

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 September 15, 2015. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Gino Serra, Dean Johnson, and Bill Kalahurka. The following person(s) also attended all or a portion of the meeting as guests: Michelle Rohlf (Acting Secretary) and those listed on the attendance sheet. Tiffany called the meeting to order, presided, and Michelle recorded the minutes. All documents referenced herein were distributed to the directors in advance of the meeting, unless otherwise stated.

Agenda

Introduction of 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 and minutes from August were unanimously approved.
- President's report / Housing Update was discussed.
- The Nelle Peters apartment demolition on the Plaza was discussed briefly, noting a change.org petition will be used.
- HAKC will host a meeting on October 7. Tiffany will RSVP and attend.
- Treasurer's report was reviewed for August. Approved report.
- Collections reported as \$7,000+ in September using collections agency. They will keep 30% of all funds collected.
- Communications report was discussed. Over 800 email and Facebook subscribers currently.
- CPAC report was discussed. Reminder to lock your cars and not to leave valuables in your car. Most crime is theft from car.
- Guest Nancy Sinovic inquired about NextDoor and patrol of neighborhood. Use all tools in tandem and always call 911.
- General reports discussed. Trim grant may be one way to fund a tree inventory of public spaces.
- Ice Cream Social – Mary and Mistie will gather notes on event to wrap up.

- Movie Night – Saturday, October 10th at CCCUCC. Movie will be ET.
- Capital Improvements report discussed. Fountain Restoration Project timeline was discussed. Operational by end of October. Date plaque by Jo Bittel will read “Armour Hills Est. 1922”
- Parks & Islands report discussed. Proposal for 2016 coming and will include snow removal.
- Old business discussed. No real change in status of Abdiana building on Gregory.
- Annual meeting ideas were requested for discussion at October meeting.
- New business tabled until October meeting, including snow removal proposal and theme of Annual Meeting.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:10 pm.

Michelle Rohlf for Melissa Saubers, Secretary



Melissa Saubers
Secretary