



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

July 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 United Church of Christ at 7:00 p.m. on July 19, 2016. The following people attended the meeting: Tiffany Moore, Dean Johnson, Gino Serra and Mary Hutchison. Mistie Calvin-Caestecker, Sam Beckman, and Steve Kidwell were absent. 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 guests and asked them to introduce themselves.

Changes or Additions to the Agenda

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

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

Meeting minutes:

- Upon motion duly made and seconded, the meeting minutes from May and June were unanimously approved.

President's Report:

- Tiffany provided an update on code enforcement activity, the status of various housing stock issues, and an overview of current City initiatives, including SidewalksKC.

Treasurer's Report:

- Upon motion duly made and seconded, financial reports from May and June were unanimously approved.

Board Reports:

- The Board reviewed and discussed the monthly report of delinquent dues collection.
- The Board reviewed the monthly Communications Report and discussed preparing the RFP for services in 2017.
- No CPAC report was given. Tiffany provided a review of the July 4th private security patrol, which was successful in protecting the parks from fireworks damage. One arrest was made unrelated to the holiday.

Other Board/Committee Reports:

- Events:
 - The board discussed the upcoming fall Movie Night event and selected October 1 or October 8 for the event. Tiffany will confirm a date with the vendors.
 - Mary provided an update on plans for the Ice Cream Social and confirmed the event budget.

- Capital Improvements:
 - Armour Green landscaping continues
 - Wornall monuments are ready for stone caps
 - Pocket park surveys are taking longer than expected, due to the lack of existing stations

The Board had a discussion about the fundraising campaign for the Armour Center fountain. Volunteers will be solicited to assist with the planning of events; the program will be rolled out this fall with the neighborhood ornament. Upon a motion duly made and seconded, an initial purchase of ornaments will be placed for winter delivery.

- Parks & Islands
 - The Board had a general discussion of the playground construction, watering expenses, boxwoods damaged by anonymous pruning, and plant thefts. Steps will be taken to address these issues.

Old Business and New Business

- 2017 PIAC hearing on July 27 – Submitting a PIAC Request for Brookside Road traffic study project for traffic calming with Morningside Homes Association and BikewalkKC. All PIAC requests are due by August 31.
- Letter of support for PIAC support of damaged section of Trolley Trail (85th & Troost)
- Two Armour Hills residents have begun working on ideas to promote pedestrian safety
- Continued work on the Design Guidelines initiative was discussed along with a potential timeline for activities

Adjournment

There being no other business, upon motion duly made and seconded, the Board unanimously resolved to adjourn the meeting.



Tiffany Moore
Acting Secretary