

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

Board Member Attendees:

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

Board + Attendees:

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

1. Secretary Report:

- a) Meeting Minutes – Comments or questions from June Board Meeting.
 - i. Board did not review nor approve prior Meeting Notes.
 - ii. After approval, need to be posted on HA-KC Website.

2. Treasurer Report: – John Eyler:

- a) Delinquency report
 - i. Board reviewed Letter to delinquent homeowners. Sandy marked up a hard copy, will make edits and send to Eileen/John.
 - To Do:
 - Make sure WHHA is referenced consistently.
 - What letterhead does it go on? John to confirm – WHHA not HA-KC.
 - Add Tom Usher name, title, and signature.
 - Our limit is 150 or 2 years, lien is for over 2 years.
 - Need to have dates added to the Delinquency Report.
 - Question about non-payment on Brookside Boulevard. Do they think they don't have to pay?
 - Do they know they don't pay special assessment?

b) Committee Reports:

- a) Street and sidewalk maintenance report:

b) Planning:

- BKS/Wornall Tree project: There are 4 extra trees; Eric will collect names for planting in the fall. Send information to him via email if you know of someone that wants a tree.
 - 1. Country Club Trees will have work on island trees at 62nd Terrace and Wyandotte.
- ii. PIAC fund project – discussion based on Survey results.
 - 1. Option to add curbs on Brookside Boulevard between 57th and 58th on east side. Eric to investigate.
- iii. Overlay District:
 - 1. Update on status – Larry reported with update, very few comments from the city, discussion of “chicken wire” fencing for 30” maximum garden fencing. Staff is supportive of everything we’ve done. Signatures speak for themselves.
 - 2. Eyler - get new WHHA members since November 2016 from HA-KC. City generates mailing list from current. Copy to Larry. Check quantity first, then address new members . City won't notify the new Owner.
- iv. Countryside and Waldo steering committee:
 - 1. No update. Sandy has discussed pedestrian and vehicular safety/crosswalk issues and they agreed something should be done. Needs to be coordinated with the current Country Club Area Plan.
- v. Bryant Elementary Joint Task Force Update: No update.

c) Communication:

- i. Survey – 103 or 104 responses, Monday is the deadline. Tim – one more hit on Next Door. Next will be meeting Jake to compile results and talk about next steps.

d) Social/Events:

None – Ice Cream Social was fairly well attended. Feedback was like it annually, more kids activities – face painting, etc.

3. Old Business

- a) New Residents – HA-KC notifies Eileen about new members and then Eric delivers or Eileen. Firm up process at next Meeting.

4. New Business:

- a) Report on HA-KC monthly meeting – nobody attended this month.

b) Block Captains – Tim sent link with current list; there are a lot of vacancies. List is on maps.wornalhomestead.org. Tim to send request for new Block Captains on Next Door.
Goodwill wants to partner with us on Dumpster day. Get 2 and 2 dumpsters for September 30. Board approved.