

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS
January 12, 2019

Board Member Attendees:

<input type="checkbox"/> Andrea Estevez/2021	<input checked="" type="checkbox"/> Eric Youngberg/2019	<input checked="" type="checkbox"/> Tim Sady/2020
<input checked="" type="checkbox"/> Tom Usher/ 2021	<input checked="" type="checkbox"/> Kurt Hueschen/2019	<input checked="" type="checkbox"/> Rex Lorson/2020
<input checked="" type="checkbox"/> Randall Statler/2021	<input checked="" type="checkbox"/> Eileen Grebowiec/2019	<input checked="" type="checkbox"/> Sandy Eeds/2020

Board + Attendees:

<input checked="" type="checkbox"/> John Eylar	<input type="checkbox"/> Lisa Duncan	<input type="checkbox"/> Larry Stice
<input type="checkbox"/> Alemifar Masood	<input type="checkbox"/> Patrick McAndrews	

1. Secretary Report:
 - a) Meeting Minutes:
 - i. Board approved Meeting Minutes from December.
 - ii. Minutes will be posted on HA-KC Website.
2. Treasurer Report:
 - a) Financial statement was reviewed.
 - i. John reported there were currently 18 members with outstanding dues.
 - ii. We have received a bill from the City of Kansas City for fertilizing and seeding Triangle Park. John will confirm the cost versus last year.
 - iii. The Country Club CD matured and the balance was transferred to the operating account pending discussion. Eric reported that two banks in our area had exemplary community involvement, Commerce Bank and Central Bank of Kansas City. Unfortunately, neither bank had deposit rates to compare with other area commercial banks. John will research rates and the Board will vote at the February meeting.
 - iv. John requested a motion be presented to suspend the special assessment for snow removal for the coming year. Motion was made and approved to suspend the special assessment.
 - v. John had checked with HA-KC regarding the liability insurance for the banners. The Board discussed other events sponsored by the HOA and thought it appropriate to see if liability insurance covers those activities as well. Eileen with contact HA-KC to review what the policy covers.
3. Committee reports
 - a) Street and sidewalk maintenance report.
 - i. Snow removal. The board was pleased by the new strategy on snow removal and thought the contractor, Envision, had done a very good job.
 - ii. The Board had previously discussed having street sign identification of the Overlay District. These will be similar to the "historic district" signs in other parts of the City. Board believed that this matter should be investigated for cost.
 - iii. Rex reported that in neighboring HOAs that blocks are identified on the sidewalks by tiles indicating the name of the streets. The Board agreed this was an interesting way to make the neighborhood more attractive. Rex will attempt to find costs for this service.
 - iv. The Board will continue inspecting sidewalks so that a complete chart can be presented to the City showing the need and location of each sidewalk.
 - b) Planning
 - i. PIAC application discussion:
 - (aa). The City should be making a decision in near future regarding our HOA request.
 - ii. Overlay District
 - (aa) The question of rental property is in the City's hands.
 - (bb) There is one home that has been an AirBnB for some time. Tom will send them a letter to advise the homeowner that they are in violation of the Overlay District.
 - (cc) 303 Huntington fence remains in violation of the Overlay. Tom reported it to 311 some time ago and will check on the current status.
 - iii. Planning Committee
 - (aa) The Board discussed having a Planning Committee. The purpose of the Committee would be to make planning arrangements for the banners, sidewalks and subsequent PIAC requests. It was suggested than email be sent to the Block Captains to be on the Planning Committee.
 - 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. The Board discussed how the logo would be chosen. It was moved and seconded that the Board would choose three logos and that there would be a meeting of the homeowners to make the final selection in April. The Block Captains would be contacted and asked to communicate this information with the area homeowners.
 - ii. Randall will also get the cost of the banners for presentation to the homeowners.

- d) Neighborhood Outreach
 - i.. Brookside Planning Efforts
 - (aa) The Brookside Area Planning Initiative is awaiting word on funding.
 - ii. Bryant Elementary Joint Task Force – no report
 - iii. Wornall House –no report
 - iv. HAKC President’s Lunch

4. Old Business

5. New Business:

- a) The Board discussed hiring a Communications Director for the WHHA. Armour Hills, one of the larger HOAs in the area, has a communication Director, Tiffany Moore. Sandy will contact her for information regarding the position, time spent, salary, etc.
 - i. The Survey had indicated residents wanted better communication within the HOA.
 - b) It was suggested that in addition to “dumpster” day and “electronic rubbish” day that a “shred it” day might be added to the calendar for residents. Eileen will check on prices. Tom stated that this might be done on a different day (or certainly at a different location) as space at the park is limited.
 - c) Tom advised the Board that he had contacted the homeowner at 61st and Wyandotte that the Board would take no stand in the request for a variance for a garage. Board concerns such as tree removal and multiple curb cuts were shared with the homeowner. The HOA defers to the City on these matters.
 - d) The Board was asked if we had done or can do anything about spikes in water bills. The Board is aware of the higher water bills as reported in the Kansas City Star and understands that these issues are between the homeowner and the water company.
- e) New Residents
No new residents