

Approved Minutes of the Meeting of the Board of Directors
Greenway Fields Homes Association
March 18, 2013

Attendance

The meeting was called to order at 7:05 p.m. at the home of Scott Kaiser.

Board Members:

Present: Julie Nelson Meers, Christian Schulz, Cady Seabaugh, Beth Noble,
Scott Kaiser, Nola Devitt, and Jeanette LePique

Absent: Clem Helmstetter

Agenda

The Agenda for March 18, 2013 Meeting is attached hereto as Exhibit A.

Old Business

Approve Meeting Minutes

Minutes from February 21, 2013 Board of Directors Meeting were amended to correct the amount of the renewed Certificate of Deposit to be \$10,000 and Christian Schulz was compensated for development/software (not Scott Kaiser). Corrections will be made and will be archived in a shared google docs file.

Conflict of Interest Policy for GFHA to be signed by Nola, Cady, Julie, and Christian.

Financial Update

Christian reported financial update. Some items reported were:

Snowplowing payments of \$3,000.00

February Invoice 2/21/13 to Rose Property @ \$1,825.00

"Bee in the Garden" landscaping retainer of \$2,000.00

Christian will send Clarence Foxworthy, Executive Director of HAKC, updated budget.

Snow Plowing

Invoices have been paid and sections missed on previous plows have been resolved.

Future issues, such as missed streets, can be addressed by notifying Beth directly. Many compliments were received from satisfied residents for street plowing.

New Business

Landscaping Update

Beth reported that "Bee in the Garden" invoice for \$2,000.00 has been paid on 3/15/13 and work on clean-up, seeding, and planting of seasonal foliage will begin April 1, 2013 on six sites:

- Entryway at Wornall & Greenway
- Circle at 419 Greenway
- Strawn Park at 63rd & Valley Road
- Circle at Greenway & Pennsylvania
- Monkey Island at Pennsylvania & Valley Road
- Meyer Columns at Meyer & Wornall

It was suggested that a folder be created for landscaping on the G Drive to access.

Tree Committee Update

Beth reported that the neighborhood tree census will take place Saturday, April 27th, using a CAD mapping document from a landscape architect with addresses for plotting trees and data collection. A training event with arborists Karen Cox and Bret Cleveland will be held prior to this.

PIAC (Public Improvement Advisory Committee). If awarded, PIAC funds will be used to plant 200+ trees and provide treatment for Ash trees affected by Emerald Ash Borer on public spaces.

A treatment rate has been negotiated for ash trees on private property averaging \$9 per diameter inch (10-24").

April Newsletter

Nola Devitt and Christian Schulz discussed newsletter content and suggested layout: Ash tree information, Arbor Day event on April 27th, promoting GFHA Facebook page, and how to research your home's history. Future ideas, such as "Living Green Tips" by Cady were also mentioned.

Home of the Month Sign - new plan

Julie Nelson Meers has all signs. Scott Kaiser proposes changing home recognition to four times a year, possibly using a current photo of home as well as a photo archived from ~ 1940 found in the Missouri Valley Special Collections of the Central Library.

Selection criteria (i.e. architectural significance, etc.) will be determined at a later date.

Goal of first prototype is possibly July 2013. The selected homes can then be accessed on GFHA Facebook page.

Neighborhood Communications

Julie reported on security concerns and the importance of having consistent and reliable information communicated to residents via Block Captains. She stated that approximately half of Block Captains do not forward or send e-mails to residents and is proposing to replace those Block Captains with someone that will commit to being an e-mail liaison, attend an annual Block Captain meeting, and have contact information on newsletter.

Miscellaneous

Southtown Council community meeting with neighborhoods will be on Monday, March 25, 5:30-6:30 at Southtown Planning Center, 6814 Troost.

Next Meeting and Location

The next meeting will be Monday, April 22nd at 7 p.m. at the home of Cady Seabaugh, 427 Greenway.

Adjournment

The meeting was adjourned at 8:15 p.m.