



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

June 16, 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 7:03 p.m. on June 16, 2015. The first part of the meeting was an executive session. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Dean Johnson, Sam Beckman, Mary Hutchison and Gino Serra. 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 7:03 to 7:40pm to discuss delinquencies and the collections process with Midwest Fidelity Services . 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.

Councilman John Sharp stopped by to thank the board and Armour Hills and to say good-bye, his term has ended. The board thanked Councilman Sharp for his service and support.

Changes or Additions to the Agenda

Tiffany solicited any changes or additions to the agenda. None were proposed.

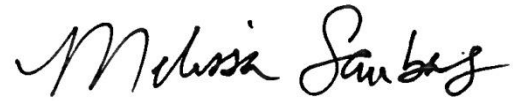
Consent Agenda, Old Business and New Business

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 variance request for 21 West 65th Street was discussed. It is the board's position that we support following the proper city codes and regulations and using proper legal channels to resolve any disputes.
- The current landscaping contract was discussed.
- The fountain replacement options were discussed and the 4 tiered option was the most popular. The Request for Proposal for the fountain island replacement will be posted soon.
- The 2016 PIAC meeting is on 6/29. We are asking for additional improvements in the park and traffic calming measures for Brookside Road.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:11 pm.

A handwritten signature in black ink that reads "Melissa Saubers". The signature is written in a cursive style with a large initial 'M' and a long, sweeping tail on the 's'.

Melissa Saubers
Secretary