

GREEWAY FIELDS HOMES ASSOCIATION

GHFA BOARD MEETING

September 21, 2020 – 6:30 PM

MINUTES

Remote Conf Call 440-688-1209 PIN: 188 033 382#

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 AUG 2020 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.
 1. Treasurer Heidi announced that she and Frank are relocating to Virginia and she will be resigning from the GFHA Board. Best of luck to you both in your new adventure!!!
 2. BOD will appoint a new treasurer at the October meeting.
 - b. **Newsletter**
 - i. Jeff digital newsletter
 1. Next digital newsletter will go out in next two weeks.
 2. Finance update, landscape update, presidents comments, two “meet your neighbor” profiles. E-newsletters will be posted to HAKC as well.
 - ii. Clem suggests we mail out USPS letter for all to update email to DL on MailChimp list. Will push a MailChimp subscription invite prior to newsletter to insure neighbors get the e-newsletter.
 - c. **Centennial Note - Kurt**
 - i. Bronze Plaque details – 100 years 1917-2017. Kurt is reviewing new vendor to source new single complete plate. Greenway Fields, Est. 1917...
 1. New plaques will read “Greenway Fields Est 1917”, and “Celebrating One Hundred Years 1917- 2017”
 2. Thank you Kurt for all your work on this!
 - d. **Security Updates – Joe.**
 - i. No major incidents per Joe.
 - e. **Communication – MailChimp –**
 - i. Topics to send – LOCK YOUR CARS AND DOORS, Porch light policy reminder. Future digital newsletter – coming soon. Children slow, we have increased patrol on GT.
 - f. **Landscaping – Beth**
 - i. Soil Service Updates –
 1. No complaints from residents about condition of parks, circles, etc.
 2. Fall clean up and cut back will take place once weather changes.
 - ii. Wooden Arbors on Valley Rd the sealer is peeling and needs attention.
 1. Wooden area needs scraping, sanding, painting. Will need to be redone approx every 2-3 years.
 - iii. Sidewalks – Derek, any follow up with City review / timeline of GoBonds.
 1. KCMO currently addressing ADA accessible corners. Then working thru backlog of sidewalk complaints, expecting to clear that by 2022. At that point they will address the priority areas as identified.
 - iv. Monkey bars broken both sides – removed so no one is hurt, pending replacement parts and labor. Estimate to repair is \$500. Damaged bars have been removed and replacement parts ordered. Approx \$500 to repair the equipment.
 - g. **Maintenance Project Review – Review**
 1. Mason clean / seal / repairs as needed. Elton is busy until end of OCT and advised this may push to March of 2021 depending on weather. This would allow all work and payments to be done next fiscal year.
 2. Iron gates – On hold until mason is complete.

h. General Liability

- i. Insurance quotes pending – Estimate was higher than we currently pay so no reason to change policies.
- ii. Reviewing our liability general statements for park use, signage and posting on website.
 - 1. Signs to be posted at both Greenway Fields Park and Money Island outlining the rules of the park, per recommendation of legal counsel. By participating in the park you agree to adhere to the rules of the park.

5. Next meeting date: October 19, 2020 at 6:30 PM via conference call

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