



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

March 10, 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 7:10 p.m. on March 10, 2015. The following people attended the meeting: Tiffany Moore, Sam Beckman, Mistie Calvin-Caestecker, Mary Hutchison and Bill Kalahurka. The following person (s) also attended all or a portion of the meeting as guests: Melissa Saubers, and those listed on the attendance sheet. 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.

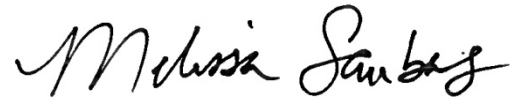
Consent Agenda, Old Business and New Business

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. Delinquency has dropped a little. Liens are being filed on 11 homes that had dues in arrears.
- The spring tree planting was discussed. A list has been provided to the Parks Department. The Tree Board is looking into the Missouri Department of Conservation Grant program to see if it could benefit Armour Hills. An inventory of the Ash Trees belonging to the City that are in the right-of-way has been put together.
- The Board had a general discussion of the CPAC meeting that Mistie attended. Car stealing have gone down due to the warmer Spring weather and residents not warming up their cars while they are running. It still pays to be aware and vigilant.
- The association is looking for volunteers in many capacities including legal advice, events coordination and writers for the Clarion.
- The construction of the new tennis court has begun.
- The Board had a continued 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.

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, flowing style.

Melissa Saubers
Secretary