gina Valentino will notify BPC to begin their service.
- Website
 - Ryan Felton will re-schedule tomorrow's committee meeting sometime after the picnic. He did start some on-line calendars which will feed into the website. Barbara Martin will contribute a section on the history of Greenway Fields.

New Business

- Finances
 - Treasurer Philip Bouillette reported that GFHA continues to be in good financial condition through April, but he pointed out that landscaping costs will rise as the summer progresses.
 - D & O Insurance Update. Philip has the proof of coverage for the new GFHA policy which went into effect today. After getting several quotes, he went with an annual policy from West Bend that will be a better deal than our previous policy.
 - Philip also got a quote for a General Liability policy, but it was quite expensive. He thinks staying with our current coverage through HAKC will be the wisest strategy.
 - The Board discussed how the administrative role of HAKC will change in relation to the CID.
 - KCMO Fees to GFNCID. There was a discussion as to whether the CID needed to pay this. Aaron House will set up a call between Mike and Charles Renner to discuss.

- Upkeep
 - Mulch: Joe Groebl said we will re-mulch the park this Saturday at 9:00—everyone show up with a rake or a shovel.
 - Meyer Blvd. Columns: Katie Allison is working with the city to get the columns fixed.
- Neighborhood Garage Sale
 - There was mixed success at this year's sale.
 - Wendy Trainor suggested that next year an announcement be posted on the public access television channel. Also, the sale should be held on Friday and Saturday next year, rather than only on Saturday.
 - All signs have been accounted for.
- Association Contacts
 - Gina Valentino plans to attend the CPAC meeting on 6/8. Also, she reported that Armour Fields is interested in working with us on school issues that affect the neighborhoods.
- Safety/Security
 - The Block Captain Meet-and-Greet is still to come.
 - The call is still in to KCPL about the graffiti at 66th Terrace and Pennsylvania
- June Picnic
 - The board discussed preparations for the 6/6 picnic at Strawn Park. A bouncy house has been rented, a fire truck will stop by, and duties were assigned to various Board members.
- Strawn Park
 - Park Hours. Aaron has a contact with a sign company; he will get a quote for a sign listing the hours to post in the park.
 - Maintenance: The island at Pennsylvania and Greenway Terrace needs attention. Several stones were knocked out of place by a snowplow this winter and need to be put back. Also, Joe raised the idea of planting a tree in the island. He and Wendy will check with neighbors who live near the circle to see what they think.

Adjournment

- The board voted unanimously to adjourn the meeting.

EXHIBIT A AGENDA

**Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, May 25, 2010
7:00pm, Barbara's house**

Agenda

1. Approve Agenda
2. Old Business
 - a. April 27 Meeting Minutes for approval (Jennifer)
 - b. Strawn Park Trash Pickup (Deffenbaugh \$25/mo; Pet Concierge \$50/mo)
 - c. Website (Ryan)
 - i. Due Dates for Content
 - ii. Committee Meeting
3. New Business
 - a. Finances (Philip)
 - i. D&O Insurance Update
 - ii. KCMO Fees to GFNCID (Mike/Philip)
 - b. Upkeep
 - i. Mulch (Joe)
 - ii. Meyer Blvd Columns (Gina)
 - c. Neighborhood Garage Sale
 - d. Association Contacts
 - i. CPAC (Community Police Action Cooperative) Tues 6/8 at 4pm, 6814 Troost
 - e. Safety-Security
 - i. Karen Grover offered to host Block Captain meet & greet
 - ii. Called KCPL for graffiti at 66th Terrace/Penn
4. June Picnic
5. Strawn Park
 - a. Park Hours
 - b. Maintenance
6. Board Meetings
 - a. 4th Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)
7. Adjournment

8. 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

- e. Park Designation at Strawn Park

9. Calendar

- a. January: Annual Meeting
- b. February: Newsletter #1
- c. March: St. Patrick's Day Parade (on Wornall)
- d. April: Usually City-wide Leaf & Brush Pickup
- e. May: Newsletter #2. Brookside Art Fair (April 30-May2: 25th Anniv)
- f. June: June 13th for Annual Picnic?
- g. July: Popsicle Parade Sunday July 4. Week of July 4th is unlimited Trash Pick-up
- h. August: Newsletter #3.
- i. September:
- j. October: GF Neighborhood Garage Sale: first week October?
- k. November: Newsletter #4. Usually City-wide Leaf & Brush Pickup
- l. December: Christmas Party first weekend of December. Mid-December is the Neighborhood Lighting Contest. Week after Christmas is unlimited Trash Pick-up.