



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

August 18, 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 7:02 p.m. on August 18, 2015. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Gino Serra, Dean Johnson, Mary Hutchison and Bill Kalahurka. The following person (s) also attended all or a portion of the meeting as guests: Melissa Saubers (Secretary and Communications Manager), Amanda McGannon (Treasurer) 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

The Board and all guests introduced themselves and were invited to sign the attendance sheet.

The first presentation was from Erica Flad, Parks & Rec. She presented preliminary information and ideas for the playground equipment project.

The second presentation was from John Couture, Owner of the Bier Station, presented information on changes planned for his patio and parking. This change will require a variance be approved by the KCMO Board of Zoning Adjustment. John is seeking neighborhood feedback on the changes in advance of the variance request. The board will write a letter of support for the variance change.

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 and minutes from July were unanimously approved.
- Housing Update was discussed.
- Some sidewalk petitions were approved through PIAC.
- The Nelle Peters apartment demolition on the Plaza was discussed. The board will write a position letter regarding the importance of preserving the overall character and value of the Country Club District and the impact of development strategies that do not support that mission.
- Treasurer's report was reviewed for July. Approved report.
- CPAC meeting was in July. Typical crime stats. Reminder to lock your cars and not to leave valuables in your car.

- Codes issues were discussed.
- Ice Cream Social – Mary and Mistie are planning this event. September 13, 4-7pm in Arbor Villa Park.
- Movie Night – CCCUCC wants to partner with us on the Movie Night and have the event on their lawn in October. Proposed date: Saturday, October 10th.
- Fountain Restoration Project bids (Armour Green fountain) were discussed.
- Entrance monuments – no update.
- KCP&L micro-grant program was discussed.
- Reviewed delinquent dues to decide which ones will be turned over to Midwest Fidelity for collections. Motion to place tier one and tier two delinquent dues into collections, passed.
- Annual meeting ideas were discussed.
- Maintenance of neighborhood landscaping was discussed.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:05 pm.



Melissa Saubers
Secretary