

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

**October 26, 2011
7:00 p.m. – 8:25 p.m.
Clem Helmstetter's House**

Attendance

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

Agenda

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

Old Business

- Meeting Minutes
 - September 20, 2011 Board Meeting Minutes
 - The board voted unanimously to approve the minutes as amended.
- Landscaping Contractor Update
 - Terry Wolf was absent, but workers from Lightning have been seen working on the common areas around the neighborhood.
- Neighborhood Garage Sale Sept. 30-Oct. 1
 - The sale seemed to go well, helped by beautiful fall weather. Three of the eight signs set out were stolen and will need to be replaced before the next garage sale is held, which may be in the spring. We'll coordinate with Armour Fields and/or Armour Hills when we schedule the next sale.
- Neighborhood Leaf Removal
 - The e-mail response to our request for feedback on this issue was overwhelmingly positive; of all the e-mails received, only two were against GFHA providing this service. Gina was able to get a quote from Benjamin Lawn & Landscaping; they were willing to do the job for \$19/house (approx. \$7,000). As this amount was quite a bit higher than the amount that Joe Groebl was given a year or two ago, it will not be financially feasible to provide this service this year. Because of the timeline of how our budget is approved, the earliest that the neighborhood could provide this service would be 2013. We will discuss this issue at the next annual meeting.
- Nourished by Neighbors
 - The October 22 dinner was a success: there were two homes and eleven participants. The next dinner may be scheduled for February.

New Business

- Holiday Party
 - David Bland & Marianne Roos will host the party. It will be from 5:00-7:00 p.m. on Sunday, Dec. 4 at 634 W. Meyer Blvd. Clem will look into serving dishes and glassware.
- Redistricting

- Due to the 2010 census, Kansas City is in the midst of re-drawing the City Council districts. Greenway Fields is currently part of the Fourth District but under the proposed new districts will move to the Sixth District. Gina has some concerns about this; and she's planning on meeting with Jan Marcason to discuss this.
- The next Board meeting will be on Tuesday, November 15 at Gina Valentino's house at 7:00 p.m.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:30 p.m.

EXHIBIT A
AGENDA

Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, October 26, 2011
7:00pm at 6430 Wornall Terrace, Clem's House

Agenda

1. Approve Agenda
2. Old Business
 - a. August 23, 2011 Meeting Minutes for approval
 - b. Landscaping Contractor Update
 - c. Neighborhood Garage Sale: Sept 31-Oct 1
 - d. Neighborhood Leaf Removal
 - e. Nourished by Neighbors
3. New Business
 - a. Annual Holiday Party
 - b. Redistricting; proposal 4th District south boundary is 59th
4. Calendar Working Draft
 - a. November: Newsletter #4. Usually City-wide Leaf & Brush Pickup
 - b. 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. Increase role of Website and potential of Facebook
 - d. Sidewalk snow removal
6. Next Meeting Location
 - a. (4th Tues: 11/22 [change date?], 12/27)
7. Adjournment