

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
June 9, 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
(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 May.
 - ii. Minutes will be posted on HA-KC Website.

2. Treasurer Report: –:

- a) Financial statement was reviewed.
- b) The Committee discussed the letters received from homeowners, responding to the delinquency notice. The Board agreed to redo the letter next year in order to clarify the information provided. The official lien letter will be sent subsequent to this June meeting.

3. Committee Reports:

- a) Street and sidewalk maintenance report.
 - i. The Board has received three invoices from Envision Lawn and Tree. John will contact them, verifying the amount owed, the price structure and make payment. John will contact company for contract.
 - ii. The Board noted that a traffic signal is being put back at 59th & Wornall.
- b) PIAC fund project:
 - i. Scheduled meetings for the Fourth and Sixth Council districts have been scheduled for PIAC requests. Sandy suggested as many Board members as possible attend these meetings to give support to our PIAC request.
- c) Overlay District:
 - i. Eric is researching possible signage for the Overlay District.
 - ii. Sandy reported that little progress has been made on the short term stay issue.
 - iii. Fence at 203 Huntington. “Regarding the homeowner building, a new fence they knew was in violation of the overlay, the board agreed that the next course of action is to file a 311 report.”
- d) Block Captains.

Tom Usher reported that the contact information on many blocks remains blank –that perhaps a reminder to block captions is warranted.
- e) Neighborhood Outreach
 - i. Brookside Planning efforts: Sandy reported that there is significant money and planning going into the improvements of the Country Club-Waldo Plan which will impact our HOA.
 - ii. Bryant Elementary Joint Task Force: No response from School board to last overture.
 - iii. Wornall House: Board will look into having Movie Night at the Wornall House in September. Costs will need to be determined.

4. Old Business

- a) Garage Sale occurred on June 2nd. The Board discussed the impact of the Hospital Hill Run which tied up Brookside Blvd traffic. It is suggested that next year’s Sale be tied into surrounding neighborhoods garage sale and to check when major runs occur.
- b) Ice Cream Social will be held on June 16th.
- c) Dumpster day is June 23rd

6. New Business:

- a) Board discussed possibility of a fall picnic.
- b) Renaming Triangle Park to Wolferman Park. Eric reported that Parks and Rec requires a monetary donation for a physical improvement-something the Wolferman family is willing to provide. The issue requires further discussion. There was no formal motion approved.
- c) Repair or replace banners. A WH resident has offered to provide us with a new banner design. The issue requires further discussion. There was no formal motion approved.
- d) Island Trimming.
- e) Sidewalks. PIAC is directing to GO Bonds
- f) New Residents
 - (1) Lauren and Daniel Nibberick, 5820 Wyandotte
 - (2) Joseph Ott and Kelli Reiling, 5916 Wyandotte
 - (3) Austin and Suzanne Dicken, 11 E. 57th Terrace
 - (4) Timothy McDonnell, 6038 Brookside
 - (5) Anthony Lopez-Isa and Dana McDaniel, 8 E. 57th Terrace