

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
October 13, 2018

Board Member Attendees:

() 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 (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 September.
 - ii. Minutes will be posted on HA-KC Website.

2. Treasurer Report:

- a) Financial statement was reviewed.
 - i. John Suggested that we move \$40,000 to CDs, retaining \$20,000 in cash.

3. Committee reports

- a) Street and sidewalk maintenance report.
- b) Planning
 - i. PIAC decision should be made in December.:
 - ii. Brookside Planning efforts. No report.
- c) Banners:
 - i. Randall updated his suggestions on color and lettering.
 - ii. Hardware is still missing
- d) Neighborhood Outreach

4. Old Business

- a)

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