

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
December 8, 2018

Board Member Attendees:

(X) Andrea Estevez/2021	(X) Eric Youngberg/2019	(X) Tim Sady/2020
(X) Tom Usher/ 2021	() Kurt Hueschen/2019	() Rex Lorson/2020
(X) Randall Statler/2021	(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 October.
 - ii. Minutes will be posted on HA-KC Website.
2. Treasurer Report: –:
 - a) Financial statement was reviewed.
 - i. John reported there were currently 19 members with outstanding dues.
 - ii. The Country Club CD matured and the balance was transferred to the operating account pending discussion of Certificate of Deposit discussion. Eric requested that new CD purchases be made in banks with strong community involvement. After discussion the Board agreed that CDs would be made in banks having competitive rates and community involvement. Eric agreed to research the issue and report to the Board at the January meeting.
3. Committee reports
 - a) Street and sidewalk maintenance report.
 - i. Snow removal. The board reviewed the Envision contract and agreed that the contractor had acted in accordance with its terms and had plowed at night. At the last snow the City plowed some streets by a single lane down the middle of the street and did not plow others. The Board discussed sending out an email blast to all residents advising them to park in their driveways, if at all possible, in order to make the plowing better for all. Tim Sady agreed to be in the point person (the “Snow Czar”) going forward.
 - b) Planning
 - i. PIAC application discussion:
 - (aa). The City should be making a decision in December regarding our HOA request for a traffic study.
 - ii. Brookside Planning efforts. The 63rd St. corridor study was awarded approximately \$53,000 through MARC under a Planning for Sustainable Places grant. In addition, the 6th District Council provided another approximately \$80,000. The study will encompass from Troost to Wornall along 63rd St with particular focus on nodes at Troost, Oak and the Brookside shopping area. Sandy participated in the interview process for the five design teams who were shortlisted by the City. SWT was the firm selected. Anticipated completion of the study is Fall of 2019. Community meetings will be scheduled in the first quarter of 2019.
 - c) Banners, Branding and Logo:
 - i. Randall had updated the logo after the last discussion. The Board agreed that the logo could be used on letterhead and banners in different combinations and locations.
 - ii. Eric mentioned that the City would have required liability insurance when the initial banners were installed and if additional banners were installed, they should be covered under the same policy.
 - d) Neighborhood Outreach
 - i. Tom indicated we should have a party to introduce the new logo sometime in the Spring.
4. Old Business
 - a) Annual Meeting. The Board discussed the annual meeting. Eileen reported problems with the Event Coordinator at Minsky’s. She would not meet with members of the Board, insisted everything be done by email, and never provided a menu of options available. The Event Coordinator had ordered 80 individual salads; the chef had called and suggested putting a salad on the banquet table which was cheaper than the individual salads. There was excess food again this year. Randall indicated he could provide an audio-visual program which the Board thought would be better and would include an agenda of the meeting, including a question and answer line item at the end of the meeting.
5. New Business:
 - a) The Board discussed hiring a Communications Director for the WHHA.
 - i. The Survey had indicated residents wanted better communication within the HOA.
 - b) Board members have been receiving spam and nuisance emails. The Board discussed having a “Contact Us” link as opposed to individual emails. Tim indicated he would address that issue.
 - c) Tom advised the Board of a homeowner issue. A property at 61st and Wyandotte has requested a variance from the City regarding building a new garage. The variance is not an issue under our Overlay District but the variance would be required due to the City’s setback requirements. Sandy indicated that if the variance request was successful a tree would have to be removed. After discussion, the Board agreed that no action should be taken. If any individual on the Board wanted to appear at the variance hearing, they could do so in their individual capacity and not as a member of the Board.
 - d) New Residents
Sarah Jane Bowers, 217 W. 61st