



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

February 17, 2015

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

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 7:05 p.m. on February 17, 2015. The following people attended the meeting: Tiffany Moore, Gino Serra, Sam Beckman, Mistie Calvin-Caestecker, and Dean Johnson. The following person (s) also attended all or a portion of the meeting as guests: Melissa Saubers, secretary and Amanda McGannon, treasurer. There were no other guests in attendance. Tiffany called the meeting to order, 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

No guests were in attendance besides the secretary and the treasurer.

Changes or Additions to the Agenda

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

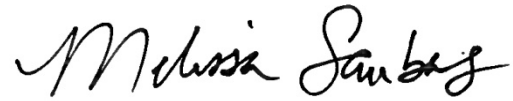
Consent Agenda, Old Business and New Business

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 Treasurer's Report was presented and approved. Dues are currently being collected for the year.
- The spring tree planting was discussed; board members will assist the Tree Board in confirming locations. Some locations have had an ash tree removed due to the emerald ash borer infestation. Those are set to be replaced by the City separately.
- The Board had a general discussion of the CPAC meeting that Mistie attended. She mentioned several security tips that were discussed at that meeting. Melissa will follow up with an article in the next Clarion about these tips.
- The Board had general discussion of old and new business items, including information on repairs needed to neighborhood assets such as the statue damaged by vandalism this past fall. Those repairs will be prioritized before any repairs are made.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:44 pm.

A handwritten signature in black ink that reads "Melissa Saubers". The signature is written in a cursive style with a large initial "M".

Melissa Saubers
Secretary