

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

Saturday, April 13, 2019

Eggtc 8:30 AM

Board Member Attendees:

(X) Andrea Estevez/2021 (X) Eric Youngberg/2019 () Tim Sady/2020
() Tom Usher/ 2021 () Kurt Hueschen/2019 (X) Rex Lorson/2020
(X) Randall Statler/2021 () Eileen Grebowiec/2019 (X) Sandy Eeds/2020

Board + Attendees:

(X) John Eylar () Lisa Duncan () Larry Stice
() Alemifar Masood () Patrick McAndrews (X) Virgil Thompson

1. Secretary Report:

- a) Meeting Minutes – Comments or questions from March Board Meeting. Motion to approve and seconded.
 - i. After approval, need to be posted on HA-KC Website.

2. Treasurer Report: – John Eylar:

- a) Financial report
- b) Review CD status - John updated, paperwork is submitted to HA-KC, and they will set up the CD 'ladder' scheme.
- c) Sculpture Maintenance – directed to proceed, but no schedule yet.
Eric noted that the black infill painting on the sign at Huntington and Brookside. He will look into repairs.
- d) Sandy and John to review Delinquency and Lien letters prior to sending in May. There are 117 on the Delinquency List, but we agreed to wait until May to send both letters.

3. Committee Reports:

- a) Street and sidewalks
 - i. Sidewalk inspection plan – no update.
 - ii. Sidewalk identification – Rex to investigate street name tile inserts at intersections. Conflict or work with ramp reconstruction.
 - iii. Street sign identification of Overlay District. No update.
 - iv. Overlay District:
 - (aa) Exception was made on first variance. The city does recognize WHHA is diligent about the Overlay District, and we will keep pressing. Board is concerned about precedent and the City recognized that.
 - (bb) Homeowner at 6201 Wornall is repairing or replacing fence. Tom will meet with homeowner and discuss fence issues per Overlay.
- b) Planning:
 - i. PIAC – was turned down, maybe pursue previous unused PIAC funds, Eric will talk to Katherine and Jolie, to be used for WHHA Traffic Study. If that doesn't work, we can resubmit annually.
 - (aa) Need to consider our next PIAC Project. Tom will distribute a list of potential projects.
 - ii. Brookside Planning – Sandy has communicated with the City, but no response. Tom will contact Cale Dornbos to check on status.
 - iii. Bryant Elementary School – WHHA intends to have conversation with KCPS, to advise us how to address the issues.
- c) Banners, Branding and Logo:
 - i. Banners
 - Report on Brand unveiling at St. Andrew's Community Center – everyone very excited about the meeting.
 - Presentation to homeowners on banners – great presentation on history of process. Board feels like we have approval to move ahead.
 - Communication to members about costs.
 - We can now start doing collateral, stationary first, letterhead, website, postcard, etc.
 - Board voted to proceed with banner replacement immediately. Discuss about quantity. Motion to print 12 banners, install on existing hardware, and seek approval for additional locations along Brookside Boulevard, retaining original banners as door prizes or for sale. Seconded and approved.
 - Randall to increase font size of '1924'. Resulting discussion led to eliminating the 'est.' and just using '1906' which goes back to the true origins of our neighborhood.
- d) Neighborhood Outreach:
 - i. Brookside Planning efforts
 - a) Brookside Area Planning Initiative
 - ii. Bryant Elementary Joint Task Force – no update.
 - iii. Country Club Right of Way Advisory Committee – Eric attended a meeting. There is a push to create a Trolley Trail Conservancy.
 - iv. There is also talk about a building at Gregory and Wornall to house coffee shop and bakery, and hopefully public restrooms.

4. Old Business

- a) Planning Committee – discussion to resurrect this Committee. Need to determine a lead Board Member.
- b) Communications Director – Sandy and John to reach out to neighboring HA's and see what others are doing.
- c) Dumpster Days 6/22/19 and 10/26/19.

- d) Shredding Day – Table this discussion, confirm how much 96 gallon = how many boxes would fill it. It appears to be costly, so we might consider giving the members opportunities and they can go on their own.
- e) Need to set a date for the WHHA Ice Cream Social.
- f) Need to organize July 4th.
- g) Need to set date for Wine and Cheese.
- h) Eric suggested re-landscaping the island at 61st and Brookside; grass is having difficulty growing, berm up slightly in front of tree, with rock along the Brookside Boulevard. Eric to get drawing and bid from The Yard Barber.

3. New Business:

- a) Area garage sale- set for June 8th, day of CountrySide's sale.
- b) WHHA Insurance Update from Eileen.
- c) New Residents – John to contact HA-KC.
- d) Virgil Larson attended, former Board Member. Representing Barb Larsen, concern with Sweet Gum balls, is there a way to clean them up? It is a safety hazard. WHHA got bids earlier but all gumballs have to be on the street and cars need to be moved. There was a recent bicycle accident. Board concern with using overall dues for partial neighborhood cleanup. Virgil to provide company name who gave bid for approximately \$3,400 for whole neighborhood. Possible tie-in with sidewalk repair, and look at a phased approach. Cleanup versus tree replacement.