

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 9, 2020 8:30 AM Zoom Meeting

In attendance: Andrea Estevez, Tom Usher, Randall Statler, Eric Youngberg, Josephine Njoroge, Sandy Eeds, Tim Sady, Rex Lorson, Beth Antrup

- * The meeting minutes from March were discussed and approved as written. There was no meeting in April.
- * There was no Treasurer report as Tom (who is temporarily filling in until a new Treasurer is found) did not receive the reports from HA-KC yet. Sandy will talk to Robin Ganahl to see if she would be willing to serve as Treasurer.

COMMITTEE REPORTS:

- * Rex/Streets & Sidewalks-we decided it would be difficult to assess each street so the whole neighborhood will be included. He will look for the most unsafe areas & highlight those. Beth will do some research on the Adopt a Catch Basin plan.
- * Planning- Tom will work on forming the committee. Any interested parties should let him know. A "want list" has been discussed. It was decided that the Board will defer to the City on enforcing the Overlay District. The Board will support the effort but not pursue enforcement.
- * Tim & Randall/Communication- Tim has made many updates to the website. It was suggested by Randall that we should have a special meeting just on the website. All agreed.
- * Andrea/Social & Block Captains- Andrea submitted her resignation as she is moving to Alabama. She will serve as long as she remains in the area or until a replacement is found. It was suggested that Lisa Duncan be asked as she was willing to run at the last annual meeting but withdrew when there were other candidates. Eric notified us that the Wornall House Sip & Stroll has been moved to September 19th. The Board decided to not promote a Garage Sale this year and leave it up to individual residents. The Wine & Cheese event may need to be moved from October 3rd dependent on the Wornall House availability. Eric suggested we increase our annual donation to the Wornall House from \$500 to \$1000 as they are in desperate need of funds right now. All agreed. It will be requested that a check from HA-KC be sent immediately.

Meeting was adjourned at 9:20