

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

**June 28, 2011
7:00 p.m. – 8:25 p.m.
Clem Helmstetter's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - May 24, 2011 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Website
 - Ryan Felton is continuing to add photos. He is also sending out notifications via the Facebook group. Also, the explanation of assessments (GFNCID/GFHA) is now on the website.
- Traffic Circle at Greenway Terrace & Pennsylvania
 - Philip Bouillette sent a reminder to the driver who damaged the island in May. If he hasn't been heard from by 6/30, Gina Valentino will get a copy of the police report and file a claim with the driver's insurance company.
- Park/Island/Entrance Maintenance
 - Terry Wolf reports that he's not totally happy with the landscaping at the island at Greenway Terrace & Pennsylvania, but the landscaper says that they'll have to wait until fall to install other plantings.
 - There are a few hostas and a boxwood shrub that need to be replaced along Greenway Terrace; they should be under warranty. Terry will meet with Atlas in September to discuss plantings, and Christian Schulz said that he would be interested in attending as well.
- Newsletter
 - The most recent issue went out in early June, and the next issue is scheduled for August. Several board members had ideas for articles for the next issue, and Christian agreed to work on the layout.
- Hours sign at Strawn Park
 - Gina will be following up with Odegard Sign.
- Annual Picnic
 - The picnic was a great success, in part because of the coolest weather anyone can remember. About 70 people attended, not including children. Next year, we should buy fewer buns (many kids didn't eat them) and consider not buying soda—it was barely touched. Water and lemonade were

by far the most popular drinks. Next year, someone should walk the guest book around to make sure that everyone has signed it. We'll use the same guest book for the holiday party and for future picnics, so it will be a record of neighborhood get-togethers.

- Leaf Removal
 - Per Philip, we could possibly do it as a trial this year, but if we do, we need to get publicity started now. We should ask for feedback in the upcoming issue of the newsletter.
- Popsicle Parade
 - The parade will be 7/4 at 10:00 and will commence at 635 W. Meyer, as it has now for 58 years.
 - Cosentino's Brookside Market has donated 350 popsicles.
 - Gina is looking for a music player to play patriotic tunes.
- Rain Gardens
 - Clem is interested in applying for the 2012 MARC grant to pursue rain gardens in the neighborhood. This too should be included as an item in the upcoming newsletter, and we should find out if any neighbors have experience with rain gardens.

New Business

- Nourished by Neighbors Event
 - The inaugural event took place on 6/25 and it was a big success. Clem would like to try to get it going on a quarterly basis.
- Neighborhood Garage Sale
 - Next spring, we should try to coordinate this with neighboring associations so that it's a bigger draw. Gina will e-mail Fox and Brian Hand to see about arranging this.
- Neighborhood Directory
 - Gina brought up the idea of putting together a neighborhood directory. During the ensuing discussion, privacy concerns and the possibility of its becoming obsolete fairly quickly led the board to decide not to pursue it.
- GFHA on Facebook
 - There are currently about 15 people who have joined the group. Ryan has been providing updates via Facebook. We should continue to let people know that the group exists, as it could prove to be a valuable way to get information out to the neighborhood
- Google Docs Overview Annual Picnic
 - Ryan provided a quick overview for board members regarding accessing shared GFHA documents.
- Metro Patrol Roll Call
 - Will be held 7/5 at the new Metro Patrol Station; Gina will try to go.
- Home of the Month
 - Clem would like it to return to being neighbor-to-neighbor. We will mention this in the next newsletter and try to let recipients know that it's up to them to choose the next month's winner.

Next Meeting Location

- The next Board meeting will be on Tuesday, July 26 at Gina Valentino's house at 7:00 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:25 p.m.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, June 28, 2011
7:00pm at 6430 Wornall Terrace; Clem's house

Agenda

1. Approve Agenda
2. Old Business
 - a. May 24, 2011 Meeting Minutes for approval (Jennifer)
 - b. Website (Ryan)
 - c. Traffic Circle at Greenway Terrace & Pennsylvania
 - d. Park/Island Maintenance (Terry)
 - e. Newsletter
 - f. Hours sign at Strawn Park (Gina)
 - g. Annual Picnic
 - h. Leaf Removal Neighborly Event (Gina)
 - i. Popsicle Parade
 - j. Rain Garden (Clem)
 - i. 2012 marc
 - ii. prep
3. New Business
 - a. Nourished by Neighbors Dinner Event
 - b. August Newsletter
 - c. Neighborhood Garage Sale
 - d. Neighborhood Directory
 - e. GFHA on Facebook
 - f. Google Docs Overview
4. Calendar Working Draft
 - a. July: Popsicle Parade Sunday, July 4. Week of July 11th is unlimited Trash Pick-up
 - b. August: Newsletter #3
 - c. September:
 - d. October: GF Neighborhood Garage Sale: first week October?
 - e. November: Newsletter #4. Usually City-wide Leaf & Brush Pickup
 - f. December: Christmas Party usually first weekend of December. Mid-December is the Neighborhood Lighting Contest. Week after Christmas is unlimited Trash Pick-up.
5. Suggested Initiatives for 2011
 - a. Strengthen Block Captain Relationships with Neighbors and Board
 - b. GF Residents Leaf Removal Service Opportunity
 - c. Leaf clean-up for each block and catch basins
 - d. Increase role of Website and potential of Facebook
 - e. Sidewalk snow removal

6. Next Meeting Location

- a. (4th Tues: 7/26, 8/23, 9/27, 10/25, 11/22, 12/27)

7. Adjournment