

WORNALL HOMESTEAD HOMES ASSOCIATION  
**BOARD OF DIRECTORS**  
May 12, 2018 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
( ) Alemifar Masood	( ) Patrick McAndrews	

1. Secretary Report:

- a) Meeting Minutes –
  - i. Board approved Meeting Minutes from April.
  - 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. Letters will be sent to delinquent homeowners on May 15th advising them that a lien will be placed on their property once they owe more than \$200 . The official lien letter will be sent on June 15<sup>th</sup> if funds have not been received.

3. Committee Reports:

- a) Street and sidewalk maintenance report. At this time the HOA has no contract for snow removal. John will contact company for contract.
- b) PIAC fund project:
  - i. Sandy spoke with Councilwoman, Jolie Justus at the recent Fourth District meeting about our proposed PIAC request
- c) Overlay District:
  - i. Eric is researching possible signage for the Overlay District.
- d) Block Captains.
  - i. Robin Henshaw has agreed to serve as Block Captain for 61<sup>st</sup> Terrace. We now have a full slate of captains. We will put together a meeting with them in September, possibly at the Wornall House.
- e) Neighborhood Outreach
  - i. Brookside Planning efforts: A meeting was held at St. Andrews Episcopal Church meeting room that discussed environmental issues, parking and the expansion of the Brookside area to Troost as new development has picked up on 63<sup>rd</sup> street.
  - ii. Bryant Elementary Joint Task Force:
    - The Board is still concerned regarding the Kansas City School Board's position on the school Weeds were just recently mowed but the overall upkeep of the School is poor. Tom reported that he is still in discussion with the School District.

4. Old Business

- a) Garage Sale is set for June 2<sup>nd</sup> to coincide with Country Side's sale
- b) Ice Cream Social will be held on June 16<sup>th</sup>. Eileen contacted an Ice Cream Truck to serve ice cream. Fire Department has been contacted to have a fire truck on site for the Social. Face painting, moon walk and pickle ball will be provided.
- c) Dumpster day is June 23rd

6. New Business:

- a) New location for monthly meetings will be Aixois at 55<sup>th</sup> and Brookside.
- b) New resident: Brad & Lindsay Lewis, 5800 Wyandotte, 4/23/2018