

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING Minutes
April 16, 2018 – 6:15 PM at Scott's home – 418 W. Meyer

1. **Call to order – Quorum present.**
2. **Review / approve agenda - Clem, motions** to approve agenda as written.
3. **Open issues:**
 - a. Review / approve minutes from March 2018 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID – large payment for statue restoration pending withdraw from GFHA.
 - ii. #160 GFHA budget for FY18/19 \$5,425.78. Balance from FY17/18 +\$3453.46 **MOTION to Approve GFHA FY18/19 Annual Budget: APPROVED**
 - iii. GFNCID shows \$5k over budget but that due to major maintenance issues, will balance by end of fiscal year April 2018.
 - iv. FY17/18 final \$12,782.88
 - v. FY18/19 budget is \$54,880. \$4,000 (5%) budgeted for PIAC match
 - b. **Newsletter – Next Issue May 2018 – Joe / Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT.
 - ii. Annual yard sale – Sat. May 12, 2018 (Neighborhoods – Meyer Oak Gardens, Armour Hills, Greenway)
 - iii. Annual Picnic Date: Sat. June 2, 2018 from 5-7 PM. Budget \$350.00, grill brats / hot dogs, water / tea provided. Residents bring side dish or dessert, or any favorite beverage.
 1. Joe – suggested acoustical guitar player \$200 from 6-7PM. **MOTION to approve \$200 to fund Jay Eudaly to play the picnic. APPROVED**
 2. Joe has secured Scimeca's Italian sausages to cater.
 3. Ben and Laura have created a flyer to be sent with the newsletter.
 - iv. Popsicle Parade Date: 7/4/18 at 10 AM, 635 W Meyer. New owner has been contacted
 1. Ask Brookside market for 400 popsicles in advance, 2 coolers, and trash bags for cleanup.- Kurt will contact.
 - c. **Centennial Note**
 - i. Bronze Plaque details – 100 years 1917-2017, cost review.
 1. All Star Awards 2@\$528, 2@ \$306= \$1,668 total cost. Approved March. Plaques have been ordered, waiting to arrive. Clem will provide tax exempt document.
 - d. **Security Updates – Joe**
 - i. Sargent Hanriot, KCPD attended Board meeting and shared updates with the board. Security presence and addressing suspicious activity in GFHA is often enough to deter property crime.
 - ii. It's important for neighbors to contact 911 whenever they see suspicious activity.
 - iii. Increasing hourly rate to \$40/hour has made it much easier to recruit off duty officers to patrol.
 - iv. Neighbors are encouraged to register personal cameras (Ring, etc), with KCPD. Information should be included in an upcoming MailChimp to GFHA members.
 - v. Any incidents in area recently? Nothing to report.
 - e. **Communication – MailChimp**
 - i. Topics to send – Brookside Art Annual; Neighborhood Yard Sale; Security update with warmer weather don't leave unlocked doors unattended; Annual Picnic – RSVP # attending to Board@greenwayfields.org ; New trees water twice a week, into fall and winter for first three years.

f. PIAC Funding

- i. Request # 350549 for 78 locations; Blue Sidewalk tile replacement funded by the FY 18/19 PIAC for \$86K, GFNCID needs to contribute \$4K. Clem noted we need to watch other spending for FY 18/19 as the \$4K will come quickly in May to secure city funds.

g. Sidewalk replacements

- i. Bob E. / David T. have sidewalk list needing repairs. Clem estimated around \$7.50 sq/ft or \$90 per sidewalk panel. Total list of areas with repair estimates around \$23K.
- ii. Derek has checked with City and our neighborhood is priority 1 & 2 on the list, but unsure how long the list is.
- iii. Bob E. / David T. – would like to know if GFNCID can commit funds to new PIAC request for FY19/20. I advised, and Derek is trying to get some direction if sidewalks should pull from “GO Bond” funding and not PIAC. If “GO Bonds” GFNCID should not cost share since it seems a double taxing to our residents.
- iv. Board will consider contributing funds (\$2k?) in FY18/19 to assist with funding prioritization for GFHA sidewalks.

h. Landscaping – Beth / Clem

- i. 13 trees planted by Soil Service, addressed a major heat island near 63rd / Summit.
- ii. Spring cleanup / mulching complete.
- iii. Benches ordered for Monkey Island - pending delivery in May. Potential small rose garden could be installed on Monkey Island as well.
- iv. Statue placement pre-approved \$1,500 in March. Final costs will be \$1,900 to mount and finish final work. Crews are looking to complete mounting on Tuesday 4/17/18 to seal with dry weather. Clem motioned to approve the \$1,900 labor costs for final placement in the park, 2nd - Joe, all in favor, motion APPROVED.
- v. Grass restoration at park – exposed dirt. Needs addressed as too late to plant grass seed.
 1. Proposed placing sod on exposed dirt – 1,740 sq/ft or 193 rolls of sod.
 2. Clem proposed direct order sod from farm tax exempt with delivery approx. \$700.
 3. Utilize Soil Service labor rate only to level dirt, power rake / cut in new sod with existing grass. Soil Service did not quote a price, but should be 4 labors at \$200/hr, for approx. 8 hours, or approx. total \$800. Soil Services can install on or near May 2nd.
 4. Watering will be additional \$200 per week for 3 weeks for total of \$600.
 5. Total proposed cost to sod exposed dirt would be: \$2,100. Major maintenance is very close with our improvement, recommended spend from the landscape budget with no other landscape improvements this year. Clem motions to approve, the approx. \$2,100 costs to sod exposed dirt in the park before summer heat, 2nd Scott, all in favor, motion APPROVED.
 6. Beth presented a suggested maintenance schedule for various park equipment, statuary, trees etc within and managed by GFHA. Long term maintenance plan will avoid major deferred maintenance issues and save money in
 7. Drain at 63rd and Pennsylvania has become clogged and is a big issue for neighbors. Beth will see if there's an existing 311 case with KCMO.
 8. David Thompson has been watering all the landscaping on Monkey Island. Clem motions to send David \$200 for watering costs. 2nd- Beth, APPROVED

5. Next meeting date: May 21, 2018 at 6:15, Joe's house, 6411 Pennsylvania.

6. Adjournment – Motion to close at 7:50pm.