



## ARMOUR HILLS HOMES ASSOCIATION **MEETING**

# Minutes

**April 21, 2015**

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

Introduction of Guests

Changes or Additions to the Agenda

Board and Committee Reports, Old Business and New Business

Adjournment

## 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 Church at 7:00 p.m. on April 21, 2015. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Mary Hutchison, Dean Johnson, Gino Serra, and Bill Kalahurka. The following person (s) also attended all or a portion of the meeting as guests: Amanda McGannon (Treasurer), and those listed on the attendance sheet. Tiffany called the meeting to order, presided, and 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 and all guests introduced themselves and were invited to sign the attendance sheet.

### **Changes or Additions to the Agenda**

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

### **Consent Agenda, Old Business and New Business**

Everenergy owner, David Steffano provided an update on their work with the City to improve coordination of large events, walks, and runs that impact traffic and safety in and around the Armour Hills area. Representatives of Armour Fields and Romanelli West participated in the discussion as part of an ongoing effort to collaborate with the City on these improvements.

The various board and committee reports, as well as old and new business items, were presented and discussed by the directors.


- Upon motion duly made and seconded, the board reports were unanimously approved.
- The President's report provided updates on several City ordinances and code issues currently under investigation. The contract with KCATA for maintenance and improvements along the Trolley Trail has been extended; new project work will begin in May.
- The Treasurer's Report was presented and approved. Dues are currently being collected for the year. Home sales have reduced delinquency slightly.
- Mistie provided an overview of the report provided by KCPD and other CPAC members regarding activity throughout the region. Details of the Police Appreciation Lunch will be shared by email and FB.
- Specific discussion regarding Ash tree treatment was held – Tiffany will provide follow-up with the City Forester regarding specific trees on Main. Contact for private treatment will be shared by email and Facebook.
- Tiffany presented information on three options for the fountain replacement at Armour Green. The Board agreed that all three were viable options; an informal poll will be sent

by email and newsletter to collect neighborhood input on the selection. Work on the sundial has been scheduled and planning for the entrance monuments is ongoing.

- A discussion was held regarding maintenance of Association property. Dates of the swim season extension for Arbor Villa were selected. A guest recommended asking other Associations to share the cost of the extension. Tiffany will follow-up with those neighborhoods.
- The Board had a continued general discussion of old and new business items, including the condition of the former Brandsmart building and volunteer recruitment.
- Information was presented on several options for delinquent dues collection. The Board recommended interviewing Midwest Fidelity in person to further confirm the details of their services. Additional research will be done on reporting delinquencies to credit agencies.
- Tiffany reported concerns from homeowners on E 70<sup>th</sup> Terrace regarding maintenance work on the UPSP parking lot and will continue to reach out to the Waldo Branch for information. Dumping has been noted behind commercial property on Gregory and is being pursued with the property owner.
- The playground equipment replacement has been approved for PIAC funding this summer; planning will begin after May 1. The Board had a discussion about requests for 2016.

## Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:06 pm.



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Tiffany Moore  
Acting Secretary