

WORNALL HOMESTEAD HOMES ASSOCIATION  
**BOARD OF DIRECTORS**  
January 13, 2018 8:30 AM

Board Member Attendees:

( X ) Andrea Estevez/2018	( X ) Eric Youngberg/2019	( X ) 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:

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

1. Secretary Report:

- a) Meeting Minutes –
  - i. Board approved Meeting Minutes from December as corrected.
  - ii. Minutes will be posted on HA-KC Website.

2. Treasurer Report: –:

- a) Financial statement was reviewed. Currently, there are funds in reserve for snow and ice removal.
- b) .

3. Committee Reports:

- a) Street and sidewalk report:
  - i. Tom will confirm snow removal contract with Smith Brothers.
- b) PIAC fund project.
  - i. The Board discussed the PIAC request for a traffic study within our HOA boundary. Hearings on the PIAC request are in June and July with the official request due by August. Sandy suggested that we dovetail our request with neighboring HOAs and discuss our request with PIAC representatives and council members. Andrea has the document form and will forward to Tim.
  - ii. Eric suggested requesting funds for changing street signs to indicate a special district.
- c) Overlay District:

Short term stay letter- Larry and Sandy will share the rules with AirBnB hosts. Board members will discuss the rules with new homeowners.
- d) Block Captains

First of three meetings with Block Captains has taken place. Request for \$100 for expenses was approved.
- e) Neighborhood Outreach
  - i. Country Club and Waldo Steering Committees:

Ongoing concerns about crossing Wornall.
  - ii. Brookside Planning efforts:

Pedestrian safety. New hawk signal to be installed on 63<sup>rd</sup> Street.
  - iii. Bryant Elementary Joint Task Force:

No reply as yet from Kansas City School District to Tom's suggestion for improvements.
  - iv. Center for Neighborhood Funding

Sandy reported that State funding had been cut. He has met with HA-KC and suggested it has a common interest with the Center for Neighborhoods and they should review donation to the organization.

4. Old Business

- a) Neighborhood security planning:
  - i. In the survey crime issues were a concern to the majority of respondents.
  - ii. Rex suggested that the perception of crime in our HOA was greater than the reality of crime. He suggested that the Block Captains reach out to their neighbors on this issue.
  - iii. The Board discussed having a HOA meeting with Community Interaction Officer Mikki Cassidy.
  - iv. The Board also discussed safety elements such as leaving outdoor lights on and being more vigilant in the neighborhood.
- b) Tom reported he had contacted the attorney who had contacted him regarding old minutes. The KCATA wanted the information to determine who had put up the signs along the Trolley Trail indicating private property. After discussion the Board agreed that the minutes should not be made available considering the time it would take to locate them and review the propriety of releasing them.

6. New Business:

- a) The Board discussed having a HOA function at the Wornall House.

Meeting adjourned at 9:45 AM.