

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

**April 19, 2011
7:00 p.m. – 8:44 p.m.
Julie Nelson Meers's House**

Attendance

- Present: Ryan Felton, Clem Helmstetter, Jennifer Martin, Mike McAdam, Julie Nelson Meers, Gina Valentino, Terry Wolf, Philip Bouillette
- Absent: Christian Schulz

Agenda

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

Old Business

- Meeting Minutes
 - March 22, 2011 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Letter to remind homeowners about annual dues via CID
 - Gina is drafting this letter as a reminder to residents that their GFHA annual dues are collected through GFNCID and Jackson County.
- Certificates of Insurance
 - Terry Wolf reported that we have all three certificates of insurance in hand from our contractors.
- Meyer Columns
 - The repair work is finished on the columns.
- Website
 - Greenwayfields.org is up and running, and some events have been added.
- Park/Island Maintenance
 - Terry Wolf has been talking with Atlas, the landscaping contractors, about treating for broadleaf weeds; without the treatment, no grass will grow. Terry will direct Atlas to post a sign for 24 hours after the treatment to let park-goers know.
 - Terry also said that he will rake the mulch under the swingset at Strawn Park.
- Courtesy Letter to Residents
 - The letter was reviewed.
- GFHA Conflict of Interest Policy
 - Board members signed their annual acknowledgement of receipt of the GFHA's Conflict of Interest Policy.

New Business

- GFNCID Board met 4/19/11; new members Julie Nelson Meers and Terry Wolf were installed.
- Info. for Realtors

- Philip Bouillette has received some inquiries from Realtors wanting an explanation of the GFHA/GFNCID collection of dues; he thinks a brief description on the website might be useful that explains the assessments, etc.
- Update on Southwest High School
 - Gina Valentino reports that the bus routes have gotten better.
 - Neighbors can continue to be involved and voice their concerns to the School Board and the state.
- Sculpture Donation to Strawn Park
 - Pamela Collette has donated a wind sculpture to Strawn Park in memory of her mother, Bette Silver, who used to live across the street from the park. Everything was cleared through the City, and it has been installed.
- Hours Sign at Strawn Park
 - Gina is going to re-connect with Odegard Signs now that weather is warming up.
- Newsletter
 - Mike, Gina and Jennifer will get together after Easter to discuss the upcoming issue.
- Block Captain Communication
 - The Board discussed a possible May get-together for the Block Captains and the Board. Possibly May 22?
- 4th District Presidents' Meeting
 - Gina attended this meeting. Jim Glover was there. Gina told them that we want water and power at Strawn Park and would like any information that the City has about CIDs.

Suggested Initiatives for 2011

- Strengthen Block Captain Relationships with Neighbors and Board
- GF Residents Leaf Removal Service Opportunity
 - Gina will look into pricing and calendar to discuss at next meeting.
- Increase role of website and potential of Facebook
- Sidewalk snow removal
 - Terry discussed this with our snow removal contractor, who said that the manpower required would be astronomical
- Leaf clean-up by block/catch basins
- The next Board meeting will be on Tuesday, May 24 at Philip Bouillette's house at 7:00 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:44 p.m.

EXHIBIT A AGENDA

Greenway Fields Homes Association: Board of Directors Meeting Tuesday, April 19, 2011

7:00pm at 601 W. 63rd Street at Julie Nelson Meers's house

Agenda

1. Approve Agenda
2. Review of Meeting Procedures
 - i. Order of the Meeting
 1. Topic addressed by meeting leader
 2. Topic given to floor for discussion during time period
 3. Floor chair concludes topic
 - ii. Voting
 1. Motioned requested by floor chair
 2. Motion accepted by a board member
 3. Motion second by a board member
 4. Vote conducted
3. Old Business
 - a. March 22, 2011 Meeting Minutes for approval (Jennifer)
 - b. Letter to Homeowners about Annual Dues via CID (Gina)
 - c. Certificates of Insurance (Terry)
 - d. Meyer Blvd Columns
 - e. Website (Ryan)
 - f. Park/Island Maintenance (Terry)
 - g. Courtesy 3-1-1 Letter to Residents (Gina)
4. New Business
 - a. GFNCID
 - b. Info for realtors (Philip)
 - c. Update on Southwest High School (Gina)
 - d. Sculpture donation to Strawn Park
 - e. Hours sign at Strawn Park
 - f. Newsletter
 - g. Block Captain Communication
 - h. 4th District President's Meeting (4/13/11)
 - i. CPAC (May 10th at 4:00 p.m. The meeting will be held at the Southtown Planning Center at 6814 Troost.)
 - j. Conflict of Interest Policy
5. Calendar
 - a. January:
 - b. February: Annual Meeting, 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
- f. June: Annual Picnic (usually week before Father's Day)
- 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 usually first weekend of December. Mid-December is the Neighborhood Lighting Contest. Week after Christmas is unlimited Trash Pick-up.

6. Suggested Initiatives for 2011

- a. Strengthen Block Captain Relationships with Neighbors and Board
- b. GF Residents Leaf Removal Service Opportunity
- c. Increase role of Website and potential of Facebook
- d. Sidewalk snow removal

7. Next Meeting Location a. (4th Tues: 5/24, 6/28, 7/26, 8/23, 9/27, 10/25, 11/22, 12/27)

8. Adjournment