

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING
September 17, 2018 – 6:15 PM at Scott's home – 418 W Meyer Blvd

- 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 AUG 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. Heidi advise all finances are normal for midpoint of the fiscal year.
 - b. **Newsletter – Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT.
 - ii. Next issue Jan. 1, 2019. Deadline target: DEC. 10th.
 - c. **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 pay out of #160 GFHA.
 2. Kurt is holding on All Star order. Searching for other source that matches our current plaques.
 - d. **Security Updates – Joe**
 - i. Any incidents in area recently?
 1. One incident in 62nd Ter, stolen property and vehicle while resident was out of town.
 - e. **Communication – MailChimp - Ben**
 - i. Topics to send – Lightening contest, Holiday Party, GFHA book award, Blue Tiles.
 - f. **Landscaping – Beth**
 - i. Blue Tiles – Almost complete. What process for cleanup punch list. Beth advised all issues should be resolved soon.
 - ii. Water at parks / island, follow-up. – Catherine is reviewing with a plumber possible costs to have a water meter / main line tap for park. Clem advised not in 2018/19 budget but can review.
 - iii. RFP – Landscaping – pending bid out.
 - iv. Major Maintenance 5-year plan. Further review at next meeting.
 - g. **Other – Misc.**
 - i. General resident survey questions.
 1. Which aspects are you pleased with GFHA / GFNCID?
 - a. Newsletter
 - b. Communications
 - c. Recent improvements
 - d. Other – Fill in.
 2. Of improvements listed below please select most important to residents for future CID projects:
 - a. Stairs maintenance / adding railing at park wall.
 - b. Additional landscaping.
 - c. Water source at the park.
 - d. Other – Fill in.

3. When it comes to over the top services, like lawn or glass collection services if it were feasible for an additional cost to each home owner would you like the CID to guide buying power or leave up to each resident individually?
 - a. Yes – review costs options as a pool, knowing that dues could increase.
 - b. No – Leave decision with individual home owners.

ii. Holiday Lighting Contest – Judging Dec. 5th for newsletter publication. Ben has the award signs.

5. Next meeting date: Oct. 15, 2018 at Heidi's home 6421 Washington St.

6. Adjournment – Motion to close at 6:58 PM