

WORNALL HOMESTEAD HOMES ASSOCIATION  
**BOARD OF DIRECTORS**  
March 9, 2019

Board Member Attendees:

( X ) Andrea Estevez/2021	( X ) Eric Youngberg/2019	( X ) Tim Sady/2020
( ) Tom Usher/ 2021	( ) Kurt Hueschen/2019	( X ) 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 February.
    - ii. Minutes will be posted on HA-KC Website.
2. Treasurer Report: –:
  - a) Financial statement was reviewed.
    - i. John presented questions regarding the Envision bill and will request a new invoice before paying.
    - ii. The Board reviewed the question of purchasing two Certificates of Deposit for excess funds. It was moved and seconded that two CDs, each for \$15,000 would be purchased, one for six months and one for one year at the best possible rate. After discussion the Board voted to approve the motion. John will create a ladder so that one CD will mature every six months..
3. Committee reports
  - a) Street and sidewalks.
    - 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. Sidewalk identification with street tiles. Rex will contact neighboring HOAs regarding installers and cost.
    - iii. Sidewalk inspection plan. With the inclement water, it has been difficult to inspect the sidewalks. The Board will continue inspecting sidewalks when the weather is better.
  - b) Planning
    - i. PIAC application discussion:
      - (aa) The HOA's PIAC request was turned down. The Board discussed the potential of applying for previous unexpended funds through our City Council representatives.
    - ii. Overlay District
      - (aa) The Board noted that property at 5921 Wyandotte had requested a hearing to expand their back deck. Rex had reviewed the request and reported there was no issue with violation of the Overlay District.
  - c) Banners, Branding and Logo:
    - i. The Board is planning a homeowner's meeting for April 10 to present the new logo to the Association members. The Board discussed the cost will be approximately \$200 per banner and it is anticipated there will be 10 banners. Light refreshments will be served and a postcard will be sent to all homeowners advising them of the event.
  - d) Neighborhood Outreach
    - i. Brookside Planning Efforts –
      - aa) Eric reported on the Trolley Light Rail map which will make some adjustments to the Trolley Trail. An additional map for 75<sup>th</sup> and Wornall will make changes by adjusting parking and the trail. Eric further reported that he is on Spearhead Committee to establish a conservancy for the Trolley Trail and ATA.
      - ii. Bryant Elementary Joint Task Force – no report
      - iii. Wornall House –no report
      - iv. HAKC President's Lunch – no report
4. Old Business
  - a) Tom has set dumpster days for June 22<sup>nd</sup> and October 26<sup>th</sup>.
5. New Business:
  - a) The Board discussed a Communications Director for the WHHA. John suggested that he and Sandy visit with Armour Hills HOA to determine the duties, salary and responsibilities of their Communications Director.
  - b) New Residents  
No new residents