



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

April 16, 2013

7:00-9:00pm

Country Club Congregational Church
205 W 65th Street, Kansas City, MO

Call to order

Agenda

Introduction of Guests

Changes or Additions to the Agenda

Scheduled Presentations and Guest Speakers

Consent Agenda, Old Business and New Business

Adjournment



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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 at 7:00 p.m. on April 16, 2013. The following attended the meeting: Tiffany Moore, Gunnar Hand, Gino Serra, Mary Hutchison and Mistie Calvin-Caestecker. The attendance of David Pucci and Mike Loman were excused. The following persons also attended all or a portion of the meeting as guests: Melissa Saubers and the persons listed on the attached meeting attendance sheet. Tiffany called the meeting to order and presided, and Gino 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.

Scheduled Presentations and Guest Speakers

John Perry, Project Manager, Atlantic Engineering Group, heads up the cable pulling phase of Google Fiber installation. He spoke about what to expect during this part of the project and the overall schedule, utilizing a slide show presentation and a sample cable.

Margaret Taylor read a letter from Carol Winterowd to the Board describing a proposed modification of the City's signage ordinance in residential districts. Specifically, the ordinance would increase the maximum size of signs from 20 square feet to 250 square feet. Margaret and the author of the letter requested AHHA's support in opposing that modification. Upon motion duly made and seconded, the drafting and delivery of a letter of opposition by the Board was approved.

Consent Agenda, Old Business and New Business

The various consent agenda items, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the consent agenda items were unanimously approved.



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- With respect to the repurposing of the old Bingham School, Gunnar reported that the person in charge of repurposing would have a recommendation soon. The committee will schedule one more community meeting, then issue that recommendation.
- Gunnar referred the directors to his report on the former Brandsmart property being redeveloped by Abdiana. He learned that there are no time limits on construction when a construction permit is obtained. In addition, even if Abdiana's permit is terminated, they could likely obtain another one and any resulting delay in the project could actually cause the project to stall even more.
- Gino reported that he has not been contacted by Dan Newman regarding the Southwest High School track project. He will prompt Dan.
- Tiffany discussed seeking clarification from Clarence Foxworthy, Executive Director of the Homes Associations of the Country Club District, on the timing of delinquent dues notice letters.
- Tiffany invited guests present to attend the upcoming strategic planning meeting of the Board and explained the purposes and objectives.
- Tiffany discussed with the directors the options, including pricing and design, on the proposed AHHA stickers and business cards. Upon motion duly made and seconded, Visaprint was approved for the cars and StudioAlfe for the stickers.
- Tiffany discussed the proposed reserve allocation for snow removal, which was \$13,800 over budget because of the amount of snowfall this season. Upon motion duly made and seconded, the allocation was unanimously approved.
- Gino offered to draft a summary of the right-of-way sign ordinance for the AHHA website and Facebook page.
- Tiffany reported that Bier Station is seeking approval for outdoor seating, and that the petition should be approved soon at an upcoming hearing.
- Kay Crosson discussed a proposed police appreciation picnic. The location would be the Southtown Council offices, located 6814 Troost Avenue. Each homes association would be asked to bring pot luck food.
- Terre Nichols and Mary discussed the idea of movies in the Arbor Villa Park and provided information and options in a handout. The Board discussed establishing a budget and tabled the topic until the next meeting.
- Tiffany discussed the idea of AHHA Captains for each block.



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Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:15pm.


Gino Serra
Secretary