

WORNALL HOMESTEAD HOMES ASSOCIATION  
**BOARD OF DIRECTORS MEETING MINUTES**  
Saturday, August 12, 2017 8:30 AM

Board Member Attendees:

( X )Eileen Grebowiec/2019	( )Eric Youngberg/2019	( X )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	( )Lisa Duncan	( )Larry Stice
( )Andrea Estevez	( )Patrick McAndrews	

1. Secretary Report:

- a) Meeting Minutes – Comments or questions from July 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) Financial statement was approved
- b) Delinquency report  
Letter has been sent to delinquent homeowners by HA-KC. Delinquency level has dropped. Board will continue to monitor the delinquency list.

3. Committee Reports:

- a) Street and sidewalk maintenance report:
    - i. Information regarding gumball clean up should be posted on Nextdoor. Eileen will provide Tim with the information to be posted. This will advise homeowners of the Smith Brothers quote on cleaning up gum balls for safer sidewalks.
  - b) Planning:
    - i. BKS/Wornall Tree project:
      - aa. Eileen questioned whether any consideration had been given to the Japanese beetle infestation. Sandy will follow up with Eric and the City.
      - bb. Question of dead tree removal.
      - cc. Plantings should start in the fall.
    - ii. PIAC fund project –
      - aa. Board discussed the Trolley Trail issue. It was decided that this was a district issue and not a neighborhood issue.
      - bb. Board will review street engineering report as a future PIAC project.
      - cc. Tom Usher discussed a 2010 Planning Document which has listed several projects as immediate, short term and long term goals. Sandy will email this document to board members for review
    - iii. Overlay District:
      - aa. The Board discussed the importance of notification to homeowners of the Overlay District. Information will be placed on NextDoor and the Website, Sandy providing the information to Tim. The Board is sending out a save the date notification and will advise homeowners they will be receiving a copy of the overlay district ordinance.
      - bb. The Welcome Letter will be updated to advise new residents of the Overlay District.
      - cc. A copy of the Welcome Letter will be given to real estate agents with current listings in the association. Correspondence will also be sent to KCRR to advise realtors of the change.
    - iv. Countryside and Waldo steering committee:
      - No report
    - v. Bryant Elementary Joint Task Force Update: No update.
- c) Communication:
  - i. Survey – Board has received a synopsis report of the Survey. Sandy and John will streamline the survey for dissemination. Board approved a \$500 contribution for the Center for Neighborhoods. The Center is an important resource for area neighborhoods on all issues.
- d) Social/Events:
  - i. Clean Sweep will occur on September 30<sup>th</sup>. Save the date will be mailed to all homeowners.
  - ii. Annual Meeting- The Board will book Minsky's for the November 2, 2017 annual meeting.
- e) New Residents – no new residents reported.

3. New Business:

- a) Report on HA-KC monthly meeting – nobody attended this month.
- b) Block Captains – Board will review blocks and list of current block captains. Board agreed to have a block captain for each block regardless of number of homes on that block.
- c) Board agreed that a report cross-checking email address with home owners would be appropriate. Sandy to provide list of addresses from Overlay District project and Tim will provide list of emails.

Meeting adjourned at 9:35.