



## ARMOUR HILLS HOMES ASSOCIATION MEETING

# Minutes

February 16, 2015

7:00pm

Country Club Congregational  
United Church of Christ  
205 W 65<sup>th</sup> 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 7:00 p.m. on February 16, 2016. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Mary Hutchison, Steve Kidwell, and Dean Johnson. The following person(s) were absent: Gino Serra, Melissa Saubers. The following person(s) also attended all or a portion of the meeting as guests: Those listed on the 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 and asked them to introduce themselves.

### 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 meeting minutes were unanimously approved.
- Tiffany gave the President's report. Topics discussed included vacant/blighted properties and existing code violations.
- Tiffany gave the Treasurer's report. She highlighted the January financial report and the status of delinquent dues collections. Upon motion duly made and seconded, the report was approved.
- No communications report was discussed this month.
- Mistie presented the CPAC report and discussed activity in surrounding areas; Armour Hills remains very quiet.
- Other board/committee reports:
  - Capital Improvements
    - Projects for 2016 were reviewed - proposals are being prepared for landscaping in multiple areas
    - A contract was awarded for survey work
    - Fundraising ideas were reviewed along with 501(c)3 status for specific projects
  - Parks & Islands
    - A contract will be negotiated with Vanice Lawn & Landscape to continue maintenance services.
- There was a short discussion of old business items; one sidewalk project is scheduled for construction in 2016.
- John Sharp, guest, relayed several updates from the South Kansas City Alliance and requested nominations for the 1<sup>st</sup> Annual SKCA Awards Breakfast.

- The following new business items were discussed:
  - Tiffany provided an update on the AT&T Gigabit fiber installation project. The project will install another cabinet along Main, which will be landscaped by AT&T. Armour Hills will take over the maintenance of landscaping once installed.
  - The Marlborough neighborhood has asked Armour Hills to join in a children's art event this summer – more information to follow.
  - Directors were reminded of the Strategic Planning Session on Saturday morning.

## Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:30 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.

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Tiffany Moore  
Acting Secretary