

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING MINUTES
October 15, 2018 – 6:15 PM at Heidi's home – 6421 Washington St.

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 SEPT 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.
Updated reports for GFHA and CID. Budget is on schedule with six month remaining in FY 18/19
 - 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.
Holiday decoration winners will be in Dec newsletter.
 - c. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017
 - ii. All Star Trophy 2@\$528, 2@ \$306= \$1,668 total cost. Approved March pay out of #160 GFHA.
 - iii. Kurt is holding on All Star order. Searching for other source that matches our current plaques.
Still pending updates on status. Looking for plaques (4) that will match existing GFHA plaques.
 - d. **Security Updates – Joe**
 - i. Any incidents in area recently?
One vehicle break-in TFA. 3p on a Friday afternoon.
Ofcr Hanriot attended and gave the board an update
GFHA typically increases number of shifts over the holiday season
 - e. **Communication – MailChimp - Ben**
 - i. Topics to send – Holiday Party reminder. Survey. Security update.
 - f. **Landscaping – Beth**
 - i. Blue Tiles – Status – Beth
Some intersections may need to be revisited by contractor, ask residents to identify
 - ii. 1 Resident with tree request – Michael on Jefferson, follow-up?
Soil Services will plant
 - iii. Water at parks / island, follow-up. – Catherine
Estimate for water spigot at Strawn Park is \$12,500. Other estimates will be sought.
Consider water fountain, sprinkler system installation as well. Also consider rain barrels as a solution.
 - iv. RFP – Landscaping – pending bid out.
 - v. Major Maintenance 5-year plan.
Clem distributed list of maintenance issues within GFHA (park amenities, columns, etc), along with an updated task and due date for maintenance review
 - g. Survey Question review for sending in Survey Monkey – derived from last month meeting.
 - i. General resident survey questions. (ideas below)
 1. Which aspects are you pleased with GFHA / GFNCID?
 - a. Newsletter
 - b. Park improvements (bench/statue/wall refurbishment/landscaping)
 - c. Blue Tile replacement
 - d. Popsicle parade
 - e. Annual Holiday party
 - f. Annual Summer party at the park

- g. Green Neighborhood Designation
 - h. Neighborhood Security
 - i. 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. Crosswalks/bike lanes on Meyer, 63rd , etc
 - e. Other – Fill in.
- 3. When it comes to additional pooled 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 would increase.
 - b. No – Leave decision with individual home owners.
- 4. Would you be interested in serving as a Block Captain/Board member?
- 5. Which GFHA events did you attend in 2018:
 - Annual Meeting (Feb at Charlie Hoopers)
 - Popsicle parade
 - Summer Social
 - Holiday Party
 - Other event you'd like GFHA to consider hosting?

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

6. Adjournment – Motion to close at PM