

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING
February 18, 2019 – 6:15 PM at Heidi's home – 6421 Washington.

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 JAN 2019 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
4. **New business:**
 - a. **Welcome new members:** Leslie Cleaver-Wood to GFHA board.
 - i. Quick info of GFHA and GFNCID roles.
 - ii. Board roles: Clem welcomed new board member Leslie and discussed a bit of the history of GFHA and GFCID.
Pres: Clem
VP: Catherine
Comms (mail chimp, facebook): Leslie
Newsletter: Scott
Security: Joe
Finance: Heidi
Secretary: Derek
Block Captains/clubs: Leslie
Landscaping: Beth
 - b. **Finance update:**
 - i. Treasure update GFHA / GFNCID. Snow costs are adding up this year close to \$5K to date.
 - ii. GFNCID Jackson County tax bills are out to residents for payment. Clem plans to bill Jackson County for all paralegal time spend on working this issue with the county administrator. This is the first time in 10 years that GFCID has been omitted from county tax bills.

Because of Jackson County not including the GFCID on county tax records, we are currently \$46,000 short of where we should be with dues collection.
Salt/plow is approx. \$1,500 per event, GFHA Board already spent \$5,000 this winter and has increased budget for this winter to \$7,000.
 - c. **Newsletter – Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT.
 - ii. Next issue May 1, 2019. Deadline target: April 1, 2019 and mail by April 20th.

Tree trimming article was requested for May newsletter. Could include gardening tips as well. Newsletter received 100% positive comments in most recent homeowner survey.
 - d. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017. Pending online source that Kurt has found that match our existing plaques. "Greenway Fields 1917-2017 One Hundred Years Journey \$1,944.40 for all four plaques was \$400 above what was approved.
MOTION to approve up to additional \$500 (\$2,000 total) to cover cost of new plaques.
 - e. **Annual Conflict of Interest Policy GFHA**
 - i. Review COIP in place with GFHA and new members sign acknowledgement form.
 - f. **Security Updates – Joe**
 - i. Any incidents in area recently?
Jan 29th – stealing at 6p on 62nd St & Penn
Feb 3rd - Greenway Terr- Identity theft. – USPS Informed Delivery- could help prevent. Article idea for next newsletter. Also good to subscribe to USPS to hold mail when out of town.

KCPD Crime Report now reporting Sexual Predator registration list information.
Open House at new Police Station, 75th & Prospect, February 28th, 6:30pm.

g. Communication – MailChimp -

- i. Topics to send – Reminder City Snow flyer, parking one side of street, clearing sidewalks. City Spring leaf pickup dates. Reminder Tax bills due by 2/28/19 to avoid penalty.
Include Southtown Council graphic on snow removal, reminder on tax bills, tree trimming tips.

h. Landscaping – Beth

- i. Blue Tiles – Remaining item cleanup. Beth is collecting locations and will submit to KCMO.
- ii. Park Signage – Interest by board, but funding is tight with overages from 2018. Beth will ask for donations otherwise we can consider in 2019 with new funding. Beth presented two options from local artist (GFHA resident). Signs would both face 63rd St. (NE and NW corner)
- iii. Spring cleanup late March / April pending snow.
- iv. Beth will be writing an article on landscaping for May newsletter. Consider encouraging GFHA members to plant a specific color of flowers for the neighborhood?

i. 2019 Objectives

- i. Update welcome packet from HA-KC sent to new residents with better info and resources to info about GFHA. Derek will work on updates and forward to GFHA board for recommendations, then Board will send updated letter to HAKC. Leslie, as new resident, will provide input as well as to what information is useful to new homeowners.
- ii. Quotes for stairwell railing and repair of stairs- potential funding for 2019. Ongoing preventative maintenance – Clean/Seal entry Greenway and Meyer Columns.
- iii. Park signs.- Will be a 2019 project if funds available.

5. Next meeting date: March 25th, 2019 at Leslie's home 435 W 63rd .

6. Adjournment – Motion to close at 7:40PM.