

Hyde Park Neighborhood Association
Board of Directors
Approved Minutes
July 10, 2006

Present: Pat Alley, Anne Gifford, Leland Goldston, Elaine McDermott, Rob Menteer, Terry Miller, Steve Mitchell, Angie Splittgerber & Paul Tyler

Excused: John Gleason

Others Present: Dan Mugg & Roxy Schaffe

The meeting was called to order by President Leland Goldston at 7:00 pm.

Presentation: was made by Roxy Shale for the Under-5 playground in Gillham Park. Terry Miller moved that a letter of support to PIAC be written by Dona Boley. Seconded and carried.

Minutes: The minutes were distributed prior to the next meeting. Pat Alley moved that they be accepted with corrections. Seconded and carried.

Treasurer's Report: The June, 2006 report was presented. The report will be filed for audit. Highlights of the report - \$1,050 had been received from KCNA for the homes tour. The tree program has received the \$7,917 from the state. Membership is down.

Paul Tyler noted that the HPNA has been assessed a fine from the IRS in association with the late filing of its 990 tax return for 2004, but an appeal has been made and there is a reasonable chance that the appeal will be granted.

Paul Tyler moved that he be allowed to initiate the ability to perform online banking with both of the Commerce Bank accounts. Seconded and carried.

NHS: is looking for representatives from North and/or South Hyde Park for the board. They are looking for specific skill sets.

Exception Reports:

None

Old Business:

Director & Officers Insurance: Steve Mitchell has received a quote from Cincinnati group for \$800/year. There is a \$1,000 deductible with a maximum coverage of \$1,000,000. Steve Metzler has submitted another request with CNA.

Festival/Street Fair Budget: Anne Gifford led a discussion on funding and the budget. Pat Alley moved that the expense budget of \$3,315 be accepted. Seconded and carried. A motion was made to go forward with plans for the festival, that attendance would be included with the purchase of a Homes Tour ticket, and that additional sources of revenue would be sought. The motion was seconded and carried. The board expressed confidence that neighborhood businesses will help to support the festival if asked.

Homes Tour: Angie Splittgerber reviewed the plans.

Vacancies: Clifford Doyle has agreed to fill the vacant position of North Hyde Park representative on the board.

Leland Goldston moved that Dan Mugg be reinstated as North Hyde Park representative. Seconded and carried.

Angie Splittgerber moved that we accept the resignation of David Pendergrass as *Hyde Parker* editor and from the Board of Directors. Seconded and carried.

New Business:

July General Meeting Agenda: items include approving Gene Morgan, Dan Mugg and Clifford Doyle as board members and the adoption of the revised budget.

Professional Management: the proposal for a professional management of the association was deferred to the August meeting.

Announcements:

Leland Goldston announced that there would be a Main Core meeting on July 26th to discuss the intersection of Linwood & Gillham.

Angie Splittgerber asked for volunteers to help with the Hyde Park Children's Festival.

KCMO Paint Program: Information about this program was reviewed. Residents that meet income eligibility requirements may qualify for assistance in obtaining paint.

Park Building at 39th & Gillham: Pat Alley wants the board to consider the effort of the Parks Department to lease the building. He wants the board to consider sending a letter stating for the record that HPNA would like to be involved in any decisions made. Pat will research the topic and prepare a document for the board to review.

Ordinance 060664: was discussed, it regards the payment of fees by landlords for rental units to help pay for certain costs. Steve Mitchell moved that HPNA send a letter in support of the ordinance. Seconded and carried. Angie also suggested that we prepare a sample form letter to be distributed to residents, asking them for their help on this matter. Pat Alley will ask Dona Boley to help with the wording of the letter, and Leland Goldston will sign it.

Section 8/Armour Boulevard Update: Bill Sessions has sent a letter to HUD stating that his belief that their actions have violated federal law and his intentions to pursue the matter.

The meeting was adjourned at 8:55 pm.