

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
April 14, 2018 8:30 AM

Board Member Attendees:

<input type="checkbox"/> Andrea Estevez/2018	<input checked="" type="checkbox"/> Eric Youngberg/2019	<input type="checkbox"/> Tim Sady/2020
<input checked="" type="checkbox"/> Tom Usher/ 2018	<input checked="" type="checkbox"/> Kurt Hueschen/2019	<input checked="" type="checkbox"/> Rex Lorson/2020
<input type="checkbox"/> Ellen Zetmeir/2018	<input checked="" type="checkbox"/> Eileen Grebowiec/2019	<input checked="" type="checkbox"/> Sandy Eeds/2020

Board + Attendees:

<input checked="" type="checkbox"/> John Eyler	<input type="checkbox"/> Lisa Duncan	<input checked="" type="checkbox"/> Larry Stice
<input checked="" type="checkbox"/> Alemifar Masood	<input type="checkbox"/> Patrick McAndrews	

1. Secretary Report:

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

2. Treasurer Report: –:

- a) Financial statement was reviewed.
- b) The Committee discussed the liens for unpaid HOA dues. A warning letter will be sent in early May advising homeowners who owe dues that a lien will be placed on their property once they owe more than \$200 .

3. Committee Reports:

- a) Street and sidewalk maintenance report Streets were again treated with salt on Easter. HOA still has no contract with provider regarding street maintenance. The Board received an email from Kevin Lapointe with the City regarding the EAB project. Some property owners were surprised to find trees taken out without prior notice. Eric will request the City to advise the Board in advance so that neighbors can be notified.
- b) PIAC fund project:
 - i. Sandy proposed a letter outlining the reasons for a traffic study within our HOA borders. The emphasis of the letter was on safety. The Board agreed that efforts to contact City staff would start in June. Larry Stice and Alemifar Masood provided insight as to the PIAC process.
- c) Overlay District:
 - i. Short Term stay notice/violations. It was suggested that a letter be sent to all homeowners outlining the terms of the City ordinance.
 - ii. Fence Variance. The Board discussed issues with fences in the District. Board members will contact homeowners who may be in violation of the restrictions.
- e) Neighborhood Outreach
 - i. A request had been made that the Board support a trolley track to Waldo. After discussion the Board agreed such a response would be premature and would take no position at this time.
 - ii. Brookside Planning efforts:
 - iii. Bryant Elementary Joint Task Force:
 - Tom reported that he is still in discussion with the School District and will demand a capital improvement plan for the school as well as the time period for opening a new school. Members of the Board reported that a number of organizations had proposed buying the school and had been turned down by the School board.
 - iv. St. Andrews Episcopal Church
 - Mike McKinne had sent an email to Board members suggesting the Church could be a convening place for the neighborhood. Sandy indicated there is a meeting involving many of the interested parties in Brookside and he would see to it that Mr. McKinne was invited.
 - v. Brookside Interceptor Project-
 - vi. Wornall House. Tom is sending a letter to Kerrie Nichols requesting a time to view the landscape plans. Eric and Eileen agreed to follow up with the Wornall House regarding a fall picnic..

4. Old Business

- a) Garage Sale is set for June 2nd to coincide with Country Side's sale date. od security planning:
- b) Ice Cream Social will be held on June 16th. Rex agreed to contact Shatto to see if ice cream would be donated.
- c) New residents 2018
 - i. Erica Reading & Graham Glander, 17 W. 57th Street 3/5/2018
 - ii. Lane E. Holloway, 18 E 57th Terrace 3/29/2018
 - iii. Brad & Lindsay Lewis, 5800 Wyandotte, 4/23/2018

6. New Business:

- a) New location for monthly meetings will be Aixois at 55th and Brookside.
- b) New resident:
- c) Rex requested information regarding City sidewalk repair be circulated so that homeowners would know how to request repair work.