

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES AS AMENDED 2/11/2017
Saturday, January 21, 2017, 8:30 AM

Board Member Attendees:

(X)Eileen Grebowiec/2019	(X)Eric Youngberg/2019	(X)Ellen Zetmeir/2018
(X)Kurt Hueschen/2019	(X)Rex Lorson/2017	(X)Sandy Eeds/2017
(X)Tom Porto/2018	() Tim Sady/2017	(X)Tom Usher/2018

Board + Attendees:

(X)John Eyler	()Lisa Duncan	(X)Larry Stice
(X)Andrea Estevez	(X)Ralph Keller	()Patrick McAndrews

- 1) Secretary Report:
 - a) Eileen Grebowiec was elected Secretary for the Home Owners' Association.
 - b) The minutes from the December meeting were reviewed and approved. The minutes will be posted to the WHHA website by Tim Sady.
- 2) Treasurer Report: – John Eyler:
 - a) Treasurer's report was reviewed and the following items were discussed.
 1. Yard Barber's bill. Question presented as to whether bill is presented in a timely manner. Request that he bill quarterly.
 2. Partners in Park from City. Change in procedure on how bill is presented. Tom Usher will Follow up.
 3. Meyer Fountain –Thank you note received for \$250 donation for repair and improvements to fountain. So far, they have raised \$115,000 toward their goal. Foundation has requested list of home owners' addresses to do a follow-up mailing. Board will review what information is being requested to determine whether any information will be provided.
- 3) Committees Reports:
 - a) Snow Removal and Salt:
 1. Board discussed the recent snow which was under the 2" trigger for snow removal. After discussion it was moved, seconded and approved that the 2" trigger would be retained.
 2. The Board also discussed treatment for ice. The City had pre-treated the streets for ice and further discussion will be held on additional ice treatment.
 3. No report regarding the sweet gum ball pickup.
 - b) Planning:
 1. BKS/Wornall Tree project – most trees have been planted. Additional plantings will occur in the Spring. Trimming will occur in the spring. Some residents have expressed concern about root issues affecting their sidewalks.
 - (i) It was noted that the Brookside/Wornall Tree program is different than the Tree PIAC program. The Board also discussed the Emerald Ash Borer issue. It is anticipated that the trees will be affected within two years. It was suggested that the information regarding the trees be included with the annual dues notice.
 2. Overlay District:
 - (i) Information on the Overlay District was put on WHHA website and Next Door .
 - (ii) It was suggested that the Board had an enhancement to have residents sign up, a coffee coupon . The Board approved the enhancement setting parameters on how the coupon would be monitored.
 - (iii) Eric mentioned that there is a new plan evolving in the City, the MPD (Master Plan District). The MPD overrides overlay districts as well as Historic Districts. A private school in Northeast Kansas City has applied for a MPD to the detriment of local residents.
 3. Countryside and Waldo HOA meetings setting goals to solve pedestrian/vehicular/parking conflicts along the Trolley Trail.
 - (i) We may want to consider joining that effort as it might be a possible PIAC request
 - (ii) Waldo is re-doing parking lots along the trail. Their model will be reviewed for discussion.
 - (iii) Eric will attend ATA meeting for more information on revamping of bus terminals.
 4. Bryant Elementary Joint Task Force Update:
 - (i) Committee has been formed including neighbors on either side of Bryant School and board members from Countryside and Wornall Homestead HOA.
 - (ii) Committee has met and formed short term and long term goals to explore with the School District.
 - (iii) It was suggested that a survey be sent to residents asking for suggestions on what they would like to do with the school property.
 4. Communication:
 - a) Need to update calendar regarding all meetings.
 - b) A request for updated email addresses will be sent with the annual letter.
 - c) Discussion as to issues that should be listed in annual letter
 - d) Discussion of hiring Ladene Morton to write a book for Wornall Homestead was tabled.
 5. Social/Events:
 - a) Clean Sweeps dates will be requested on May 6 and October 28th. The Board discussed increasing the dumpsters from 1 to 2 and agreed to do so.
 - b) There was a suggestion of joint annual picnic with Countryside Homes Association but the issue was tabled.
- 4) Old Business:
 - a) New neighbors. Eileen will take the lead on visiting new neighbors and providing them with information regarding Wornall Homestead. They will be offered a new bird house as a welcoming gift.

- (i) The Board agreed to purchase approximately 20 bird houses from a local craftsman. They will be stored as the Board determines.
 - b) Security –the subject of security was tabled.
 - c) The issue of change in downspouts has been tabled. Ellen will follow up on the qualifications.
 - d) 5929 Central Garage.
 - (i) The Board reviewed this matter which was brought up at the last Board meeting. The home owner had received the necessary permits to build the garage. The Board discussed the propriety of establishing a precedent to advocate for homeowners on potential issues.
 - e) The Historic KC Expo is February 8th. The Board had discussed setting up a workshop for other HOAs but it can not be done this year.
 - f) Road dieting for the WHHA was tabled.
 - (i) 59th Street intersection. Kurt has a contact at the City to discuss the issue of the bush and trees at 59th Street.
- 5) New Business:.
- a) Ralph Keller had suggested a Member Survey/Questionnaire at the December meeting. He provided the Board with recommended topics and suggested there should be representatives from different age, income and owner groups to complete the questionnaire. The Board agreed that a questionnaire to home owners would be appropriate to discover preferences and priorities.
- 6) New Residents:
- No new residents.

Submitted:

Eileen Grebowiec