

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, September 9, 2017 8:30 AM

Board Member Attendees:

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

Board + Attendees:

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

1. Secretary Report:

- a) Meeting Minutes –
 - i. Board reviewed and approved Meeting Minutes from May, June, July and August.
 - ii. Need to be posted on HA-KC Website.

2. Treasurer Report: – John Eyler:

- a) Financial statement was reviewed
- b) Delinquency report
Only \$147 has been received from delinquent homeowners. Rex will provide link to Jackson County Tax Record in order to check accuracy of delinquent homeowners list. Board agreed to wait until October for further action.
- c) Budget will need to be finalized. Fiscal year runs March through February. Current year expenses were higher than normal due costs associated with the Overlay District. Tom Usher mentioned ongoing expenses due to mentoring other HOA on the Overlay process. Sandy indicated that he has a PDF file that can be handed out to inquirers.

3. Committee Reports:

- a) Street and sidewalk report:
 - i. Road dieting remains a possible PIAC project.
 - ii. The special assessment for snow removal needs to be removed from dues next year.
 - iii. A group of homeowners had contacted the Board regarding new street design. This group needs to be contacted to formulate a plan for new street design.
 - b) Planning
 - i. BKS/Wornall Tree project:
 - aa. Sandy advised that the City believes trees are not subject to Japanese Beetle infestation and no further action need be taken.
 - bb. Dead tree removal and fall plantings should occur in the near future..
 - ii. PIAC fund project –
 - aa. The Board will review the survey results to determine future PIAC projects
 - bb. Tom Usher discussed a 2010 Planning Document which has listed several projects as immediate, short term and long term goals.
 - iii. Overlay District:
 - aa. Sandy reported the ordinance had been recorded with the Jackson County Recorders' Office.
 - bb. A copy of the Overlay District ordinance will be mailed to all homeowners.
 - iv. Countryside and Waldo steering committee:
No report
 - v. Bryant Elementary Joint Task Force Update: The School district has reached out to neighboring HOAs on a strategic plan to improve the school site. It was suggested that all neighboring HOAs be involved.
- b) 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.
 - c) Social/Events:
 - i. Clean Sweep will occur on September 30th. Save the date will be mailed to all homeowners.
 - ii. Annual Meeting-
 - aa. Minskys has been reserved for the November 2, 2017 annual meeting.
 - bb. Survey results will be presented.
 - cc. Volunteers will be requested to help with the Bryant School project.
 - dd. The Board agreed that volunteers will be requested to act as Block Captains.
 - ee. Overlay District will be discussed.
 - ff. A mailing will be sent out to all residents advising of the annual meeting and establishing the agenda.
 - d) New Residents – no new residents reported. Tom Usher indicated that HAKC has been slow in sending out information.

3. New Business:

None

Meeting adjourned at 9:35.