



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

October 30, 2014

7:00-9:00pm

**Country Club Congregational
United Church of Christ**
205 W 65th Street, Kansas City, MO

Call to order

Agenda

Introduction of Guests

Changes or Additions to the Agenda

Board and Committee Reports, 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 7:02 p.m. on October 30, 2014. The following attended the meeting: Mary Hutchison, Tiffany Moore, Gino Serra, Sam Beckman, 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

No guest presentations were made.

Consent Agenda, Old Business and New Business

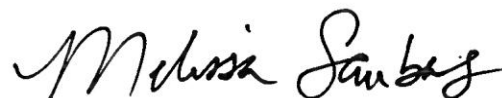
The various consent agenda items, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the consent agenda items were unanimously approved.
- KCMO's Digital Sign Ordinance 140396 that would allow public schools and churches to have digital signs was discussed with guest speakers. Armour Hills will stay engaged in the process with other neighborhoods. We want to try to make sure that our neighborhood is "protected" from encroachment and light pollution.
- There have been speeding complaints during races and high traffic times where parents are taking their children to school. This will be reported to the KCPD Community Officer to watch.
- The KCMO Parks Department will start work on the Arbor Villa Tennis Court after the Winter.
- There have been some recent improvements to the exterior on the Abdiana property..

- Various committee reports were given.
- The Fountain Restoration project was reviewed. A cost estimate and design development drawings were reviewed. They will be presented at the annual meeting – there are good, better and best options.
- The 2015 KCATA Contract is completed. They will look at possibly restoring the sundial, general maintenance of the Trolley Trail. Bike Share will go in the Gregory parking lot and they are exploring landscaping options for that area. There might also be a memorial garden.
- The Movie Night was held on Saturday, October 11th in the Grand Avenue Pocket Park after the Royals game.
- New committee chairs and volunteers were announced:
 - New events coordinator – Nicole Nolan
 - Still need co-chair for AHA Captains Committee
 - Still need new volunteers for the communications committee, specifically to help write articles for the Clarions
- Delinquent dues collections options: explore the Association Dues Assurance Corp (ADAC).
- 68th Terrace damage from a car hitting the wall is being fixed through insurance.
- Annual meeting plans were discussed. A panel of 4 people for various areas of the city government will be invited.
- Director nominations. Gino, Mary and Matt are up for reelection. Matt will not be able to continue on the board due to his new job. Gino and Mary are running again. There will be one other open seat. Heirloom Bakery will donate snacks.
- Communications contract is renewed at the same rate.
- Ad revenue was \$1850 for 2014
- Reviewed budget and accepted the proposed budget which is the same as 2014.

Adjournment

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



Melissa Saubers
Secretary