

Greenway Fields Homes Association  
**Approved Minutes of the Board of Directors**  
February 16, 2015

**Attendance**

The meeting was called to order at 7:02 p.m. at the home of Neil O'Connor, 430 Greenway Terrace.

Board Members:

Present - Neil O'Connor, Sarah McCracken, Scott Kaiser, Nola Devitt, Jeanette LePique

Committed Volunteer: Bob Deeg

Absent - Cady Seabaugh, David Slawson, Charlotte Rinehart

**I. Agenda**

Agenda for February 16, 2015 meeting submitted and approved, with the addition of Old Business (Approve Minutes of February Annual Meeting, Financial Update) and New Business (New members sign Conflict of Interest policy, posting meeting minutes on HAKC website, annual meeting discussion).

**II. Old Business**

A. Approve January 2015 Meeting Minutes

January 19, 2015 Minutes were unanimously approved.

B. Approve 2015 Annual Meeting Minutes

GFHA Annual Meeting Minutes from February 7, 2015 were unanimously approved.

C. Financial Update - Sarah McCracken

Sarah reported financials are on target and shared Financial Income Statement / Balance Sheet Fiscal YTD January 2015. Sarah was notified that postage for the last newsletter was erroneously taken from GFCID but has since been returned and deducted from GFHA account.

**III. New Business**

A. Welcome New Board Member

Charlotte Rinehart is new Board Member but unable to be present due to personal reasons. She will be welcomed at March meeting.

B. Brief description of GFHA and GFCID - Jeanette LePique

Jeanette shared the following from Clem Helmstetter's summary February 17, 2014 Board meeting: "GFHA is funded by annual assessment established by J C Nichols (\$8-\$12/home, yielding approximately \$3,450 for association), annual church assessments, and newsletter advertising. Board has 5-9 members, requiring at least 5 members for quorum. Board members are elected at the Annual meeting and meet monthly 10-12 times/year, usually 3rd Monday of month. GFHA conducts 'non-legal' activities (printing and mailing of newsletter and social events - annual meeting, summer picnic, 4th of July popsicle parade, holiday party). GFCID consists of 5 Board members (President, Vice-President, Treasurer, Secretary, District Manager of District). By-laws state CID Board members must be members of GFHA Board. CID meets 1-2 times/year. CID Board member terms are based on the date CID was established (April 2009). GFCID is a public entity, bound by Sunshine Law and cannot discuss CID without posting 48 hours in advance in principal legal office. Must meet in public place. CID is funded by assessments collected by Jackson county. Expenditures are for items such as legal fees, landscaping, security, snow removal."

GFHA and GFCID have separate budgets and bank accounts.

The current CID Board:

President - Neil O'Connor  
Vice-President - **vacant** (Beth Noble resigned in July 2014)  
Treasurer - Sarah McCracken  
Secretary - Jeanette LePique  
District Manager of District - Scott Kaiser

#### C. New GFHA Roles

The following roles were unanimously **voted** on by Board members present:

1. President - David Slawson
2. Vice-President - Neil O'Connor
3. Treasurer - Sarah McCracken
4. Secretary - Jeanette LePique
5. Landscaping / Snow Removal - David Slawson until further notice (?Charlotte)
6. Block Captain coordinator - Cady Seabaugh
7. Security - Neil O'Connor
8. Newsletter / Advertisers - Nola Devitt
9. Social Event Coordinator - David Slawson until further notice (?Charlotte)
10. Communications - Cady Seabaugh

CID Roles will be determined in March/April at CID meeting (date to be determined). Cady and Nola expressed interest in being on CID Board.

#### D. Conflict of Interest Policy

Policy is to be read and signed by Board members.

#### E. Posting of GFHA Minutes

Approved Minutes are posted on HAKC Greenway Fields web site. Scott suggested having a link on the Greenway Fields Homes Association website directing to that site.

#### F. Issues raised at Annual Meeting

1. More Playground Equipment at Strawn Park - Sarah will look at budget/General Fund and discuss at March meeting. New budget for FY May 2015 - April 30, 2016.
2. Landscaping - Nola and David request more seasonal color plantings.
3. Banking - GFHA will remain with Country Club Bank for now.

#### **IV. Next Meeting and Location**

The next meeting will be Monday, March 16, 2015 at Scott Kaiser's, 6418 Jefferson at 7:00 p.m.

#### **V. Adjournment**

The meeting was adjourned at 8:05 p.m.