

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

**January 25, 2010
7:00 p.m. – 8:40 p.m.
Gina Valentino's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 1. November 18, 2010 Board Meeting Minutes
 - a. The board voted unanimously to approve the minutes as amended.
- Strawn Park Sign
 1. Gina met with TC Odegard of Odegard Sign Company. Since the weather is too cold to install the sign, the project is delayed. TC said the original/previous specs are acceptable but he would like to present his rendering of the sign for consideration.
- Website Committee
 1. Ryan asked for additional photos to post from both the Holiday Party and the Holiday Lighting Contest.
 2. Ryan will start posting the Board Meeting notes on the GreenwayField.org website.
 3. GreenwayFields.org is live
- Residential Building Permits (call 3-1-1 to ask/report)
 1. Gina communicated that residents have called to report concerns about remodeling projects around the neighborhood. Residents should call 3-1-1 because the City can investigate and also can check to determine if a permit was opened for the project.

New Business

- Board Member
 1. Welcome to new Board Member, Terry Wolf, replacing Joe Groebl who resigned last month (moved out of the neighborhood.) Terry will be assuming Joe's prior responsibilities working with our contractors for Snow/Ice removal as well as Park/Island upkeep and maintenance.
- Financials
 1. Gina said that Philip let her know that we ended the year in good shape.
- Annual Meeting

1. Saturday, Feb 26th at the Brooksider
 2. Breakfast at 8:30am (families welcome)
 3. Meeting from 9-10:30
 4. Ryan will be the contact person to the Brookside and coordinate arrangements.
 5. Board Members whose 2-year term is expiring are: Aaron, Mike, Ryan, Philip
 6. Agenda Topics: Financials, Elections, GFNCID update, Neighborhood News, Greenway Fields Website
- Newsletter
 1. Newsletter publishing schedule will remain the same as prior years: Feb, May, Aug, Nov
 2. Newsletter Advertisers should be contacted and their ads received by Feb 26
 3. Discussion about a free electronic newsletter (other than the PDFs posted on the website) and Ryan suggested MailChimp which he will review and present next meeting.
 - Snow Removal
 1. With the big snow events, we're using our budgeted funds for snow and ice. Terry has been working directly with the contractor and has been very pleased.
 2. Discussed sending a note to Block Captains to remind neighbors to remove cars from the streets before a snow event. This will help clear our streets and avoid plowing-in cars.
 - Holiday Lighting Contest
 1. Barbara Martin said the new yard signs for the winners were very well received. She has already collected the signs will reuse next year.
 2. The winners will be posted on our website
 - The next Board meeting will be on Tues., 2/22 at Terry Wolf's house. 7pm.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:40pm.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, January 25, 2011
7:00pm, Gina's house: 6437 Washington Street

Agenda

1. Approve Agenda
2. Old Business
 - a. Nov 18th Meeting Minutes for approval (Jennifer)
 - b. Strawn Park Sign
 - c. Website Committee
 - d. Residential Building Permits (call 3-1-1 to ask/report)
3. New Business
 - a. Financials
 - b. Annual Meeting (Feb 26th at the Brooksider)
 - i. 8:30-9am Breakfast
 - ii. 9-10:30am Meeting
 - iii. Agenda Topics
 - c. 2011 Newsletter Schedule (discuss Feb, May, Aug, Nov)
 - d. 2011 Newsletter Advertisers
 - e. Snow Removal
 - i. Status 2011
 - ii. Alert to Neighbors
4. Board Meetings
 - a. Confirm February 22nd; and Location
 - b. 4th Tuesday (2/22, 3/22, 4/26, 5/24, 6/28, 7/26, 8/23,9/27,10/25 and 11/22 or 11/15)
5. Adjournment