

MINUTES: Greenway Fields Homes Association: Board of Directors Meeting
Tuesday, November 29, 2011
7:00pm at 6430 Wornall Terrace, Clem's House

Attendance: Clem, Christian, Ryan, Terry, Mike, Philip, Gina
Absent: Jennifer, Julie

Agenda

1. Approve Agenda. Agenda unanimously approved.
2. Old Business
 - a. October 26, 2011 Meeting Minutes for approval. Approved unanimously with edits.
 - b. Landscaping Contractor Update. Terry is pleased with the new landscaper and communication is frequent. Fall clean-up is complete and maintenance, particular with leaf pickup, is ongoing.
 - c. Annual Holiday Party. It's this Sunday. We've been receiving RSVPs from neighbors. We'll have name tags and the Guest Book again. Clem picked up the glassware from Wendy.
 - d. Water main breaks/leaks on 63rd/Wornall. Discussed how often 311 has been called; our council persons and the water department. We've been told we're on the list and it's duly noted our calls have been consistent.
3. New Business
 - a. Neighborhood Leaf Removal – Benjamin Lawn & Landscaping Service discussion. After further discussion, the Board determined while this is a nice option it's not reasonable for the entire homes association. We're aware that Washington Street neighbors called Benjamin Lawn & Landscape for a 1 block leaf removal for those residents who wanted to participate. Gina will follow-up and ask for neighbor's feedback.
 - b. Budget Discussion. Topics included snow plowing, island and park maintenance, and a fund for future preventative upkeep. The 2013 GFNCID Budget is due January 31, 2012. Initial discussion was a \$7 increase (approx 5%.) We're also looking at \$5 scenario increase as well.
 - c. Choose date for Annual Meeting. Tentative date for February 11, 2012. Philip will check with the Brooksider for 8:30am breakfast and meeting from 9am-10am.
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 201
 - a. Strengthen Block Captain Relationships with Neighbors and Board
 - b. Water source to our parks/islands.
6. Next Meeting Location
 - a. No meeting in December. Next meeting will be January 24, 2012 (Terry will host)
7. Adjournment