

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Saturday, July 14, 2018
209 W. 62nd 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
() Ellen Zetmeir/2018	() Eileen Grebowiec/2019	(X) Sandy Eeds/2020

1. Secretary Report

- a) Meeting Minutes
 - i. Board approved meeting minutes from June.
 - ii. Minutes will be posted on WHHA website.

2. Treasurer Report:

- a) Reviewed delinquency report, no new updates to note.
 - i. 4 liens currently in place
 - ii. Board approved adding 4 more which are greater than \$200, but first re-verify balance with HA-KC
- b) Paid Envision (formerly Smith Brothers)

3. Committee Reports:

- a) Street and sidewalks
 - i. Traffic study 25 mph speed limit on 59th street
 - 1. Kurt, Tom, and Sandy to attend 6th District
 - 2. Eileen, Sandy, and Eric to attend 4th District
- b) Planning:
 - i. Streets and sidewalks
 - 1. Traffic study to reduce to 25 mph speed limit on 59th Street
 - a. Kurt Hueschen is in contact with Public Works department. Kurt to follow up with PW to determine if they are talking to other HOAs, if there is a timeframe involved, or a more centralized meeting planned.
 - 2. Snow contract discussions underway / follow up with John Eyler next month.
 - 3. Sidewalk survey in neighborhood
 - a. Do we apply for PIAC to get ahead of the GO bond timeframe?
 - b. An assessment of each block should be performed.
 - ii. PIAC fund project
 - 1. Sandy Eeds to work on application.
 - 2. Deadline is 8/31.
 - iii. Overlay District: No updates.
 - iv. Brookside Planning efforts: No updates.
 - v. Bryant Elementary Joint Task Force: No updates.
 - vi. Wornall House: No updates.
- c) Communications
 - i. Tim Sady to migrate Excel calendar to Google calendar.
 - ii. Tim Sady to migrate email distribution list to Google.
- d) Block Captains: No updates.

4. Old Business

- a) Banners
 - i. Tom Usher to reach out to Randall to work on the banners.
- b) Dumpster Day
 - i. Surplus Exchange

5. New Business:

- a) Report on HA-KC monthly meeting
- b) Ice Cream Social
- c) Facebook page now directs users to official website
- d) New Residents