

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
March 10, 2018 8:30 AM

Board Member Attendees:

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

Board + Attendees:

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

1. Secretary Report:

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

2. Treasurer Report: –:

- a) Financial statement was reviewed. We currently have a surplus of \$6800.
- b) John reported that HA-KC had reported the Dumpster check as an expense. The City had not cashed the check and returned it instead. He will watch to see how the next check is handled on the financial statement.
- c) The Committee discussed the liens for unpaid HOA dues. John will check with HA-KC after March 31st on the procedures in place should any new lien letters be required.

3. Committee Reports:

- a) Street and sidewalk maintenance report: Eileen had sent an email to the Board regarding the GO Bonds for sidewalks. An email will go out to the block captains to inform the homeowners. The Board agreed to action need be taken by them.
- b) PIAC fund project.
 - i. The Board discussed that discussions with City Hall regarding the PIAC request should start in May. Application does not need to be filed until August.
 - ii. Signs indicating “Special District”. Eric will check with the Landmark Commission as to the cost of obtaining the signs.
- c) Overlay District:
 - i. Short Term stay notice/violations. Sandy is currently attempting to identify any short term stay properties. Once identified members of the Board will meet with homeowners to help them determine if they are in violation of the ordinance.
 - ii. Fence Variance. Sandy will attend the Variance hearing on a fence at 59th and Wyandotte. His purpose is to make sure the Board is aware of the precepts of the Overlay District.
- d) Block Captains
Memos will be sent to the block captains regarding the short term stay ordinances, sidewalks the Wornall House Garden Tour and potential Fall picnic.
- e) Neighborhood Outreach
 - i. SPNA –no response
 - ii. Brookside Planning efforts:
 - iii. Bryant Elementary Joint Task Force:
Tom reported that a closer study needs to be done in light of the school district’s response.
 - iv. St. Andrews Episcopal Church – Eileen reported she had contacted Mike McKinne and invited him to attend a future Board meeting
 - v. Brookside Interceptor Project-meeting on Monday for more information.
 - vi. Historic Kansas City- has advised they are awarding Wornall Homestead with a Neighborhood Stabilization Award.
 - vii. Wornall House. Chad Milton, Chair of the Wornall Majors House Board and Kerrie Nichols, Executive Director met with the Board to discuss common issues between the Museum and the HOA. Kerrie provided information on the calendar for the Wornall House and suggested an event to educate homeowners to the history of the house. The House’s biggest fundraiser is the bi-annual Garden Tour, this year on June 2nd. The Board agreed to reach out to its homeowners to assist in raising awareness. Discussion about strengthening relationship between Museum and area HOAs and businesses.

4. Old Business

- a) Neighborhood security planning:
 - i. Rex will contact homeowners with ideas and advice for best practices for security. He and Eric will walk the neighborhood as to dark areas. Security was one of the major issues on the survey and residents should be alerted to act on these issues.
- b) Tom reserved the dates of June 23rd and October 27th for the dumpsters.

6. New Business:

- a) HA-KC monthly meeting. Center for Neighborhood and link to HA-KC.
- b) New residents. Tom will call HA-KC regarding new residents.
- c) Sandy will also contact HA-KC to confirm they have mailed information kits to fence contractors.