

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 14, 2020 8:30 AM Eggtc.

In attendance: Eric Youngberg, Tom Usher, Josephine Njoroge, Rex Lorson, Randall Statler, Beth Antrup, John Eyler

*The meeting minutes for February were discussed and there was a change made to remove the sentence "Eric was not in attendance so there was no report on planning" and change the sentence "It was decided that setting up a PIAC committee— —" to "It was decided that restarting the PIAC committee— —". With those changes the minutes were approved. A copy will be forwarded to Tim to post on the website. Beth will followup with Patty at HA-KC to make sure we get notifications of new residents. Eric will get with Tim to update block captains & also check on birdhouses. Tom will update welcome letter. We went over the contents of the welcome packet from HA-KC and decided it was ok. There was a question if WHHA could be added to return address of packet envelopes, Beth will check with HA-KC.

*John gave his final treasurer report. There was a greater than anticipated payout for snow removal, but we still have sufficient funds if we should get any more snowfall. Cash in the bank is \$13188.21. Delinquent dues were up slightly from the previous month, it is anticipated that the number will temporarily grow as payments are due, then go back down as dues are paid. Total expenditures for February were \$2939.20.

*The sidewalk inspection plan was tabled until spring.

*Tim has been in contact with the City about "Adopt a Catch Basin" so discussion was tabled on that as well.

*In discussions with Larry Stice there are no properties not in compliance with the Overlay District. Tom is still doing research on the fence issue.

*Tom will get in touch with Planning committee members and recruit new members as needed and set up a meeting date. A list of "wants" will be compiled.

*Randall will followup on Banners. He will find out how many extra banners we currently have, then decide how many need to be ordered. We definitely need at least 1 new hanger. The Board approved for Randall to spend \$500 to get what was needed.

*A list was made on items that need updating on the website. Beth will send that to Tim for action. It was discussed that a "Website Committee" should be formed so that it can be decided how best to proceed (rework existing format or start something new). Randall offered to help Tim with this.

*The Wine & Cheese was tentatively set for October 3rd, Eric will check with the Wornall House to make sure the date is available.

*There was not a volunteer to coordinate the Garage Sale, but Beth offered to do a little research on possibly coordinating a date with adjacent Homes Associations for maximum exposure. It was suggested maybe May 16th or 30th.

*The Wornall House Sip & Stroll is June 6th. Eric shared that it will start at St Andrews with six stops throughout the neighborhood. Eric suggested we have lawn signs to put out for those stops. Rex will research sign options to use for multiple events, possibly old Reece & Nichols frames that can be refurbished and we purchase inserts for inside for various events.

