

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING MINUTES
August 20, 2018 – 6:15 PM at Joe's home – 6411 Pennsylvania Ave.

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 June 2018 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting. Minutes Approved.
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID
 1. GFNCID Annual budget needs to be updated with HAKC
 - ii. Other important note all Annual CID filings completed in early August.
 - iii. FYE balance sheet to City Clerk with Annual Report
 - iv. Missouri Ethics Committee filing
 - v. MO State Auditor AR
 - vi. Jackson Co. Collectors office Parcel audit / Special Assessment Resolution
 - b. Thank you Clem for completing all of these required forms on behalf of GFNCID!
 - c. **Newsletter – Next Issue Sept 2018 – Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT.
 - ii. Target for early Sept mailing.
 - d. Scott has all the articles he needs for Sept edition. Newsletter is submitted for layout.
 - e. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017, cost review.
 - f. All Star Trophy 2@\$528, 2@ \$306= \$1,668 total cost. Approved March pay out of #160 GFHA. Order update or estimated time to produce? – Plaques from All Star will not match existing plaques. Kurt will continue to search for matching plaques.
 - g. **Security Updates – Joe**
 - i. Any incidents in area recently?
 1. Four incidents in GFHA since June 19. Theft from homes, vehicles and theft of vehicle.
 - h. **Communication – MailChimp - Ben**
 - i. Topics to send – Notice of retirement of postal carrier in September
 - ii. Reminder to water trees
 - iii. Security update and reminder that CID funds pay for off-duty KCPD patrols and help keep the neighborhood safe
 - i. **Landscaping – Beth**
 - i. Monkey Island benches – completed and anchored to concrete footings. Benches look great, some of the hearty plants there have recently died. Work with Soil Services to determine cause.
 - ii. Blue Tiles – City has started work. Pending GFNCID \$4K contribution to project.
 - iii. Water at parks / islands – discussion from Catherine's recent visit to STL. would need a water tap before anything can be planted and maintained. Grants are available but require a community garden, which could be planted on South side of park. Katherine will follow up and request a water audit, which is step 1 to securing funding. Applications are due mid-September.
 - iv. RFP – Landscaping – pending bid out. Soil Services have been more responsive to requests than were experienced this spring.
 - j. **Other – Misc.**
 - i. Glass recycling – There is a pay service now in KCMO.
 - ii. Honor for postal carrier Melanie Kumpf who has served Greenway Fields for 28 year and is set to retire in Sept 2018.
5. **Next meeting date: Sept 17, 2018 at home .**
6. **Adjournment – Motion to close at PM**