

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

**October 25, 2010
7:00 p.m. – 8:30 p.m.
Barbara Martin's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - October 5, 2010 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Strawn Park Sign
 - Gina Valentino will get a new quote from a different company.
- Website Committee
 - Ryan Felton reports that the website is ready for newsletter content. Also, he would like to find some images of the neighborhood for the home page.

New Business

- Financials
 - Finances are in fine shape.
- Neighborhood Leaf Pick-Up
 - Gina reported that Joe Groebl looked into having a neighborhood-wide day during which a truck would go block by block and “vacuum” the leaves from the gutter. The cost would be \$1500 for the whole neighborhood, so less than \$5/house. But it turns out that it would take the better part of a day for a truck to cover our whole neighborhood, and each homeowner would have to rake all of their leaves to the gutter. Logistically, it would be difficult to get full participation because of the time commitment required. Also, the only date the company could do this would be 11/6, only two weeks out. A number of trees still won't have shed their leaves by this point. The Board decided that this year it isn't practical to do this. However, we'll consider this next year.
- Annual Meeting
 - The Board tentatively approved moving the Homeowners' Association annual meeting date to 2/26, pending availability of the Brooksider. If the Brooksider is available, breakfast would be from 8:30-9:00, with the meeting taking place from 9:00-10:30. We'll put a save-the-date notice in the next newsletter.
- Next Newsletter

- Wendy and Barbara are working on this; it is scheduled to go out in November.
- The Board discussed moving the newsletter to on-line only, as a paper- and postage-saving measure, but there is some concern that not everyone has access to or uses a computer.
- Gina is going to check on the cost of possibly printing some photos in color. The Board would like to make the newsletter more attention-grabbing, so that more neighbors take the time to read it.
- School Advisory Committee
 - Gina reports that the Southwest High School School Advisory Committee meets the third Monday of each month at 6:30 p.m. She said it's good for neighbors to go to know what's going on with the newly-expanded Southwest.
- Hale Cook Elementary School
 - Derek Richey, the Vice President of the KCMSD School Board, is proposing re-opening Hale Cook Elementary, in Waldo, as a neighborhood school, and he is looking for families and community members who might be interested in helping to do this. He's scheduled a meeting on 11/1 at Broadway Methodist Church to address this. Gina is going to forward the information on to the block captains.
- HA-KC All Boards Dinner
 - This year's All Boards Dinner is on 11/10. Gina will attend, and perhaps others who are interested.
- Neighbor Complaints
 - The Board discussed what our role should be when residents have complaints about each other or about city services. The Board has no enforcement powers; however, the Board can act in a diplomatic way to notify neighbors about things causing concern. A suggestion was made that the Board could send neutral letters letting homeowners know if, for instance, 311 has been called about a perceived code violation. Since the Board won't actually know if the complaining party is right, this would seem to be a fair course of action.

New Business

- Board Meetings
 - The next Board meeting will be on Thursday, 11/18, at Gina Valentino's house.

Adjournment

- The Board voted unanimously to adjourn the meeting.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting

Monday, October 25th

7:00pm, Barbara's house: 6439 Pennsylvania

Agenda

1. Approve Agenda

2. Old Business
 - a. Oct 5th Meeting Minutes for approval (Jennifer)
 - b. Strawn Park Sign
 - c. Website Committee

3. New Business
 - a. Financials
 - b. Neighborhood Leaf Pickup
 - c. Annual Meeting (move date?)
 - d. Next Newsletter
 - e. School Advisory Committee (SAC) for Southwest High School meets 3rd Monday of each month at 6:30pm.
 - f. Hale-Cook Elementary School
 - g. HA-KC All Boards Dinner is November 10th ; 6 recp/6:45dinner/Indian Hills Country Club. RSVP Nov 3rd to HA-KC.
 - h. Neighbor Complaints about Neighbors and/or City Services

Board Meetings

- a. November meeting change?
- b. 4th Tuesday (4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28)

Adjournment