

WORNALL HOMESTEAD HOMES ASSOCIATION  
**ANNUAL MEETING**  
NOVEMBER 1, 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
( X ) Ellen Zetmeir/2018	( X ) Eileen Grebowiec/2019	( X ) Sandy Eeds/2020

Board + Attendees:

( X ) John Eyler

Annual meeting was called to order at 7:30 PM by Board President Tom Usher. Fifty homeowners were in attendance. There was a discussion regarding the projects completed by the Home Owners Association in 2018.

Tom discussed the following events that were held during the year:

- Ice Cream Social
- Two dumpster days
- Wine and cheese party at Wornall House
- Garage Sale
- Monthly Board Meetings are now held at Eggtc at 8:30 AM on the second Saturday of the month

John Eyler, Treasurer, presented the annual budget

- Budget calls for \$15,500 in income and expenses of \$15,480
- Snow assessment will be waived again this year, but will continue to be evaluated every year
- Last year's survey indicated that homeowners wanted more social functions. Consequently, additional funds have been allocated to social events
- We have been able to reduce printing and mailing costs by using our website and email list to broadcast information to our homeowners.
- We currently have the lowest dues of any homeowners' association among HAKC members.
- We have made improvements in collecting past due amounts.

Eileen Grebowiec, Secretary, provided an update on Block Captains

- We currently have block captains on over 95% of our blocks.  
The Board passed a resolution that, in order to encourage block parties, blocks can receive \$100 to help them with the expenses involved.

Sandy Eeds, Vice President, reported on the PIAC request and Overlay District:

- The PIAC application requested a traffic study to improve the safety and traffic flow through our HOA. The Study will review the improvements in Brookside, Waldo and surrounding neighborhoods. We should be advised in December with the PIAC funds will be granted.
- The installation of the traffic light at 59<sup>th</sup> & Wornall will assist in the slowing of traffic through our neighborhood.
- The City continues to work on defining the Overlay District as to what should and should not be permitted.

Rex Lorson, Board Member, reported on the sidewalk survey:

- GO Bonds are available to fix sidewalks. However, criteria has been established that our Homeowners would be difficult to meet. Consequently, the Board has begun a separate survey of neighborhood sidewalks to pursue other funding sources.

Tim Sady, Board Member, reported on the status of Bryant Elementary School.

- Tom and his wife, Elizabeth, have been active in the Hale Cook School and believe that the school will need neighbors to volunteer and show support for a new school to be established.
- Tim also discussed the issues with scooters on the streets and sidewalks of our neighborhood.

Tom Usher indicated that the meeting needed to address the election of new Board Members. Board member, Ellen Zetmeir stated that her term had ended and she would not be a candidate again. Tom requested nominations from the floor and Randall Statler, Tom Usher and Andrea Estevez and Lisa Duncan were nominated. Lisa declined the nomination. It was moved and seconded that Tom, Randall and Andrea be elected. The motion carried.

The meeting was adjourned at 8:30 PM.