



## ARMOUR HILLS HOMES ASSOCIATION **MEETING**

# Minutes

**May 19, 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 7:08 p.m. on April 21, 2015. The first part of the meeting was an executive session. The public meeting began at The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Dean Johnson, Sam Beckman and Bill Kalahurka. The following person (s) also attended all or a portion of the meeting as guests: Amanda McGannon (Treasurer), Melissa Saubers (Secretary and Communications Manager) 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.

An Executive Session was held from 7:08 to 7:40pm to delinquencies. The public meeting was called to order at 7:40pm.

## 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**

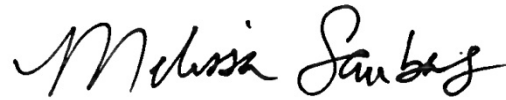
The various board and committee reports, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the board reports were unanimously approved.
- President's report provided updates on several City ordinances currently under investigation. The digital sign ordinance was approved by the City Council. USPS is going to be repairing and replacing the wood fence and cleaning up their parking lot.
- The Treasurer's Report was presented and approved. CD's were redeemed this month. We will purchase new CDs in July and revisit them in January of next year.
- Communications report was reviewed. Facebook likes continue to increase and email open rate is still strong.
- Mistie provided an overview of the report provided by KCPD and other CPAC members regarding activity throughout the region.
- Parks and Islands maintenance needed.
- Joan Awald discussed the budget for the Freedom Parade. She will work with Melissa on publicity.
- The board discussed the results of the poll for the fountain options for Armour Green Fountain replacement as well as the costs for each option. The poll closes after May 29<sup>th</sup>.

- 2016 PIAC requests due this summer. Different options will be discussed at the June board meeting.
- The new playground equipment has been installed and positive feedback has been received.

## 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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Melissa Saubers  
Secretary