

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING MINUTES
April 15, 2019 – 6:15 PM at Derek's home – 6423 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 March 2019 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. Next FY begins May 1, 2019. Jackson Co. deposited large sum into CID account from collections.
CID bank statement: \$24,000 deposited in March. Balance: \$5,000 (typically \$54,000 annual) checks can be 4-8 weeks behind due to processing and courthouse flooding earlier in 2019
 - b. **Newsletter – Scott**
 - i. 2018 newsletter issues are: (3) publications sent out in JAN / MAY / SEPT.
 - ii. Final print review – should hit press this week and out by May 1.
Clem distributed draft copy for board review.
 - c. **Annual Picnic-**
Sunday, June 2, 5p-7p at Greenway Fields Park
Joe is checking on the musician we had last year- last year cost \$200 + generator(?)
\$500 budgeted for the event
Joe will ask Cosentino's to donate food again, neighbors are asked to bring sides, deserts, etc.
 - d. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017. Kurt found match and ordered plaques, should be delivered in next few weeks. Clem will install.
 - e. **Park Signs**
 - i. Beth has offered to donate \$3,700.00 for the Greenway Fields Park sign.
 1. MOTION to accept the donation approved.
 2. Beth will be provided a form noting the donation to Greenway Fields.
 3. Clem will work with artist to get sign made; goal is to have it done for picnic.
 - f. **Security Updates – Joe**
 - i. Any incidents in area recently? – No incidents since last meeting. New TV was stolen from vehicle but not formally turned in to KCPD.
 - g. **Communication – MailChimp -**
 - i. Topics to send – June 2 Picnic, Brookside Art Fair, Popsicle parade, MARC article re: recycling
 - h. **Landscaping – Beth**
 - i. Blue Tiles – job now complete! Will do final walkthrough with KCMO.
 - ii. Spring cleanup, plantings from Soil Service-red, pink and yellow flowers
One mowing has already occurred.
MOTION APPROVED- \$200 to David Thompson for watering Monkey Island
 - i. **2019 Objectives**
 - i. Quotes for stairwell railing and repair of stairs-pending 2019 funding
 - ii. Ongoing preventative maintenance – Clean/Seal entry Greenway and Meyer Columns.
5. **Next meeting date: May 20, 2019 at Clem's home 6430 Wornall Terr**
6. **Adjournment – Motion to close at 6:55 PM.**