

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, February 11, 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
()Tom Porto/2018	(X) Tim Sady/2017	(X)Tom Usher/2018

Board + Attendees:

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

- 1) Secretary Report:
 - a) The minutes from the January meeting were reviewed. Two amendments to the minutes were added. The first is that Kansas City is offering a free evaluation of sump pumps, gutter downspouts, area drains and uncapped cleanouts improperly connected to the sewer main. The minutes referred to free guttering. The second amendment referred to MTD and should be changed to MPD for Master Plan District. The minutes were approved as amended.
- 2) Treasurer Report: – John Eyler:
 - a) Partners in Park from City. Change in procedure on presentation of invoice was tabled.
 - b) Financial statement was approved.
 - c) Report on tax preparation was discussed. The Board discussed whether HA-KC had previously billed WHA for 990-N tax preparation. Tom will review
 - d) Meyer Fountain –Board will review request for mailing list to determine whether any information will be provided.
- 3) Committees Reports:
 - a) Streets. Sweet gum ball pickup. The Board decided to contact the contractor regarding a demonstration of a sweet gum ball pickup. The Board discussed whether this would be a homeowner’s responsibility or the WHA responsibility. The Board will make a further determination once an example of time, cost and results can be analyzed. Ellen will select one tree and request that a cleaning be undertaken.
 - b) Planning:
 - (i) BKS/Wornall Tree project – Sandy contacted the City regarding the tree planting and tree root questions. The City has noted they selected trees which would not cause tree root issues. The WHA has received a list of the trees planted and will make this information available to the residents. Trimming will occur in next four to five weeks. A notice will be posted advising residents that the trimming will be forthcoming.
 - (ii) Overlay District:
 - (aa) Information on the Overlay District was put on WHHA website and Next Door .
 - (bb) In order to get to the 50% +1 to file the petition, we need 46 more households to sign up. The current problem is the number of residents who don’t answer their door, mail or email when contacted. Currently, 141 of the 163 of the residents who have been asked to sign the Petition have done so for an 85% approval rate.
 - (cc) The Board discussed an alternative method for the approval of the overlay petition. The Board can request a City Council member to present the plan to the City. Prior to approval a notice would be sent to all homeowners advising of the hearing.
 - c) The Board reviewed the new plan for Waldo Area Improvements showing a wider trolley trail and wider sidewalk. The shifting trail will provide more parking for Waldo merchants.
 - d) Bryant Elementary Joint Task Force Update. No report
- 4) Communication:
 - i) Calendar has been updated for event dates. In order to see time and location the reader needs to hover over the event to obtain it.
 - ii) The annual letter will address the following matters:
 - (aa) Tree PIAC
 - (bb) Request for email addresses
 - (cc) Update of Snow/Ice removal
 - (dd) Update of gum ball issue
 - (ee) Overlay District
 - (ff) Forthcoming survey including Bryant School issues
 - iii) Discussion of hiring Ladene Morton to write a book for Wornall Homestead. Board decided to pursue discussions with Ms. Morton. Eileen will contact her and Wornall House.
- 5) Social/Events:
 - i) 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.
 - ii) Board discussed the date for the garage sale. The date of May 6th had been suggested to coincide with the Brookside Art Fair. The Board discussed whether this would be the best date considering parking issues. Tom Usher will check on when Countryside is having their garage sale to see if dates should coincide.
- 6) Old Business:
 - a) New neighbor birdhouses should be delivered in the next couple of weeks.

- b) Traffic issue at 59th & Wornall was discussed. Tom Usher and Sandy had driven past the intersection and determined that shrubs on NW corner should be trimmed. Trees on 59th street are not a problem. Eileen suggested trees on SE corner of the intersection were a problem. Kurt was unable to reach his contact at the City and will try to do so.
 - c) Ralph Keller asked the status of a Member Survey/Questionnaire. The Board discussed the issue and agreed that a survey would be appropriate but wanted to complete the action on the overlay petition first and to see if other residents had any feedback based on the annual letter.
- 7) New Business:
- a) The City is proposing changes in its Short Term Stay ordinance. The overlay district addresses the issue by specifically prohibiting Short Term Stay uses.
- 8) New Residents:
- a) No new residents