



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

April 19, 2015

7:00pm

**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 7:11 p.m. on April 19, 2016. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Mary Hutchison and Dean Johnson. Gino Serra and Steve Kidwell were absent. The following person(s) also attended all or a portion of the meeting as guests: Melissa Saubers (Secretary) 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

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 March 2016 were unanimously approved.
- President's report / Housing Update was discussed. No new status of SB572.
- Treasurer's report was reviewed for March and unanimously approved. Reserve account has now been set up.
- Collections update: Collections letters sent to 16 delinquent accounts. July 1st they will go to the next step in collections if unpaid at that time.
- Communications report. No questions.
- CPAC report. Mistie was unable to attend the meeting. No update.
- Garage Sale signs - Mistie will sell them in the park on May 13th from 4-6pm for \$5 each.
- Armour Green fountain. The contractor is replacing the sealant. The fountain will start May 2nd. Landscaping will begin in May.
- Entrance monuments – bid has been received from Danny Sullivan for construction of 4 monuments. A motion to negotiate a contract for this work was duly motioned and seconded.
- Landscaping – Currently getting bids and designs from multiple landscape architects for multiple landscaping projects throughout the neighborhood.

- Joann Bittel is getting the fundraising promotion item (ornaments) bids. We will discuss next month.
- Litter by Edgevale by the bridge has been a problem recently but seems to be getting better after neighbors asked visitors to clean up after themselves.
- Parks Report Meeting update. PIAC was approved. Playground construction begins end of April and potentially finished by June.
- AT&T construction is supposed to be done by May.
- Bier Station liquor license expansion is in process.
- SKC Alliance breakfast is May 24th at 7:30am at Avila University. Tiffany will be attending.
- 2017 PIAC grant planning – ideas: Brookside Road traffic study project for traffic calming from last year. Hearings start in June.
- Brookside Art Annual – can submit for a temporary parking restriction during the event.
- HAKC staff changes list was included in the board packet.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:44 pm.

Melissa Saubers, Secretary



Melissa Saubers
Secretary