



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

July 15, 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 7:07 p.m. on July 15, 2014. The following attended the meeting: Mary Hutchison, Tiffany Moore, Gino Serra, Sam Beckman and Matt Thompson. 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, Gunnar Hand, thanked everyone on the board for their leadership and accomplishments while on the board.

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. Liens were filed on dues over \$500. One lien over \$700 was collected upon the sale of a home.
- A few codes violations were discussed and Mary will follow up.
- The Freedom Parade was once again a huge success. Thanks to Joan Awald and her volunteers for making this another fun, neighborhood event.
- The first National Parks and Rec Month event, Picnic in a Pocket Park was a success. Two more events are planned for July.



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- The KCMO Parks Department will start work on the Arbor Villa Tennis Court project in September.
- There has not been any new activity on the Abdiana property.
- Various committee reports were given. We need a committee chair for the AHHA Captains.
- The Kansas City Neighborhood Advisory Council no new changes in their organization have been announced yet.
- PIAC requests for 2015 were discussed. The meeting is July 31st. Armour Hills PIAC projects that will be submitted include 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 – Sam edited the draft, added islands and detailed work areas and beds on Brookside Rd, Sam and Tiffany will do a tour of these areas with ATA prior to finalization of the contract.
- 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 on hold.
- The "Drive Like Your Kids Live Here" signs were discussed. It was decided not to pursue this project to keep the amount of yard signs to a minimum in the neighborhood.
- The board will ask the City to hold a sidewalk meeting to determine what types of projects each block can pursue for sidewalk replacements.
- The next major neighborhood event is the Ice Cream Social on Sunday, September 7th.



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There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:46pm.

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

Melissa Saubers
Secretary