



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

August 19, 2014

7:00-9:00pm

Country Club Congregational Church

205 W 65th Street, Kansas City, MO

Call to order

Agenda

Introduction of Guests

Changes or Additions to the Agenda

Scheduled Presentations and Guest Speakers

Consent Agenda, Old Business and New Business

Adjournment



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Call to Order

A regular meeting of the Board of Directors of the Armour Hills Homes Association ("AHHA") was held at the Country Club Congregational at 7:05 p.m. on August 19, 2014. The following attended the meeting: Mary Hutchison, Tiffany Moore, Gino Serra, Sam Beckman, Matt Thompson, Mistie Calvin-Caestecker and Bill Kalahurka. The following persons also attended all or a portion of the meeting as guests: Melissa Saubers and the persons listed on the attached meeting attendance sheet. Tiffany called the meeting to order and presided, and Melissa recorded the minutes. All documents referenced herein were distributed to the directors in advance of the meeting, unless otherwise stated.

Agenda

Introduction of Guests

The Board welcomed the guests.

Changes or Additions to the Agenda

Tiffany solicited any changes or additions to the agenda. None were proposed.

Scheduled Presentations and Guest Speakers

Our guest, Paul Oxler, just moved into Armour Hills recently. He is a Police Officer with Kansas City, MO Police Department in the Central Division. He has offered to help be a liaison with our current KCPD Metro Patrol Community Officer, John Trainor.

Consent Agenda, Old Business and New Business

The various consent agenda items, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the consent agenda items were unanimously approved.
- Matt gave the treasurer's report.
- A few codes violations were discussed and Mary will follow up.
- Plans for the annual Ice Cream Social were discussed. The event will be Sunday, September 7th from 3-7pm at Arbor Villa Park. All of the same entertainment and food options will be used. Free ice cream will be given to attendees including a non dairy option this year.



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- The KCMO Parks Department will start work on the Arbor Villa Tennis Court project after the Ice Cream Social.
- There has been some recent improvements to the exterior on the Abdiana property.
- Various committee reports were given. We need a champion for the Tree Board.
- The Kansas City Neighborhood Advisory Council no updates.
- PIAC requests for 2015 were submitted. Armour Hills PIAC projects submitted included requesting new playground equipment in Arbor Villa park, requesting a fix of the sidewalk gap on Main at Gregory, and a third request to help get new sidewalks on blocks that do not already have them yet.
- ATA Maintenance Contract – Tiffany reported that the current contract had expired. They are working with the ATA on how to move forward.
- Landscaping and Property Management a Request for Proposal will be drafted and communicated out the normal communications methods including email, the web site and Facebook. The goal is to have a signed contract in October.
- KCMO's Digital Sign Ordinance that would allow public schools and churches to have digital signs is still on hold.
- The next major neighborhood event is the Ice Cream Social on Sunday, September 7th.
- The Movie Night will be held on Saturday, October 11th in the Grand Avenue Pocket Park.



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There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:31pm.

A handwritten signature in black ink that reads "Melissa Saubers".

Melissa Saubers
Secretary