

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING Minutes
May 14, 2018 – 6:15 PM at Joe's home – 6411 Pennsylvania

1. **Call to order – Quorum present.**
2. **Review / approve agenda - Clem, motions** to approve agenda as written. Minutes approved.
3. **Open issues:**
 - a. Review / approve minutes from April 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 – \$3,400 spent on tree replacement in April. Approximately \$2,000 spent on statue reinstallation. Fiscal Year begins May 1, \$56,900 in GFNCID and \$1,668 from GFHA. GFHA and GFNCID both financially healthy.
 - b. **Newsletter – Next Issue Sept 2018 – Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT
May newsletter turned out great, thanks Joe. Scott will take over newsletter for Sept edition, articles due by August 15th.
 - c. **Events – All board present is requested, help cleanup etc.**
 - i. Annual Picnic Date: Sat. June 2, 2018 from 5-7 PM. Budget \$550.00
 1. Acoustical guitar player \$200 from 6-7PM.
 2. Grill brats / hot dogs, water / tea provided.
 3. Residents bring side dish or dessert, or any favorite beverage / lawn chair.

Park in great shape for upcoming Annual picnic. Thank You Joe for securing Scimeca's sausage and brats at cost, and Cosentino's for donating \$200 worth of food, water and picnic items. Board members asked to show up at 4:30 to help set up, bring tables, etc. RSVP's coming in OK, Ben will send one more mailchimp invitation and encourage Block Captains to send around as well.
 - ii. **Popsicle Parade Date: 7/4/18 at 10 AM, 615 W Meyer.**
 1. Ask Brookside market for 400 popsicles in advance, 2 coolers, and trash bags for cleanup.- Joe has secured a brass band for the parade, fire dept, police, etc will be invited to stop by.
 - d. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017, cost review.
 1. All Star Trophy 2@\$528, 2@\$306= \$1,668 total cost. Approved March. Order update or estimated time to produce? Plaques reported to being close to completed.
 - e. **Security Updates – Joe**
 - i. Any incidents in area recently?

Crimes against automobiles are on the increase, often using a slim jim. Still important to make sure to lock your cars, even in driveways. One assault, on B&E, one burglary also reported in GFHA. Increase in temperature often leads to increase in crime, please report all suspicious activity.
 - f. **Communication – MailChimp - Ben**
 - i. Topics to send – 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.

g. Landscaping – Beth

- i. Monkey Island benches arrived, clem will assemble, dig hole for concrete piers and install bolt down.
- ii. Sod – Thanks to Josh and Kyle, use of water. Joe and Clem taking turns watering, Scott will assist as well. Sod appears to be rooting down to sub grade. Soil Service was pulled last minute after cost increase twice then stating they wanted to provide material plus labor at 3 times budget cost. Current plan under approved \$2,100 from April meeting.- Joe was able to secure sod and installation for less than Soil Services bid (\$1,450)
- iii. Blue Tiles – City has started prep work, requested GFNCID \$4K contribution to project. Clem will final with HA-KC for a check to the City. Tile installation to begin early summer.
- iv. Park wall cleaning / seal. Gary K. the artist that restored the statues provided a bid of \$2,500 to clean and seal large 200-foot wall at the park. Joe motion via email last month with, 2nd – Clem, all – Derek, Ben, Catherine, Heidi. Motion carried. Gary will start on Tuesday 5/15/18 so wall is complete by the annual picnic. Cleaning to being May 15th, will be ready for picnic.
- v. Soil Service quality issues – we have dead plants, never reported to Beth or Collen by the grounds crews. Complaints from neighbors have been forwarded directly to Soil Services. After being contacted by Clem, Soil Services replaced dead plants May 14th.
 1. We have warranty request submitted in writing to Soil Service from new planting their watered last year that did not return.
 2. Soil Service was going to address immediate dead plants at traffic circle at Greenway/Penn – dead rose and cat mint. Additionally, missing grass and back eyed Susan's at the Meyer columns.
 3. Park has issues with dandelions and was addressed twice with Soil Service. Our lawn plan covers weed prevention.
 4. Beth discussed with Soil Service, provided reason lack of plants this year, etc. Clem followed up with call and email per our contract terms, lack of performance. Colleen was very responsive, and they are working to address issues and keep Beth updated on any issues seen. Beth has reminded Soil Services of our Annual Picnic on June 2nd and requested the park be in top shape at that time.

5. Next meeting date: June 18, 2018 at _____ home _____.

- a. **St. Andrews community center has welcomed us to hold meetings at their community center – thoughts?** Meet at new Community Center if date/time works out.

6. Adjournment – Motion to close at 7:10- Approved.