

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
February 8, 2020 Eggtc 8:30AM

In attendance: Andrea Estevez, Tim Sady, Tom Usher, Josephine Njoroge, Beth Antrup, John Eyer. Also homeowner Robin Ganahl

*The meeting minutes from January were approved. Beth will send a copy to Tim to be posted on our website.

*The Treasurer report was given by John. He noted that he had not gotten a full financial report from HA-KC yet, so didn't have complete figures yet. Tom noted he had an invoice to submit for \$1495 to KC Parks & Rec for Triangle Park maintenance. John submitted his resignation effective immediately. The Board thanked him for his service. The search is on for someone to take his place.

*Committee Reports:

Rex was not in attendance so there was no report on Streets & Sidewalks. There was a brief discussion on sidewalk tiles & that Greenway Fields had gotten a successful PIAC grant to do tiles in their neighborhood, so that may be something we want to consider.

Nothing new on the Overlay District. A meeting is still being considered with City planners and possible noncompliance issues.

Eric was not in attendance so there was no report on Planning. It was decided that setting up a PIAC committee should be a priority as decisions need to be finalized before May. Robin would like to see a bike plan included. It was decided that lighting for the Trolley Trail should not be included as the greatest need is north of 57th Street, which is outside the boundary of our HOA. Tom noted that Triangle Park needs new mulch and he will followup with the City to get that done when the weather permits.

Randall was not in attendance so there was no update on Banners.

Tim updated us on Communication. He will update our website and remove all old information. It was also noted that all @wornallhomestead.org email addresses had been disabled due to the quantity of spam being received. It was decided that we would have just one email address posted: president@wornallhomestead.org. NextDoor is being used as the current method of contact for residents. Josephine said we need to do a better job of communicating things like trash day delays.

Andrea updated us on Social/Events & Block Captains. Someone is needed for 57th Ter, she will ask John if he might be willing. Mary McClure is the new Block Captain for 61st Ter, and Beth Antrup for 58th & Wornall. Beth will make sure we get an updated list of new residents since June from HA-KC so they can get a welcome packet & birdhouse. It was discussed to have some kind of social for Block Captains and also to encourage block parties. Andrea & Tim will followup. A new Chair is needed for Social/

Events. Tom will contact the City to see about dates for the spring & fall clean sweeps. Andrea will followup on dates for garage sale. It was hoped Eric would head up the Wine & Cheese, that date was tentatively set for October 3rd subject to a response from Eric. The Ice Cream Social was tentatively scheduled for July 18th. Andrea will followup. The annual meeting is confirmed for Nov 5th at Minsky's. It was discussed that we should send a postcard to all residents with the dates of all the events for the upcoming year.

In other business: we will followup with Eric on the Wornall House Sip & Stroll. We are awaiting word on snow plowing on NB Wornall and Brookside Blvd. Tom will followup on signs for the annual meeting. Everyone was asked to forward Beth an email with their contact info so an updated list is available. The idea of starting an "Adopt a Catch Basin" idea was briefly discussed. It was agreed it was a great idea and could probably be included in a Green Neighborhood Initiative, more discussion is needed. It was mentioned that the April meeting falls on Easter weekend, but everyone decided there was no conflict so it was left as is.

Meeting was adjourned.