

Approved Minutes of the Meeting of the Board of Directors
Greenway Fields Homes Association
April 22, 2013

Attendance

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

Board Members:

Present: Julie Nelson Meers, Christian Schulz, Cady Seabaugh, Beth Noble, Nola Devitt, and Jeanette LePique. Clem Helmstetter present via bridge line.

Absent: Scott Kaiser

Agenda

Agenda for April 22, 2013 Meeting submitted by Clem Helmstetter and approved with additions by Nola to include website update and "Home of the Month".

Old Business

Approve Meeting Minutes

Minutes from March 18, 2013 Board of Directors Meeting were unanimously approved.

Financial Update

Christian reported financial update. Items reported were:

- "Bee in the Garden" first invoice of \$2,000.00 has been paid.
- Second "Bee in the Garden" invoice received.
- HAKC administration fee has been paid.
- Security fees have been paid.
- Christian explained that all invoices are forwarded to HAKC and they pay automatically and then send monthly pdf of paid invoices with updated balance sheets and bank statements.
- C I D is on budget and "just shy of \$50,000."

Clem reported that Husch, Blackwell, & Sanders invoice was paid by Clarence Foxworthy ("Fox") in February 2013, resolving questions in March. Monthly billing has been requested.

Beth reported that an invoice from Van Liew's in the amount of \$189 will be forthcoming for repairs of park bench in Strawn Park. Also, discussion about the purchase of rubberized mulch for park play area should occur after the April year-end financial review. Fiscal year begins May 1st.

Snow Plowing

Beth reported that all invoices have been paid. She asked if any leftover snow removal money could be used for tree project but Clem said any leftover money allocated for snow removal must go to next year's snowplow fund.

New Business

Landscaping Update

Beth has requested monthly reports from "Bee in the Garden". Beds have been cleaned, seeded, mulched, and ready to plant.

Rubberized mulch in play areas to be purchased and placed after existing mulch removed. Cady will check with "Tot Lots" regarding mulch depth recommendations, use of mats, etc. and Beth will follow-up.

Nola commented that the park can be physically difficult to access with strollers/wagons because of the curbs and other obstacles. Clem discussed that curbs could be submitted under PIAC 2015 funding.

Meyer Columns landscaping was not included in rfp because of expense and will be done by volunteers in mid-May. Plan includes drought-tolerant plants with staggered blooming time.

Tree Committee Update

Beth reported that Tree Census will take place Saturday, April 27, 2013. National Arbor Day foundation will be present and demonstrate Ash tree treatment for Emerald Ash Borer.

Tree Policy was written by Beth as an approach with recommendations. Julie questioned on-going obligation of policies in light of the PIAC funding duration of one year. Clem reported that beginning May, 2014, annual tree budget is \$3,000.00. Tree census will need to be completed before adopting any tree policy.

Google Drive

Discussion regarding difficulty GFHA Board members have with access, sharing, and archiving information (i.e. financial, newsletters,...) using current Google Drive system. Cady has familiarity with "Box.com" and will investigate set-up and cost. Beth suggested including a photo file everyone can access.

Website Host / DNS

Clem reported last month's problems with Dream Host and non payment. GFHA should have a credit card with autopay, for domains and web hosting.

Presently, Greenway Fields has domains .org, .net, .com. Clem suggests organizing everything in one provider name server, host server and getting rid of .net and .com.

Website Update

Cady will update website with current Board and Block Captains. Complaints have been received regarding wrong names on newsletters. Newsletters are mailed with names and addresses from county assessors office with property title name and are addressed to "*name* or current resident".

Home of the Month

Scott is working on this and will update at next meeting.

Next meeting and Location

The next meeting will be Monday, May 20th at 7 p.m. at the home of Nola Devitt, 445 W. 61st Terrace.

Adjournment

The meeting was adjourned at 8:34 p.m.