

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
February 10, 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:

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

1. Secretary Report:

- a) Meeting Minutes –
 - i. Board approved Meeting Minutes from January.
 - 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) John reported that the City had returned the check for the Dumpster fee and will report how it will be reported at the next meeting.

3. Committee Reports:

- a) Street and sidewalk report:
 - i. Ellen confirmed with Envision Lawn & Trees is the new name for Smith Brothers.
- b) PIAC fund project.
 - i. Sandy will be point person on the PIAC request for the traffic study.
 - ii. The Board discussed the GO BOND project for sidewalks. This project is separate and not a PIAC project. Eileen will research the issues and report back to the Board.
- c) Overlay District:

The Board discussed a neighbor's request regarding carriage house rental. Larry prepared a memorandum outlining the City code sections regarding carriage houses and short term stays. Block captains will be asked to check their blocks to determine if there are any residents in violation of the code. If so, Larry and Sandy will discuss the code sections with the homeowners and the Board, if necessary will file a complaint. Larry reported that a review of VRBO did not indicate any WHA homes on their website.
- d) Block Captains
Tim reported that Block Captains will be able to use Google Sheets for resident information.
- e) Neighborhood Outreach
 - i. Country Club and Waldo Steering Committees:
No report
 - ii. Brookside Planning efforts:
Tom reported that the Brookside Interceptor Project has requested a meeting with the Board on February 27th at 6:00. Place to be determined.
 - iii. Bryant Elementary Joint Task Force:
No response as yet from Kansas City School District to Tom's suggestion for improvements.
 - iv. Center for Neighborhood Funding
Sandy reported that the HA-KC Board will meet in February and this issue will be on the Agenda.
- f) St. Andrews Episcopal Church sent an email to Board members. Eileen will reach out and thank them.

4. Old Business

- a) Neighborhood security planning:
 - i. Rex will follow up with possible scenarios. Block Captains will be encouraged to get more feedback as to residents' concern.
 - ii. Eric suggested more lighting on the Trolley Trail.
- b) There is a chance in the City's dumpster program. Tom will attempt to reserve June 23rd and October 27th.
- c) Eric will contact the Wornall House about a possible outing for the homeowners. .

6. New Business:

- a) McClain Bryant Macklin addressed the Board. She is a Trustee of the Metropolitan Community College and wanted to update the Board on college news. She also works in the Mayor's Office and offered her services if the Board needed assistance with City Hall.
- b) There were no new residents.

Meeting adjourned at 10:05 AM.