



## ARMOUR HILLS HOMES ASSOCIATION **MEETING**

### Minutes

**November 18, 2014**

7:00-9:00pm

**Country Club Congregational  
United Church of Christ**

205 W 65<sup>th</sup> Street, Kansas City, MO

Call to order

Agenda

Introductions

Board Reports

Board Elections

Adjournment of the Business Meeting

Panel Discussion

Adjournment



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# Minutes

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205 W 65<sup>th</sup> Street, Kansas City, MO

## Call to Order

The Armour Hills Homes Association Annual meeting ("AHHA") was held at the Country Club Congregational at 7:07 p.m. on November 18, 2014. The following board members attended the meeting: Mary Hutchison, Tiffany Moore, Gino Serra, Sam Beckman, Mistie Calvin-Caestecker and Bill Kalahurka. 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.

## Minutes

### Introduction of all current board members

#### Guests – City Council

- John Sharp, City Council, talked about PIAC projects – tennis court and play ground and sidewalks
- Scott Taylor, City Council, discussed Tower Park improvements, Brookside sidewalks, Trolley Trail trees, Bike Share, playground improvements

#### President's Presentation

##### Neighborhoods:

- Strategic Plan – goals and activities for each year
- Safety and Security – quiet in terms of crime
- Events – parks and rec month, ice cream social, movie night, future: eco fair
- Capital Improvements -
- Vacant properties/blight -

##### Community:

- Digital signage ordinance –

##### PIAC Process:

- 2013 – tree planting and pruning
- 2014 – tennis court approved, tree plantings in 2015 spring,
- 2015 – playground equipment, sidewalk block requests (homeowner pays 80%/PIAC pays 20%), sidewalk gap on Main to Gregory

##### Treasurers Report - Capital Improvements this year:

- Fountain restoration design development
- Pocket Park tree house demolition/tree removal
- New trash receptacles
- New banners for both the East and West sides of neighborhood

Board Elections:

3 seats open – all elected unanimously, no nominations from the floor

- Gino – running again
- Mary – running again
- Dean Johnson – new candidate

Panel Discussion:

- Holly Dodge – KCMO Law Department
- Bradley Wolf – Neighborhood Preservation
- Robin Moore – Public Works, Sidewalk Division
- Chad Erpelding, Code Enforcement

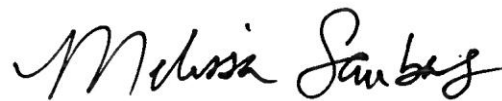
Questions and Topics discussed by panel:

- Metropolitan Energy Center – nonprofit will do a home energy audit
- Solar Panels
- Conservation district – overlay to regular building codes
- Deficient sidewalks – contact the 311 action center or call their department
  - Spot repair location – city wide hazardous
  - PIAC funding application
  - Petition process – complete reconstruction

Thanks for the food donations from McClains and Heirloom Bakery

## Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:47pm.



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Melissa Saubers  
Secretary