



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

July 21, 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 July 21, 2015. The first part of the meeting was an executive session. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, and Bill Kalahurka. The following person (s) also attended all or a portion of the meeting as guests: 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.

Agenda

Introduction of Guests

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

A discussion of landscaping issues was held. This topic will be discussed later on in the meeting.

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

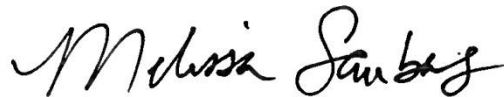
The various board and committee reports, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the board reports and minutes from May and June were unanimously approved.
- Housing Update/code enforcement was discussed.
- Treasurer's report was reviewed for May and June. No comments. Approved report.
- Motion to purchase of a \$60,000 6 month CD to represent the homes associations' reserve account. Approved.
- No CPAC meeting in July. No report.
- Ice Cream Social – Mary and Mistie are planning this event. September 13, 4-7pm in Arbor Villa Park.
- Movie Night – CCCUC wants to partner with us on the Movie Night and have the event on their lawn in October.
- Fountain Restoration Project is out to bid (Armour Green). Waiting on responses. Will discuss at August board meeting.

- Entrance monuments – we got an insurance payment for the one that was destroyed at 68th Terrace. Sam has developed specs for a sturdier version for both 68th Terrace and 70th Terrace. The board chose the materials to use on the rebuild.
- Parks and Islands maintenance contract was discussed with Jonathan Vanice – Vanice Landscaping. The board discussed the proposal. Motion to hire Vanice Landscaping for the rest of 2015 approved.
- Tree removal at Main Street was discussed. It was damaged by the storm. Motion to pay to remove the tree approved.
- No updates on old business.
- New business: possibly need to purchase a wind screen for north end of tennis court. The board tabled this for later.
- Playground equipment will be installed in the Spring. The proposed changes will be presented at the August board meeting and then at the Ice Cream Social.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:22 pm.



Melissa Saubers
Secretary