

APPROVED Minutes of the Meeting of the Board of Directors
Greenway Fields Homes Association
September 16, 2013

Attendance

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

Board members:

Present: Scott Kaiser, Beth Noble, Nola Devitt, Jeanette LePique, Cady Seabaugh

Absent: Clem Helmstetter, Julie Nelson Meers, Christian Schulz

Agenda

Agenda for September 16, 2013 meeting submitted by Clem Helmstetter and approved.

Old Business

Approve Meeting Minutes

Minutes from August 19, 2013 Board of Directors were approved.

Financial Update

Financial update will be delivered next month when Christian and Clem will be in attendance.

Tree Proposal

Proposal has been submitted to City with transmittal letter.

New Business

Communication Plan

Cady shared preliminary "Greenway Fields Communications Guidance" for types of information available and how communicated to residents. Scott suggested locating meeting minutes and 'Exceptional Home' on website (historical aspect) and perhaps placing photo albums for activities on FaceBook.

In an effort to make resident contact/communication more efficient, it was discussed to possibly eliminate the Block Captain layer of distribution and directly email residents pertinent information.

The proposed Communication Plan will be placed on October agenda to be discussed by Board members.

Landscape Update

Beth reported that Monkey Island will need some replanting due to construction project and that "Bee in the Garden" will use Fall perennials with color and interest.

Holiday Party

It was discussed scheduling the holiday party on Sunday, 12/8, 5-7pm. It was a concern that residents would have conflicts if party moved to Saturday and attendance might decrease. Board feedback will be solicited regarding preferences but, ultimately, host preference will guide. A designated set-up and cleanup committee would be responsible so that all work is not done by a few.

4th Quarter Newsletter

Newsletter needs to be mailed by October 30th with articles to Nola and Christian by October 21st. Article contributions:

Cady - Recycling (glass, toxic waste information)

Scott - Exceptional Home 4thQ. Board will nominate and vote.

Beth - Update of infrastructure improvements (sewers, sidewalks, curbs) and the enhanced value homeowners receive, making the inconvenience worthwhile.

Next Meeting and Location

The next meeting will be Monday, October 21st at 7 p.m. at the home of Nola Devitt, 445 W. 61st Terrace.

Adjournment

The meeting was adjourned at 7:48 p.m.