

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

**October 10, 2010
7:00 p.m. – 8:10 p.m.
Wendy Trainor's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - August 24, 2010 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Strawn Park Sign
 - The original sign company did not work out; Gina Valentino is getting a new quote from a different company.
- Website Committee
 - Ryan Felton reports that the website is up and live. The Greenway Fields website is now showing up at the top of Google searches for “Greenway Fields”. Barbara Martin is working on the history section of the site.

New Business

- Financials
 - GFHA is in good shape financially, and therefore most likely won't need to bill the households for a third security billing this year.
- Annual Meeting
 - The Board discussed moving the annual meeting to a warmer time of year in the interest of boosting attendance. Traditionally, the meeting has been held on a Saturday morning in early January, and the last couple of years in particular have been extremely cold. The Board decided that late February might be warmer but will avoid potential spring break conflicts that are likely to arise in March. February 12 and 26 were discussed as possible dates.
- Next Newsletter
 - It is scheduled to go out in November.
- Oct. 16 Metro Patrol Division Open House
 - Gina Valentino let the Board know that the KCPD is hosting an Open House on Saturday, 10/16 from 10:00 a.m.-3:00 p.m. that is for the whole family.
- Leaf Pick-up
 - Joe Groebl and Wendy Trainor will call some companies to check on a possible neighborhood-wide leaf pick-up.

- Greenway Circle
 - The Board discussed the landscaping of the traffic circle at the intersection of Greenway Terrace and Pennsylvania.

New Business

- Board Meetings
 - The next Board meeting will be on Monday, 10/25. Location to be determined.

Adjournment

- The Board voted unanimously to adjourn the meeting.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, October 5th
7:00pm, Wendy's house: 603 Greenway Terrace

Agenda

1. Approve Agenda
2. Old Business
 - a. Aug Meeting Minutes for approval (Jennifer)
 - b. Strawn Park Sign
 - c. Website Committee
3. New Business
 - a. Financials
 - b. Annual Meeting
 - c. Next Newsletter
 - d. Oct 16th Metro Patrol Division Open House 10am-3pm (free to whole family)
4. Board Meetings
 - a. October location
 - b. 4th Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)
5. Adjournment