

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

September 17, 2012

7:00-7:35

Clem Helmstetter's House

Attendance

- Present: Clem Helmstetter, Jennifer Martin, Christian Schulz, Scott Kaiser, Julie Nelson Meers
- Absent: Beth Noble, Ryan Felton, Mike McAdam

Agenda

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

Old Business

- Meeting Minutes
 - The August meeting minutes were approved unanimously.
- Finances
 - Finances are in good shape. There is no major news to report.
- PIAC Funding
 - Clem Helmstetter has put in three requests for PIAC funding:
 - Crosswalks at Meyer & Valley and at 63rd & Valley
 - Tree program (for replacement of damaged/removed street trees): he is requesting \$37,000 in funding; GFHA would contribute \$3,000
 - Getting water to Strawn Park
 - All three of these requests are in process.

New Business

- Landscape Update
 - Only three of the new plantings did not survive this summer's drought; Lightning did a great job of keeping the landscaping watered.
- Holiday Party Date, Possible Host?
 - Julie Nelson Meers will check with her friends Marianne Roos & David Bland, who hosted the party at their home last year.
 - Sunday, December 2, from 5:00-7:00 p.m. is the tentative date.
- Fall Newsletter Public Late Oct.-Article Ideas?
 - There is only one City-provided leaf/lawn waste removal date this year; we need to make sure that people are aware of this.
 - We need to include information about the holiday lighting contest also.
- Block Captain
 - Frank Hendricks will take over for the 600 block of Meyer; Blythe Robertson will be the block captain for the 400 block of Greenway Terrace.
- Google Fiber
 - Crown Center and Sunset Hill came from behind in the fiberhood competition; we wound up #6 overall and are scheduled to receive the service in Spring 2013.

Next Meeting & Location

- The next meeting will be on November 12, 2012 at 7:00 p.m at Julie Nelson Meers' house.

Adjournment

- The Board voted unanimously to adjourn the meeting at 7:35 p.m.

EXHIBIT A

AGENDA: Greenway Fields Homes Association: Board of Directors Meeting Monday September 17, 2012

7:00 PM at Clem Helmstetter's - 6430 Wornall Ter. Kansas City, MO, 64113

Agenda

1. Approve Agenda
2. Old Business
 - a. Approve meeting minutes from Aug
 - b. Finances
 - c. PIAC Funding
3. New Business
 - a. Landscape Update
 - b. Holiday Party Date, Possible Host?
 - c. Fall Newsletter Publish Late Oct - Article ideas?
4. Next Meeting & Location
 - a. Monday October 22, 7PM - _____ home
5. Adjournment