

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday, June 8, 2017

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	() Tim Sady/2017	(X)Tom Usher/2018

Board + Attendees:

()John Eycler	() Patrick McAndrews	(X)Larry Stice
()Andrea Estevez	()Lisa Duncan	()Pam and Larry Keenan

- 1) Secretary Report:
 - a) None
- 2) Treasurer Report: – John Eycler:
 - a) None
 - b) Annual dues, delinquency report and liens
 - i. 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 – Representative from City invited to Ice Cream Social
 - ii. Future PIAC Fund project –
 - aa. Discussion will be based on results of survey issued to homeowners.
 - iii. Overlay District:

Larry and Sandy met with City Planning. Suggestion that the Neighborhood Conservation Overlay (NCO) be changed to Special Character Overlay district. This is due, in part, to the newness of the NCO ordinances which do not provide for oversight and enforcement provisions provided for in the ordinance. Sandy reported that the Hearing on the Petition would be on the July 18th agenda.

 - iv. Bike path and Trolley Trail – TABLED.
 - v. Bryant Elementary Joint Task Force Update. TABLED
 - b) Communication:
 - i) With assistance from the UMKC Center for Neighborhoods, the Survey was posted online. The Center will report back to the HOA on the results of the survey.
 - ii) a) The following matters were 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:
 - a) Dumpsters arranged for June 10th.
 - b) Ice Cream Social
 - i) The Social will be on June 17th. Invitation by Next Door.
 - ii) Short Agenda covering the following issues
 - PIAC
 - Survey
 - Special Character Overlay
 - Bryant School
 - Waldo Trolley Trail
 - Birdhouses
 - c) Responsibilities for Social
 - i) Set up – Tom, Sandy, John, Eileen
 - Tables – Tom (3) Sandy (2)
 - Tent ?
 - Coolers – Ellen
 - Dry Ice –Eileen
 - Chairs, benches
 - Table for sign-in Eileen will provide. Ellen will man for sign-in and email information
 - Name tags –Tom
 - Water – Tom
 - Cups –Tom
 - Microphone –Tim
 - Announcements at 5:00 Sandy
 - ii) Serving
 - 4-4:30 Tom, John, two volunteers

- 4:30 -5:00 Tom, Eileen, volunteer
 - 5:00-6:00 Eileen, Ron
 - iii) Clean up
 - Barrels, Sandy Larry
 - Trash Bags Eileen
 - Trash disposal ?
- 4) Old Business:
 - a) .
 - b)
 - 6) New Business:
 - a)
 - 7) New Residents:

Meeting adjourned at 9:05 PM

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