

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, May 13, 2017, 8:30 AM

Board Member Attendees:

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

Board + Attendees:

(X)John Eyler	() Claudine Thomas	()Larry Stice
()Andrea Estevez	()Ralph Keller	()Pam and Larry Keenan

- 1) Secretary Report:
 - a) The minutes from the March meeting were reviewed. There was a correction to the minutes on a spelling error. The minutes were approved as corrected..
- 2) Treasurer Report: – John Eyler:
 - a) Financial statement was approved.
 - b) Annual dues, delinquency report and liens
 - i. The Board discussed delinquencies. The Board agreed that liens should be recorded for any homeowner who is more than \$150 in arrears. John will contact HA-KC as to how communicate notice of the lien to the homeowner. It was agreed that the Board will send a letter to homeowners regarding the lien if HA-KC does not do it.
- 3) Committees Reports:
 - a) Street and sidewalk maintenance report.
 - i. The Board noted that the Smith Brothers services has not been placed on the website.
 - b) Planning
 - i. Tree project – Balance of funds is to be used for planting.
 - ii. Future PIAC Fund project –
 - aa. Discussion will be based on results of survey issued to homeowners.
 - bb. Possible items
 - Curbs on Brookside between 57th and 58th street
 - Island/roundabout at Huntington, partnering with Country Club HOA.
 - iii. Overlay District:

Petition has been submitted to the City. Larry and Sandy met with City Planning who will review the Petition and advise the Board on any changes. Preliminary discussion indicated questions as to enforcement questions. The ordinance sites Review Committee but that entity is non-existent. It was recommended that there be a dialogue with the City on an ongoing basis to determine how well the administration of the District is proceeding. Sandy reported that the Hearing on the Petition could be as early as July.

 - iv. Bike path and Trolley Trail – Tom Usher reported that the Waldo project has increased in importance with discussions about prioritizing and identifying needs.
 - v. Bryant Elementary Joint Task Force Update. The HOA has received a call from the school district on clean up issues. Tom Usher will follow up with them the the Joint Task Force committee.
 - b) Communication:
 - i) The Board discussed the manner in which the Survey should be distributed to home owners. The Board agreed that the preferred method would be electronically but that some home owners don't use a computer or do not use a computer effectively. It was agreed that a mailing would be sent to all home owners indicating they can respond be either email or paper mail. The Board also approved hiring a student through the UMKC Center for Neighborhoods to assist with the survey and compiling data.
 - ii) The Board discussed the Ice Cream Social. Eileen reported that she had contacted Betty Rae and Belfonte Ice Cream companies and planned to receive a bid from Foo's Frozen Custard as well. She suggested the date should be set on for June 17th. She requested the Board for \$500 for expenses. After discussion the Board approved the \$500 budget. The Ice Cream Social will be advertized with a Save the Date post card as well as on the Website, Next Door and paper notice. Eileen will contact Parks and Rec to reserve the Park.
 - a) The following matters could be addressed:
 - (1) The successful completion of the tree project
 - (2) PIAC requests
 - (3) Bryant School
 - (4) Neighborhood concerns such as safety and traffic flow.
 - (5) Status of the Overlay District
 - (6) Gather email addresses.
- 3) Social/Events:
 - i) Clean Sweeps dates. Tom reported that he will contract with a private party for dumpsters on the next available date. He has also procured a dumpster from the City for September 30th. The Save the Date post card will also contain information on the dumpster dates.
- 4) Old Business:
 - a) New neighbor contact. Eileen has prepared a letter to new residents of the HOA. She will forward the letter to all Board members with a list of new residents since the first of the year. It was agreed that the letter should be hand-delivered to new residents. Eileen will forward the letter to all Board members with a list of the new residents. Board members can determine if they wish to call on the new residents and can change the letter adding their name and contact information.

- b) Traffic issue at 58th & Main was discussed. Tom Usher has suggested he will contact the police to have radar or a police presence to deter motorists from speeding.
 - c) Block Captains –Tom will check HOA records regarding currently serving Block Captains.
- 6) New Business:
- a) Report on HA-KC monthly meeting. Eric
- 7) New Residents:
- None
- Meeting adjourned at 10:15 AM

Draft