

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

**February 22, 2011
7:00 p.m. – 9:00 p.m.
Terry Wolf's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - January 25, 2010 Board Meeting Minutes
 - The board voted unanimously to approve the minutes.
- Annual Meeting Saturday, February 26 at the Brooksider, beginning at 8:30 a.m.
 - Agenda items for the meeting:
 - Board elections
 - GFNCID update
 - Financial update
 - Greenway Fields website
 - Neighborhood news
 - Snowplowing, grounds report and Meyer columns
 - Security
- Newsletter
 - The latest edition is at the printer; neighbors should have it by Thursday or Friday of this week.
- Newsletter Advertisers

We need to find some additional advertisers for the upcoming newsletters.
- Newsletter MailChimp idea
 - People can sign up to receive the newsletter electronically on the website. Ryan mentioned that he also thinks a neighborhood Facebook page is a good idea.
- Strawn Park Sign
 - This will be revisited when warmer weather returns.
- Snow Removal Update
 - Snow removal has gone well this winter, especially given the high snowfall amounts we've gotten. The Homes Association has gotten many compliments from appreciative neighbors.

Old Business

- Financials

- Philip Bouillette presented his 2010 report, which is a preview of what he'll present at Saturday's annual meeting.
- The big-ticket items for the CID are snowplowing, security and landscaping.
- Philip will begin posting quarterly financial statements on the Greenway Fields website.
- Most of our budget has been funded already from the money coming through the county: the CID is working!
- The budget for 2012 has been submitted.
- Block Captains
 - Bob Jump is the new block captain for the 6400 block of Pennsylvania.
 - Wendy Trainor is going to make copies of the block captain maps.
- Meyer Columns
 - Katie Allison is following up to make sure the south column is repaired after the accident that occurred several months ago.
- Southwest High School
 - Brian Hand, the president of the Armour Fields HOA, will be speaking at tomorrow night's school board meeting.
 - The football program may be re-started at Southwest this fall.
 - Crime statistics have jumped in the past year; many of the police calls answered have been at Southwest. Neighbors are increasingly frustrated with the situation.
- Courtesy Letter
 - Gina presented a template for a letter the Board can send to homeowners letting them know that neighbors are concerned about issues with their property, e.g. construction that doesn't appear to meet code/zoning ordinance, upkeep of property, etc.
- Letter to Residents about GFHA Dues collected via CID
 - Gina is going to draft a brief letter to explain that GFHA fees are now collected via the CID through the County.
- Paying of City fees—CID
 - We're going to pay this \$2,600 fee next year because in 2010 the CID wasn't fully funded.
- The next Board meeting will be on Tuesday, March 22 at Gina Valentino's house at 7:00 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 9:00 p.m.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, February 22, 2011
7:00pm, Terry's house: 422 Greenway Terrace

Agenda

1. Approve Agenda
2. Old Business
 - a. January 25th Meeting Minutes
 - b. Annual Meeting Saturday, Feb 26th at the Brooksider
 - i. Breakfast at 8:30am (families welcome)
 - ii. Meeting from 9-10:30
 - iii. Ryan will be the contact person to the Brookside and coordinate arrangements.
 - iv. Board Members whose 2-year term is expiring are: Aaron, Mike, Ryan, Philip
 - v. Agenda Topics: Financials, Elections, GFNCID update, Neighborhood News,
Greenway Fields Website
 - c. Newsletter (Feb, May, Aug, Nov)
 - d. Newsletter Advertisers
 - e. Newsletter MailChimp idea
 - f. Strawn Park Sign (postponed until warmer weather)
 - g. Snow Removal Update
3. New Business
 - a. Financials
 - b. Block Captains
 - i. New BC on Pennsylvania
 - ii. BC Map
 - c. Meyer Blvd Columns
 - d. Southwest High School
 - e. Courtesy Letter to Residents about 311/Calls to GFHA
 - f. Letter to Residents about GFHA Dues collected via CID
 - g. Paying of City fees—CID
4. Board Meetings
 - a. Confirm March 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