

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
August 11, 2018 8:30 AM

Board Member Attendees:

() Andrea Estevez/2018	() 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

1. Secretary Report:

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

2. Treasurer Report: –:

- a) Financial statement was reviewed.
- b) Liens.
 - i. A property owner complained that she was unaware of the HOA and, consequently, had not paid dues. The Board noted that the property owner had lived in the house for ten years and had prior communications with Board Members regarding the HOA. She had requested some forgiveness for non-payment. The Board requested HA-KC who sends out the notices, to review their files to determine if proper notifications had been sent over the time line in question. They had assured the Board the invoices had been sent. The Board discussed whether all procedures had been properly followed and found that they had been complied with. The Board decided that no other action need be taken.
- c) Envision Contract. The President signed a new one year contract with Envision. The contract states that the streets will be automatically treated if there is more than 2 inches of snow or when ice is forecast. The Board has suspended additional assessments until such time as weather incidents increase expenses.

3. Committee reports

- a) Street and sidewalk maintenance report.
 - i. Rex and Eric have started a sidewalk inspection and plan to complete a survey of all area sidewalks. The Board decided to complete the survey. The Board discussed whether PIAC funds could be used or the GoBond initiative from the City. Rex will check on the procedure to request repairs so that the sidewalks can get in the queue for repair and replacement.
- b) Planning
 - i. PIAC application has been submitted.:
 - (aa). As part of the PIAC discussion Kurt will continue to monitor the 59th Street speed limit issue. If the City does not respond to homeowners' concerns on reducing the speed limit, this could be part of the PIAC study.
 - (bb) The Board also discussed the issue of lighting the Trolley Trail as a future PIAC request.
 - ii. Brookside Planning efforts are ongoing.
 - iii. Bryant Elementary School. Tom has received no feedback from the School District. He will follow up with neighboring HOA Presidents to levy more pressure on resolving this issue.
- c) Overlay District:
 - i. The Board discussed new branding for the HOA which would include new signage, recognizing the Overlay District.
 - ii. Fence at 203 Huntington. A 311 report has been filed but no follow up has been noted.
- d) Block Captains.
 - Eileen reported a new Block Captain was needed for 61st Terrace.
- e) Neighborhood Outreach
 - i. Wornall House: Movie Night turned out to be too expensive. Other functions will be examined.

4. Old Business

- a) Dumpster Day will be October 27

5.. New Business:

- a) Annual Meeting will be November 1st.
- b) The Board agreed that block parties and other neighborhood functions should be encouraged and that payment to blocks would be increased to \$100 from \$50.
- c) The Board discussed the problem with finding a suitable meeting space. Most restaurants don't open until 9:00 and having the meeting at Board members' home can be an intrusion. The meeting space at Eggtc. is good and the ownership has gone out of their way to make this possible. In order to make things easier for Eggtc., it was agreed that the Board can spend up to \$50 for these meetings. Motion made and approved.
- d) New Residents
 - Andrew and Sarah Dempster, 24 W. 58th
 - .Gregory & Alyson Stewart - 5727 Central
 - William & Holly Mills - 7 East 57th Street
 - James & Lauren Hammond - 240 West 62nd Street
 - Natasha Sellens and Christian Taylor, 5927 Brookside