

AGENDA: Greenway Fields Homes Association: Board of Directors Meeting
Monday, June 18, 2012
7:00 PM at Terry Wolf Home - 422 Greenway Terrace, Kansas City, MO, 64113

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

Agenda

1. Approve Agenda Agenda unanimously approved.
2. Old Business
 - a. Approve meeting minutes from May. Minutes unanimously approved.
 - b. Annual picnic review. About 40 people came to the picnic, smaller than years past. It went well. We will need a grill for next year.
 - c. Finances – Ryan recommended (via Clem) that capital improvements come from CID rather than from HOA. This would be a change from our decision in May. May invoices have already been paid from the HOA so it was decided to keep to that May decision. Capital improvements will continue to be paid from the HOA fund.
3. New Business
 - a. Landscape – Terry reported that Lightning is watering twice per week at a cost of about \$115 per watering. The high heat and the lack of rain has required the watering to keep the new plantings healthy.
 - b. Annual Popsicle parade, Wednesday July 4th @ 10 AM
 - a. Request to market for popsicle donation - Terry
 - b. Reminder to David & Marianne Roos - Julie
 - c. Request for street patrol from retired veteran – Clem (we decided we didn't need this)
 - d. Bring 5 gallon water cooler and cups - Clem
 - e. Coolers and pick up popsicles - Terry & Mike
 - f. Trash containers - Clem
 - g. Small table – Ryan
 - h. Music – We have decided, the music will appear.
 - i. Block Captain notices & thanks to BKS Market – Julie
 - c. Meeting schedule – we discussed moving our meetings to every other month. We decided to continue with monthly meetings with the flexibility of skipping months when there is not a lot of business.
4. Next Meeting & Location
 - a. Monday, August 20 at 7PM - Julie's home
5. Adjournment