

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
September 8, 2018

Board Member Attendees:

(X) Andrea Estevez/2018	(X) Eric Youngberg/2019	(X) Tim Sady/2020
() Tom Usher/ 2018	(X) Kurt Hueschen/2019	(X) Rex Lorson/2020
() Ellen Zetmeir/2018	(X) Eileen Grebowiec/2019	(X) Sandy Eeds/2020

Board + Attendees:

(X) John Eylar	() Lisa Duncan	() Larry Stice
() Alemifar Masood	() Patrick McAndrews	

1. Secretary Report:

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

2. Treasurer Report: –:

- a) Financial statement was reviewed.
 - i. John stated that he would be working on the annual budget and will present a draft at next month's meeting.
 - ii. Rex suggested that we research whether a better interest rate is available for the money market fund and the Committee concurred on this course of action.
- b) Liens.
 - i. John reported that last month there were 24 outstanding dues owed and this month there are 23. Currently, 8 actual liens filed.
 - ii. One homeowner has requested information as to what HOA dues are for. Tim will contact the homeowner.

3. Committee reports

- a) Street and sidewalk maintenance report.
 - i. The Committee discussed the ongoing sidewalk inspections and discussed how some other area homeowners are getting new sidewalks when they appear to be outside the City's parameters. Board members agreed to reach out to the Boards of surrounding HOAs to see how this work was accomplished
- b) Planning
 - i. PIAC application discussion:
 - (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. Timing is important due to the ongoing City sewer project.
 - ii. Brookside Planning efforts. The overall budget is \$130,000.
 - 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. Sandy will contact Ladene Morton for more history on what happens to the schools if they are not used as school property. Eileen will contact to see if the City can provide guidance on the School District's lack of action.
- c) Banners:
 - i. Nothing to report
- d) Signage
 - i. Nothing to report
- e) Neighborhood Outreach
 - i. Wornall House has been contacted regarding a neighborhood gathering. The date is for October 13th or 14th. After contacting the Block Captains regarding this social event, the overwhelming response was to have a wine and cheese event on October 13th from 4-6. Eileen will contact the Director of the Wornall House and Eric will contact Brookside Market to see if they will contribute wine for the event.

4. Old Business

- a) Dumpster Day will be October 27

5.. New Business:

- a) Annual Meeting will be November 1st.
 - i.) Sandy suggested that an agenda for the annual meeting should be created.
 - ii.) Eileen will contact Minsky's to reserve the space.
 - iii.) A postcard will need to be sent to all homeowners' advising of the annual meeting. The Board agreed that the postcard could also notify homeowners of the Wornall House outing and the Dumpster Day. RSVPs need to be requested for both the Wornall House event and Annual Meeting.
- d) New Residents

Sydney Smith, 109 W. 61st Terrace
Anna Petrow and Mary Petrow, 5908 Central
Alexander Smith and Gina Kaufmann, 129 W. 61st Terrace