

WHHA Board of Directors Meeting
Saturday, January 10, 2015, 8:00am
Bella Napoli, Brookside

In attendance: Lisa Duncan, Tom Usher, Marty McDonnell, John Rich, Eric Youngberg, Sandy Eeds, Tim Sady. Absent: Tom Porto, Lynn Peterson.

Minutes:

John moved to approve all minutes and amend as needed when all read them. Lisa seconded and motion carried.

Finance:

John hasn't received all reports from HA-KC yet, but can report that expenditures were \$1,077.32, commenting that the amount is higher than normal. The good news is that we are ahead on snow plowing fees, due to good weather. Tom noted that the Triangle Park maintenance amount was \$1,495.

The board continued discussing homeowners that are delinquent in paying homeowner dues. John sent the biggest offenders list to Tim, who intends to investigate. Title companies who didn't have dues fees being settled by the homeowner may be responsible. He will see if HA-KC can separate dues fees from assessments. Dues are mandatory while assessments are not.

Planning Committee:

Marty volunteered to take over as Planning Chair. Marty, we missed you! He asked members to bring recommendations to the February 6 meeting at Eric's home. He will ask his neighbor if she wants to be involved as well.

Communication:

The board will devote the February meeting to this topic. We need to focus on newsletters and methods to inform neighbors.

Tom will check with Mark Forsythe to verify he will continue to be WHHA's "snow man", alerting neighbors by email about snow plowing information.

Tentative date for Spring Clean Sweep is April 25th.

Marty volunteered to fill the vacant Vice President slot and was voted in immediately and unanimously.

Sandy mentioned having a liason to Brookside Merchants would be helpful in keeping WHHA apprised of business news and working with store owners.

Block Captains: Tom will review Nextdoor's map of WHHA neighbors and locate potential Captains. He will also request names for hiring lawn maintenance for our three islands.

Old Business:

The Board voted for Eric to resubmit for a PIAC grant for re-treing Brookside Blvd from Brush creek to Meyer Blvd. This will be a group effort, involving WHHA, South Plaza, and Countryside associations. KCMo was confused by the joint venture when it was first submitted so Eric will attend the PIAC hearing to ensure clarity. John seconded

the motion and it passed unanimously. Eric reported that the city has plans for mixed landscaping at boulevards, and won't remove dying trees before they are dead.

New Business:

Marty asked about the cost for homeowners to push leaves and yard waste to the curb for lawn companies to pick up. He will explore companies that provide this service and report cost estimates. A Block Captain could hire this done after getting block residents to agree and pay for the service. We may find a company that will bundle this service with the island maintenance.

House maintenance: while the Board no longer monitors upkeep and it is advised to call 311 for obvious and long term signs of disrepair on a home, they advise talking with neighbors beforehand in case assistance can be provided, or connect them with someone to do the maintenance. Block Captains should monitor these situations and explore options for correcting problems.

Conversations regarding prominent Kansas City residents or their companies to adopt a boulevard or park ensued. The Planning Committee may investigate this concept further. Loose Park and Ward Parkway are two nearby spaces that are subsidized by families.

Tom moved to adjourn, Marty seconded and meeting adjourned at 9:16 am.
Eric will miss February's meeting and will be "suffering" in Palm Springs for a Modernism conference, we will await his descriptions upon his return!

Respectfully submitted- Lisa Sanford Duncan, Secretary