

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING MINUTES
February 24, 2020 – 6:30 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 JAN 2020 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
4. **New business:**
 - a. **Brief Description of GFHA and GFNCID**
 - i. Clem provided a brief description of Greenway Fields Homes Association and GFNCID. GFHA and GFNCID have separate budgets and bank accounts.
 - ii. **GFHA** is funded by annual dues established by J.C. Nichols for 343 parcels with footage average around \$8-\$12 year/home and is collected under the CID passed in 2009. Additional annual assessment of two churches within the neighborhood, is complete by HA-KC. GFHA board has 5-9 members, requiring at least 5 members for quorum. Board members are elected at the annual meeting and meet throughout the year, historically 10-11 times/year, and all board meeting are closed to public per bylaws. GFHA annual funds are \$5,000 used for non-improvement items. Currently includes printing / mail of newsletter, social events - Annual Meeting, summer picnic, 4th of July Popsicle Parade, and Holiday Party.
 - iii. **GFNCID** is a public entity, required to meet once annually in a public place and bound by MO Sunshine Law and cannot conduct business without posting 48 hours in advance in principal legal office. CID Board members (5) must be members of GFHA Board. CID board meets once annually, and members have a two-year term based on the date CID was established (April 2009). GFNCID is funded by assessments collected by Jackson County on each parcel within the district. Expenditures are for items such as legal fees, landscaping, security, snow removal, insurance and improvements.
 - b. **GFHA Roles for 2020**
 - i. President – Clem
 - ii. Vice President – Caroline
 - iii. Treasurer – Heidi
 - iv. Secretary – Derek
 - v. DIR – Newsletter – Jeff
 - vi. DIR – Events – Kurt
 - vii. DIR – Communications – Bryant
 - viii. DIR – Security – Joe
 - ix. DIR – Landscaping – Beth
 - c. **GFNCID Roles for 2020 (public meeting held by April 1, 2018)**
 - i. Chairperson – (current Clem)
 - ii. Vice Chairperson – (Caroline)
 - iii. Treasurer – (current Heidi)
 - iv. Secretary – (current Derek)
 - v. District Manager of District – (current Joe)
 - d. **Conflict of Interest Policy**
 - i. Policy was read and signed by all board members for 2020 term.
5.
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID-Heidi.
FY is May-April
GFNCID- currently \$8,773 under budget for the year

Room for potentially two additional snow events
Have not spent street tree replacement budget yet (\$2,000)
GFHA -currently \$2,106 under budget

b. Newsletter

- i. 2020 three prints around APR-JULY-NOV
- ii. Jeff in charge of newsletter now

c. Centennial Note - Kurt

- i. Bronze Plaque details – 100 years 1917-2017. Kurt is pending update from company where order was placed.
Still TBD, chasing down plaques that have been ordered

d. Security Updates – Joe.

- i. Any incidents in area recently
Quiet month in GFHA

e. Communication – MailChimp -

- i. Any topics send to Bryant- goal is to send message out monthly-ish.
- ii. Street trees
- iii. April Park clean up

f. Landscaping – Beth

- i. Soil Service has taken over weekly trash removal at the park but discontinuing as the trash is all pet excrement. Joe has found a reliable contractor to remove trash at the park for \$50/month.
- ii. Monkey Island sign- Beth. Vendor who created GFHA park sign has leftover materials enough to do a second sign. Consider making second sign for Monkey Island (approx. \$1,400). Annual meeting consensus was “Greenway Fields” sign only and small.
- iii. Consider adding a monkey statuary to the park to honor the Monkey Island history
- iv. Also consider metal sculpture for monkey island and common spaces
- v. Greenway Ter entry Ash tree removal. Boards general consensus we have funding to remove the dying Ash Tree the City did not, so we can move forward with planting matching dogwoods. Removal will go to lowest bid and get complete ASAP and no objections from members present
- vi. Future mail chimp will ask if homeowners have street trees that need to be removed, and any areas that need a new street tree.

g. Meeting time / date works for all:

- i. Normally we meet 3rd Monday of each month. Open discussion and future time / dates set.
- ii. Board agreed to 3rd Monday, 6:30pm.

6. Next meeting date: March 16th at Kurt’s home, 511 West Meyer.

7. Adjournment – Motion to close at 7:20 PM.