

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
July 11, 2020 8:30AM ZOOM meeting

In attendance: Lisa Duncan, Eric Youngberg, Tim Sady, Tom Usher, Josephine Njoroge, Rex Lorson, Randall Statler, Beth Antrup

- * The meeting minutes from June were discussed. The following change was requested: Rex has secured 8 old real estate signs instead of 20 Reece & Nichols signs.
- * There was no Treasurer report again as Tom didn't get any reports from HA-KC. He will followup to make sure he gets the info for the next meeting. Tom will have an email blast sent to try and recruit a Treasurer. Tom also said he will followup with HA-KC on donations to Wornall House to make sure it has been done each year.
- * Rex is still working on the sidewalk report. He mentioned he had a neighbor that could contact the media about the condition of the sidewalks if needed.
- * The Adopt A Catch Basin idea was discussed. Tim has a contact at the City and he will try to set up a Zoom meeting with them.
- * Tom advised he was putting together a PIAC/Planning committee. He will find a date to have their first meeting.
- * Tom will contact Andrea to get any information she has from the Ice Cream Social and any other events. It was decided that we should start planning now for a Zoom Annual meeting. Randall will start setting something up so a trial run can be made before November.
- * Rex has secured 8 old real estate for sale sign frames. Tom will source inserts & get back with pricing & ideas for verbiage.
- * Envision has obtained a leaf vac machine & they have approached us about leaf clean up days. Someone will check the City pickup schedule and we will discuss at the August meeting.
- * New business: Eric says some work needs to be done on trees at 61st & Wyandotte and 61st & Brookside. He thought cost should be about \$450. He was authorized to spend up to \$500 without further discussion. Eric suggested we add a note to the homepage of our website that all Board meetings are now conducted on Zoom & inviting anyone who wants to participate should send a message so they can be sent a link. Another postcard should be sent before the fall Clean Sweep, Wine & Cheese & annual meeting outlining Covid precautions. Tom suggested we order T-shirts for all Board members to wear during Clean Ups & other activities, Tom will followup. Randall advised that the new street banner has been ordered & should be delivered in a few weeks. Eric will check to see how many 100 year old houses are coming up to decide if we should order additional banners. Rex suggested maybe starting a "Yard of the Month" program.
- * Covenant updating: Doug Luther at HA-KC has been working with an attorney to get the proper paperwork drawn up. Here's his recap:

"The documents have been sent to the attorney for review. He will be drafting language to formally amend the restrictions to remove the racially restrictive covenants. I provided a draft motion to get him started. For purposes of the Board meeting you could share

that: 1) The MO AG's office is aware that the HOA is working on repealing the restrictions. 2) Documents are being prepared to formally repeal the racially restrictive covenants on the various areas/phases of Wornall Homestead. 3) After the documents are prepared, the Board will need to: 1) approve a motion to repeal the restrictions 2) File a revised document with Jackson County. If all goes well we should have the documents to review sometime next week."