

GREEWAY FIELDS HOMES ASSOCIATION
GHFA BOARD MEETING Minutes
June 15, 2020 – 6:30 PM; Heidi's home 6421 Washington St.
(Option - Remote Conf Call) 302-481-5081 pin: 318 160 186#

1. **Call to order – Quorum present.** (Clem, Beth, Heidi, Joe, Jeff, Caroline, Derek) **Guest:** Sgt Sebastian Hanriot
2. **Review / approve agenda** - Clem, motions to approve agenda as written.
3. **Open issues:**
 - a. Review / approve minutes from May 2020 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
 - b. Need to get old minutes over to Patty at HAKC so we can get HA-KC site updated.- Derek to send ASAP
4. **New business:**
 - a. **Finance update:**
 - i. Treasure update GFHA / GFNCID. \$5,000 management fee to HAKC.
 - ii. \$297 fee paid by St Andrews and Wornall Baptist
 - iii. \$8,290 currently in GFHA account (bronze plaques, newsletter)
 - iv. \$49,500 currently in GFNCID account
 - b. **Summer events:**
 - i. Picnic was already postponed to the fall if possible.
 - ii. Popsicle parade – Pending review. Resident whose lawn we take over said “If parade is held and we aren't comfortable participating we will enjoy watching from a distance. Personally, we are taking a week-by-week approach to the situation.”
 - iii. Possible idea of ice cream trucks on streets for those that want a treat. Route timetable for each block to distance and block celebrations.
 - iv. Joe will send email survey monkey with three options: 1. Cancel entire event, 2. Hire ice cream truck to drive the GFHA streets, 3. Hire ice cream truck to sit at multiple locations to provide ice cream to residents. If approved, Clem will contact ice cream vendors for a quote and to schedule
 - c. **Newsletter**
 - i. 2020 three prints around JULY-NOV-JAN.
 - ii. Deadline for July 2020 content- June 29th
 - iii. Support Brookside Shops feature. Neighbor spotlight feature. Photos are always good.
 - d. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017. Kurt is reviewing new vendor to source new single complete plate. Greenway Fields Centennial, Est. 1917... no update from Kurt
 - e. **Security Updates – Joe.**
 - i. Any incidents in area recently?
 - ii. Sgt Hanriot: Friday June 12th- incident on 62nd & Wornall – two residents were being confronted by two youths asking for money, nothing came of incident. Conducting 9 patrols per week in GF
 - iii. Sgt updated board on recent events, mostly slowing down at this point
 - iv. And complaints should be sent to Sgt Hanriot or Joe for quick response.
 - f. **Communication – MailChimp –**
 - i. Topics to send – Picnic / Parade cancellation, Security updates, new red dogwood trees at entry of 63rd / Greenway.
 - g. **Landscaping – Beth**
 - i. Soil Service planted red dogwood trees in the 3-inch caliper range at Greenway Ter / 63rd. would make a good cover photo for upcoming newsletter. Local resident has offered to water new trees, Board will pay for his water.
 - ii. Previous Board majority approved approx. \$1700 in landscape updates at Greenway Ter / 63rd to make the beds matching now we have more sun in the area. Email May 21, 2020 approval by majority on motion (Clem, Kurt, Derek, Joe, Jeff, Heidi, Beth).
 - h. **Maintenance Project Review – Review funding and timing**
 - i. Meyer columns
 1. Mason clean / seal / repairs as needed.
 - a. Eltons Bid \$8,650

- b. Gary Keshner Bid \$10,200
- 2. Iron gates / remove rust / repair as needed / strip and paint.
 - a. Eltons Bid \$1,856
 - b. Gary Keshner Bid \$5,580

Bids are over our annual maintenance budget, so would need to complete these repairs over two budget years.

Original work was done with a PIAC grant, could be possibility that PIAC will update the maintenance on a project they did. Katie Allison has offered to check with PIAC and KCMO.

Board has requested Soil services to hold off on landscape updates for now.

- 5. **Next meeting date: August 17, 2020 at 6:30 PM CANCELLED (typically no meeting in July)**
 - a. Any board business can be done via email
- 6. **Adjournment – Motion to close at 7:34 PM.**