

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING MINUTES
March 16, 2020 – 6:30 PM (Remote Conf Call of board members)

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 FEB 2020 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
 - b. Board members on the call: Joe, Beth, Bryant, Clem, Jeff, Heidi, Derek
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID. Feb expense: \$18.50 admin fee. \$860 to Charlie Hoopers, annual breakfast
 - ii. CID- admin fee 166.50. website \$19, \$1280 security (monthly amount) \$50 trash from park All within budget
 - iii. A few assessment payments came in during Feb as well
 - b. **Newsletter**
 - i. 2020 three prints around APR-JULY-NOV.
 - ii. Transitions / connect Christian with Jeff who is taking over newsletter.
 1. Christian does layout for newsletter
 2. HAKC does the printing and mailing
 3. Copies of prior newsletters can be found at www.ha-kc.org
 4. Bryant will be added as Admin for Greenway Fields facebook page as well
 - c. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017. Kurt is reviewing new vendor to source.
 1. No update
 - d. **Security Updates – Joe.**
 - i. Any incidents in area recently? Former reporting website Crimereports.com has been replaced by www.cityprotect.com. KCPD stats are found here, can dial down to individual neighborhoods
 - ii. Purse snatching at Wornall Baptist Church in February. Also car was stolen from condo building at Meyer and Wornall.
 - iii. KCPD has also been conducting speed traps, 10-20 speeders are caught avg 50-55MPH along Meyer over the two hour surveillance.
 - e. **Communication – MailChimp – Transition mail chimp / website to Bryant.**
 - i. Topics to send – General statement from GHFA that all services like security and landscaping will continue transparently to keep our neighborhood looking in top shape. Your volunteer board members have started remote meetings at this time during the increase social distancing as a precaution.
 - ii. Clem will provide Mail Chimp and website word doc containing directions on managing site
 - iii. Email Reminder of Greenway Fields CID annual meeting to residents encouraging to join remotely. Saturday March 21, at 9 AM dial in number is: 866-677-2133 pin 73338866 Clem will be in attendance, rest of CID will dial in due to virus concerns.
 - f. **Landscaping – Beth**
 - i. Spring cleanup planned by Soil Service should be happening later this week.
 - ii. Dying Ash tree KCMO Forestry Dept. did not take has been removed. Lowest bid of \$1,000 was selected based on board consensus in FEB to remove and move on planting the new matching dogwoods in the spring.
 - iii. Soil Service is looking at suppliers for two white dogwood trees in the 2 to 3-inch caliper range. Colonial Nursery may have the larger dogwoods available, Clem will contact.

- iv. Beth will try to upgrade landscaping with forsythia bushes, possibly butterfly bushes as well.
- v. Hope to add butterfly bushes to traffic circle also.
- vi. Kurt is looking into a monkey sculpture for Monkey Island. Clem will also contact Jeff about sculpting a monkey for the island.

g. Annual Picnic

- i. Usually in June, we've had previous conflicts with Father's Day.
- ii. Will revisit next Board meeting and schedule depending on virus activities

h. Reminder Annual CID board meeting to be held:

- i. Saturday March 21, at 9 AM
- ii. Resident dial in number is: 866-677-2133 pin 73338866

5. Next meeting date: April 20, 2020 at 6:30 PM (remote conf. call)

6. Adjournment – Motion to close at 7:15PM.