

MINUTES SATURDAY MAY 11, 2019

BOARD MEMBER ATTENDEES:

ANDREA ESTEVEZ/2021

TIM SADY/2020

ERIC YOUNGBLOOD/2019

TOM USHER/2021

REX LORSON/2020

EILEEN GREBOWIEC/2019

RANDALL STATLER/2021

SANDY EEDS/2020

NOT PRESENT: KURT HUESCHEN/2019

1 Secretary Report

- a) Meeting Minutes-Comments or questions from April Board Meeting
Minutes Approved as presented

2 Treasurer Report

- a) Financial report
- b) CD Ladder established through HAKC
- c) Delinquency List reviewed
 - i. Letter will be sent to delinquent homeowners
first letter in May, second in June
- d) Property maintenance
 - i. Sculpture maintenace postponed due to weather
 - ii. Discussion of landscaping at 61st & Brookside. It was suggested that the HOA should quotes for this work. Eric agreed to provide Eileen with scope of work required and Tom will provide references for this work. The Yard Barber has the existing contract.
- e) Tax return 990N has been fled

3 Committee Reports

- a) Streets and sidewalks
 - i. Sidewalk inspection plan
no update due to weather
 - ii. Sidewalk identification plan
no update due to weather
 - iii. Street sign identification for Overlay District
No report
 - iv. Gumball study
Eric contacted the City Forester. The City indicated that trees can not be removed unless they are a nuisance or interfere with a sidewalk.
Sterilization of trees is not effective.
Andrea will draft email to send to homeowners
Virgil and Barbara Larsen will get a quote on cleaning up gumballs.
- b) Overlay District
 - i. 6201 Wornall-fence, addition, no permit apparent
Andrea will contact homeowner
- c) Planning
 - i. F PIAC
 - aa) Request due in August
 - bb) Eric contacted Katheryn Shields as to using residicual fund
traffic study request. Eric will contact 6th district council
- d) Banners

- i. Randall had reached out to three providers but quotes were not comparable. He will give them a specific scope and request amended bid
- ii. Board requested time frame when banners will be in place. Randall believed this could be done by July 4th.
- e) Neighborhood outreach
 - i. Brookside Planning efforts
no report
 - ii. Bryant Elementary School
 - aa) Report that Middle School may be located here. Board questioned whether acreage was sufficient.
 - bb) Report that Spire Energy is planning on redoing gas lines wanted this property as a staging area.
 - iii. CTrolley Trail Lighting
 - aa) Rex indicated he had conducted research to determine if better lighting would help businesses along the line. Has problems in locating correct maps of the area,

4 Old Business

- a) Need for Planning Committed
No Discussion
- b) Communications Director
 - i. Sandy and John reached out to Armour Hills Communication Director and have received no reply.
- c) Dumpster Days 6/22/19 and 10/26/19
- d) Ice Cream Social date set for July 20th from 1-3.
 - i. Andrea will be Host. Eileen will provide information from last year.
- e) Wine and Cheese gathering at Wornall House
 - i. Eileen will contact Wornall House and confirm a date in October.
- f) Garage Sale set for June 8th.

3. New Business:

- a) Report that the Children's Place is closing.
- a) The following are the new residents for 2019.
 - 2/8/2019 The Rose & Co, 5804 Brookside
 - 3/4/2019 Maureen Cowell 21 East 57th Street
 - 3/6/2019 McProperties LL 6115 Brookside
 - 3/11/2019 Shannon Belzer 19 West 59th Street

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members

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