

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Saturday, September 14, 2019

Eggtc 8:00 AM

Board Member Attendees:

(X) Andrea Estevez/2021	(X) Eric Youngberg/2019	(X) Tim Sady/2020
() Tom Usher/ 2021	(X) 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 July 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 27 members with outstanding dues. There are a total of 10 liens in place.
- c) The Yard Barber Agreement. The Board discussed the agreement and decided to request additional bids for the services rendered. Eileen will provide a scope of work and send the information to Rex and Kurt for bids. New agreement should be effective January 1st. Eric mentioned that the trees needed to be pruned in the landscaping area and moved to employ Country Club Tree Service to provide the service. The Board discussed whether the service would overlap the services provided by the Yard Barber and decided they would not. After discussion Eric’s motion to employ the tree service for \$410 was approved.

3. Committee Reports:

- a) Street and sidewalks
 - i. Sidewalk inspection plan – Rex addressed his frustration with the City over its lack of response to homeowners who have called 311 complaining of the need for sidewalk repair. The Board discussed the best way to proceed. Rex suggested preparing a map of Wornall Homestead and highlighting the sidewalks that need repair. It was suggested that pictures be taken of the most egregious issues and that the map and pictures would be forwarded to City Council members indicating the City’s failure to respond. The letter will recite the dangers associated with the sidewalks including bikers, runners and kids riding bikes.
 - ii. Sidewalk identification – no update
 - iii. Street sign identification of Overlay District.-Eric is attempting to contact the individuals responsible for determining the signs and will report back to the Board.
- b) Planning:
- c) Banners, Branding and Logo:
 - i. Banners
 - Seven banners have been raised. Randall suggested that an additional 10 banners be ordered in different color tones. The Board discussed where the new banners should be placed in order that the appropriate permits could be requested. It was moved and seconded that 10 new banners be ordered. The Board approved the Motion for new banners, hardware with a cost not to exceed \$3000.
 - ii. Social Media
 - Randall suggested that the Board increase the HOA’s presence on social media via Instagram, Facebook and Pinterest. More individuals are receiving information via these formats. It was suggested that Randall will reach out to the Board members to set up a dialogue for internet exposure.
 - iii. Logo
 - Randall will provide the logo so that it may be used as the header on stationery, memos, etc.
- d) Neighborhood Outreach:
 - i. Brookside Planning – Tom had forwarded an email regarding a Community Open House for the 63rd Street Study. Sandy reported that the Planning Committee is making progress on the project and is currently reaching out to the merchants for their approval. Eric had submitted a suggestion for a Piazza between Bank Midwest and Foos Custard Shop which has picked up on approval. Issues on parking and egress and ingress still remain.
 - ii. Bryant Elementary Joint Task Force – Sprire trucks and equipment should be removed to another location in the near future. No progress on discussions with the School Board.
 - iii. Country Club Right of Way Advisory Committee – no update
- e) Events
 - i. Wine and Cheese Party –October 5th. – Eric reported that Edward Jones and Consentinos have both indicated they would like provide services for the event. The Board agreed that a postcard with RSVP would be sent to homeowners. Eileen and Eric will be responsible for the gathering.
 - ii. Dumpster Day will be October 26th. Notice will be given by postcard.
 - iii. Annual meeting will be on November 6th at Minsky’s. The Board discussed whether beverages should be provided by the Association. Discussion was tabled until next meeting. Postcards will be sent to advise homeowners of the event.

4. Old Business

5. New Business:

a) New residents – None reported