



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

January 20, 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



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205 W 65th Street, Kansas City, MO

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 at 7:10 p.m. on January 20, 2015. The following attended the meeting: Mary Hutchison, Tiffany Moore, Gino Serra, Sam Beckman, Mistie Calvin-Caestecker, and Dean Johnson. The following persons also attended all or a portion of the meeting as guests: The persons listed on the attached meeting 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 welcomed the guests.

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.
- A year-end Treasurer's Report was presented and approved.
- A few codes violations and were discussed along with the recent staffing changes in the City NHS Department.
- The details and timing of the spring tree planting were discussed; board members will assist the Tree Board in confirming locations.
- The Board had a general discussion of the next steps for the Capital Improvements Plan, specifically fountain restoration and the entrance monuments along Wornall, including repair work planned for spring of 2015.
- The Parks & Islands report was presented and approved, including the close-out of the 2014 contracts and initiation of 2015 contracts.

- The Board had general discussion of old business items, including updated information on sidewalk repair needs.
- The Board had a general discussion about the apartment building under construction at 7540 Washington. Development and operational plans for the complex were reviewed and feedback was sought from the guests in attendance.
- The Board elected the 2015 officers, to include retaining Tiffany Moore as President and Gino Serra as Vice President. Further outreach for a Treasurer is needed, with Tiffany Moore serving as the Acting Treasurer until the position is filled. Melissa Saubers will continue as a non-director in the Secretary role.
- The Board voted unanimously to make a contribution to the Country Club Congregational United Church of Christ for ongoing use of their facility for neighborhood functions.
- Various event and meeting dates for 2015 were selected and/or confirmed.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:00 pm.

A handwritten signature in cursive script that reads "Tiffany Moore". The signature is written in black ink and is positioned above a horizontal line.

Tiffany Moore
Acting Secretary