

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

Saturday, July 13, 2019

Eggtc 8:30 AM

Board Member Attendees:

(X) Andrea Estevez/2021	() 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:

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

1. Secretary Report:

- a) Meeting Minutes – Motion to approve June Board Meeting was approved and seconded.
 - i. After approval, need to be posted on HA-KC Website.

2. Treasurer Report: –

- a) Financial report approved
- b) Currently there are 32 members with outstanding dues. Lien letters will be sent to 3 members.

3. Committee Reports:

- a) Street and sidewalks
 - i. Sidewalk inspection plan – no update.
 - ii. Sidewalk identification – no update
 - iii. Street sign identification of Overlay District-no update.
 - iv. Gumball project- Andrea updated the Committee on the gumball options. She will send a letter which will be posted on Nextdoor outlining the options available to homeowners.
- b) Planning:
 - i. PIAC – Eric was reviewing options to surplus City funds that could be used to fund our request for a traffic study.
 - (aa) Need to consider our next PIAC Project. Tom will distribute a list of potential projects.
- c) Banners, Branding and Logo:
 - i. Banners
 - Randall reported that banners have been ordered and should be available for installation at the end of the July.
- d) Neighborhood Outreach:
 - i. Brookside Planning – Sandy reported that the Planning Committee is making good progress on the project.
 - ii. Bryant Elementary Joint Task Force – no update.
 - iii. Country Club Right of Way Advisory Committee –

4. Old Business

- a) Communications Director – At the last Board meeting there was a discussion with the Armour Hills Communication Director. The Board believed that the cost was too high for our HOA. The Board discussed options and Randall suggested the Board discuss with Courtney Payne of BrooksideonMain.com to see what type of services she may lend to our HOA to improve our social media experience. Randall suggested we view her website.
- b) Dumpster Day 10/26/19.
- c) Ice Cream Social in July 20th. The Committee discussed posting signs in the neighborhood to advice of the event. Eileen suggested that going forward; any event sponsored by the HOA should request RSVP.
- d) Wornall House Wine and Cheese set for October 5th.

5. New Business:

- a) New residents