

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

August 20, 2012

7:00-8:10

Ryan Felton's House

Attendance

- Present: Clem Helmstetter (present via Google Meet-Up), Ryan Felton, Jennifer Martin, Mike McAdam, Christian Schulz, Scott Kaiser, Beth Noble
- Absent: Julie Nelson Meers

Agenda

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

Old Business

- Meeting Minutes
 - The June meeting minutes were approved as noted.
- Finances
 - The GFHA collected a management fee from the CID in July of \$3,500. Ryan will send GFHA and CID budgets to Beth and Scott so that they can familiarize themselves with them.
 - The CD has been renewed for six months.
 - The HAKC is being audited, so Ryan has been in touch with them to go over our books as they relate to the HAKC.

New Business

- Landscape Update
 - Beth Noble will be taking over the job of landscaping liaison from Terry Wolf.
- Tree Replacement
 - Beth Noble would like for the GFHA to take an active role in replacing street trees that have been damaged over time. She has spoken with Gunnar Hand of the Armour Hills Homes Association—they have a tree replacement program that has received some PIAC funding. She has also been in touch with Kevin LaPointe, who is with the City Department of Forestry. He told Beth that the City will try to replant trees lost due to sidewalk replacement along the 400 block of Greenway Terrace. Beth will forward a draft tree policy to all of us and will pursue ways we can put a program in place.
- PIAC Funding
 - Clem spoke with Charlie from Lightning Landscape about the idea of getting sprinkler systems in place in both Strawn Park and Monkey Island. They haven't gotten any solid bids but have gotten an estimate of \$25,000 to tap the water main under the street and run lines to the park. Christian mentioned that someone should contact Precision Plumbing to get a bid. We need solid bids before we can submit this proposal for PIAC funding.

- Clem mentioned that another possible PIAC proposal we could make would be for a crosswalk across 63rd St. at Valley, right at Strawn Park. He also reminded us that we are in a new funding district, the 6th, due to last year's redistricting of City Council districts. This means that we are no longer competing with the Plaza and other midtown projects, so we may have a greater chance of getting some of our funding requests approved.
- New Board Members
 - Per the bylaws of the GFHA, the Board voted unanimously to appoint Scott Kaiser and Beth Noble to finish the terms of Board Members Terry Wolf and Adam England, who resigned. Beth Noble will finish Terry Wolf's term, which ends in 2014; Scott Kaiser will finish Adam England's term, which also ends in 2014.
- Board Responsibilities
 - Mike McAdam will take on the role of security liaison.
 - Scott Kaiser and Ryan Felton will work together as Social Media Coordinators. Beth Noble will assist—she has an idea to do a web-based tree census. Christian would also like to help with this.
 - There are a couple of Block Captain vacancies that need to be filled; Julie is looking for those replacements.

Next Meeting & Location

- The next meeting will be on September 17, 2012 at 7:00 p.m., location to be determined.

Adjournment

- The Board voted unanimously to adjourn the meeting at 8:10 p.m.

EXHIBIT A
AGENDA

AGENDA: Greenway Fields Homes Association: Board of Directors Meeting
Monday, August 20, 2012
7:00 PM at Ryan Felton Home - 441 West 63rd St. Kansas City, MO, 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Approve meeting minutes from July.
 - b. Finances
 - c. GFHA CD Renewal
3. New Business
 - a. Landscape - Replacement for Terry to interact with contractors.
 - b. GFHA consider a tree replacement fund - topic from Elizabeth Noble on Greenway Ter.
 - c. PIAC Funding - Sprinkler system at parks. No solid bids, discuss feasibility.
 - d. Current board positions - Tracking sheet attached
 - e. New Board members?
- 1.Next Meeting & Location
 - a.Monday, September 17, 7PM - _____ home
- 1.Adjournment