



## ARMOUR HILLS HOMES ASSOCIATION **MEETING**

### Minutes

**March 22, 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 7:12 p.m. on March 22, 2016. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Gino Serra, and Steve Kidwell. Mary Hutchison and Dean Johnson 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 February 2016 were unanimously approved.
- President's report / Housing Update was discussed. Future Kansas City sidewalk programs and rental registration processes were discussed. No news to report.
- Parks Report Meeting update. Playground equipment is scheduled to be installed in mid-May. Pool dates are still to be determined.
- From the Country Club Right of Way Meeting:
  - St. Andrew's in expanding their Community Center and making lots of updates to their property.
  - Trolley Trail mile markers will be updated along with other markers in area trails.
- Treasurer's report was reviewed for February and unanimously approved.
- Collections update: Collections efforts are working.
- Communications report was discussed. Clarion is being worked on for Spring 2016. Melissa will send a list of content needed.
- CPAC report was discussed.
  - Vacant homes sometimes attract copper thieves. No burglaries and some small thefts. Crime lower at this time of year. Spring crime prevention tips were sent out via email yesterday.

- Suggestion is to take a photo of your outdoor yard equipment and bikes, write down your serial number and etch your name/phone number on your things so that you are able to prove that they are yours if they are recovered.

Other board/committee reports:

- Entrance monuments are still being worked on.
- Survey Contract is awarded to Huffman Survey.
- Vanice Lawn & Landscape contract is in place.
- Old business discussed.
  - AT&T construction plans discussed; landscaping maintenance
- New Business discussed.
  - Rezoning request from homeowner to mixed use/business use – no update, homeowner did not attend meeting.

## Adjournment

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

Melissa Saubers, Secretary



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Melissa Saubers  
Secretary