

GREEWAY FIELDS HOMES ASSOCIATION

GHFA BOARD MEETING

August 17, 2020 – 6:30 PM

Remote Conf Call 443-405-2269 PIN: 814 898 644#

- 1. Call to order – Quorum present.**
- 2. Review / approve agenda** - Clem, motions to approve agenda as written. BOD in attendance: Clem, Joe, Kurt, Heidi, Derek, Beth, Caroline, Jeff.
- 3. Open issues:**
 - a. Review / approve minutes from June 2020 GHFA meeting. Motion to approve and can be sent to Patty at HA-KC for web posting.
 - b. Derek is working to get old minutes over to Patty at HAKC so we can get HAKC site updated. Minutes have been sent and should be posted to GFHA page on HAKC website in next couple of weeks.
- 4. New business:**
 - a. Finance update:**
 - i. Treasure update GFHA –
 1. Wornall Baptist \$129 paid. \$18.50 x 2 HAKC fees only expenses. Account Balance remains high due to lack of activity over the summer.
 - ii. GFNCID-
 1. a few owner's property tax payments trickling in from quarterly payers. CID Paid 2 months fees plus a few other monthly filing expenses. Soil services bill \$2,400 for maintenance & \$2,000 for dogwood replacements. \$1,440 and \$1,120 in June and July for security fees, in line with normal fees for this service. Trash fees have ceased, and trash has not increased in park since removal of the receptacles.
 - iii. 2020 Assessment submitted to Jackson Co.
 1. after audit by HAKC, 5 homeowners have not paid assessment, which will be collected when home sells. Jackson County has sent notices. No changes on upcoming Dec tax bill.
 - iv. MO Audit / Ethics and City Clerk annual report completed.
 - v. Pending tax return filing as 501c3 due by Oct.
 1. taxes will be done and filed from previous year soon. Even NFP's have to file.
 - b. Events:**
 - i. Picnic and Holiday Party. Board agrees to cancel all events for 2020. Hope to make it up ASAP.
 - c. Newsletter**
 - i. Loss of layout artist, thoughts on digital newsletter.
 1. Board agrees to go to completely digital format in an effort to be more environmentally friendly.
 2. Will work through block captains to insure we have accurate member emails.
 - d. Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017.
 1. Kurt is reviewing new vendor to source new single complete plate. Greenway Fields, Est. 1917...
 - e. Security Updates – Joe.**
 - i. Any incidents in area recently?
 1. Six incidents in June, July and early August. Multiple car break ins in the neighborhood. Big problem throughout the city, expected to continue until school starts.
 2. Additional patrols will be on Greenway Fields Terr due to speeding on the narrow road.
 3. KCPD has lost approx 100 hours this summer. Neighbors need to lock up their cars and belongings and be vigilant.
 - f. Communication – MailChimp –**
 - i. Topics to send
 1. Reminder to lock car doors.
 2. Reminder of porch light policy.
 - ii. Future digital newsletter coming soon.

g. Landscaping – Beth

i. Soil Service Updates

1. Beth reports trees getting watered and soil services doing a good job.
2. Cedar column tops on Valley over the sidewalk need to be re-varnished. Jeff will assess condition to see if the project can be done by volunteers, Joe and Derek offered to assist with refurbishing.

ii. Sidewalks

1. A neighbor had a fall on a sidewalk recently, many neighborhood sidewalks in dire need of repair
2. Any city funding available for neighborhood sidewalk repair?
3. Derek will check on sidewalk repair/replacement program and contact City Council for updates and any assistance.
Possible addition to upcoming newsletter.

iii. Signs at Greenway / Penn “Children playing, slow down”

1. Board agrees private Slow Down signs should not be placed on GF Terrace Circle.
2. Other options are being considered for this dangerous area, including increased patrols.
3. Lots of kids play in that area.
4. Pennsylvania Circle has a new Rose of Sharon planted.

h. Maintenance Project Review – Review

1. Mason clean / seal / repairs as needed.
2. updated project cost is close to \$12,000
 - a. this will be our Major Maintenance budget for 2020 and 2021

i. General Liability

i. Insurance quotes pending

1. GFHA/GFNCID policy doubled to approx \$900 recently. Clem is looking at other options to save money.

ii. Reviewing our liability general statements for park use, signage and posting on website.

1. Husch Blackwell working on postings in the park that outlines the general liability, not sufficient to simply post on our website since the park is used by residents outside of GFHA.

j. Other

- i. Consider spending consider spending money we've saved on decorations on GFHA entry gates, other ideas for holiday lighting in common areas. Thank you Caroline!

5. Next meeting date: September 21, 2020 at 6:30 PM via conference call

6. Adjournment – Motion to close at 7:35 PM.