

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
December 9, 2017 8:30 AM

Board Member Attendees:

(X) Andrea Estevez/2018 (X) Eric Youngberg/2019 () Tim Sady/2020
(X) Tom Usher/2018 (X) Kurt Hueschen/2019 (X) Rex Lorson/2020
(X) Ellen Zetmeir/2018 (X) Eileen Grebowiec/2019 (X) Sandy Eeds/2020

Board + Attendees:

(X) John Eyler () Lisa Duncan () Larry Stice
(X) Alemifar Masood () Patrick McAndrews

1. Secretary Report:

- a) Meeting Minutes –
 - i. Board approved Meeting Minutes from October and Annual Meeting.
 - ii. Minutes will be posted on HA-KC Website.

2. Treasurer Report: – John Eyler:

- a) Financial statement was reviewed. Currently, there are funds in reserve for snow and ice removal.
- b) Delinquency report. 26 delinquent homeowners and four liens have been filed.

3. Committee Reports:

- a) Street and sidewalk report:
 - i. Alemifar Masood addressed the Board regarding issues on the Trolley Trail. Due to his diligence, the KCATA has cleaned up the Trolley Trail.
- b) PIAC fund project. Masood suggested to the Board it may want to request a Comprehensive Traffic Study with PIAC funds. He provided an example of the study completed for the Countryside HOA which led to dramatic traffic diversions. The Board discussed the recent survey whereby homeowners had voiced their concerns about traffic in the neighborhood. It was moved and seconded that a PIAC request for the comprehensive traffic study be made in 2018. The motion carried. Sandy suggested exploring other alternatives from ongoing plans and programs to tie into the plan as well.
- c) Overlay District:
Short term stay letter- Larry and Sandy will share the rules with AirBnB hosts early next year.
- d) Neighborhood outreach
 - i. Center for Neighborhood Funding:
Sandy reported on recent funding. Sandy and Jake Wagner from UMKC will engage with the group in 2016.
 - ii. Brookside Planning
Sandy provided a link to the Country Club/Waldo area plan
- e) Bryant School Update:
 - i. Tom reported that 6 HOAs are joining with Wornall Homestead in a letter to KCMO School District regarding the status of the school.

5. Old Business

- a) Neighborhood security planning:
Rex started a discussion regarding perception of crime vs. the reality of crime. He will reach out to the Block Captains to gather feedback.
- b) Block Captains. Eileen suggested that a committee be approved to work with Block Captains comprised of one member from each Board year. The Board approved Eileen Grebowiec, Andrea Estevez and Tim Sady to serve on the Committee. It was also suggested that the Block Captains be invited to an introductory meeting to meet each other and thank them for their service. There are still blocks without captains but volunteers from other blocks will be appointed to serve on blocks without resident captain. There are still no captains for 58th Street between Wyandotte to Main. Ellen volunteered to ask someone on that block to serve.

6. New Business:

- a) Tom Usher reported that an attorney had written him requesting copies of old minutes to determine when and by whom certain signs had been placed on the Trolley Trail. Tom indicated he would contact the attorney to determine who she is representing prior to taking any action.
- b) Sponsorship policies. Board elected not to define a particular policy, rather they will respond as needed to particular scenarios.

Meeting adjourned at 10:30.