



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

February 19, 2013

7:00-9:00pm

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

Lastly, a resident discussed the issue of parking in the neighborhood during the St. Patrick's Day Parade, which the resident believed could be a potential hazard such as not allowing emergency services to make it down a side street. Gunnar stated that he would talk to Councilman Sharp. Options discussed included one side parking on that day and/or appropriate signage.

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.

- Approval of minutes of the regular meeting of the Board held on January 15, 2013.
- Neighborhood concerns regarding the City's proposed vacation and transfer to an abutting property owner of the "paper" street located at 222 W. Gregory. This property has become an eyesore due to brush, etc. and the subject of tensions between the nearby bank and Abdiana. The Board does not have a position on this matter but will continue to monitor the situation.
- Efforts by the Country Club Congregational Church to better protect parishioners. The church has a diverse congregation and is looking into how to best address potential disruptions by, e.g., the Westboro Baptist Church. The Board does not have a position on this matter but will monitor in order to ensure that it is aware of solutions implemented that could impact the neighborhood, such as restrictions on public sidewalks.
- Treasurer's Report. There was a question on whether the 2013 Budget has been approved and through what process (e.g., whether it was presented and formally approved by the residents at the annual meeting or just presented.) Due to the absence of David, the Board tabled the topic and the approval of the financials until the next meeting.
- Stockers with new AH logo. The directors discussed printing stickers and business cards with the new AH logo. The stickers could be handed out to the residents at events and the business card could be used by directors and officers for use when representing the AHHA.
- Update on the repurposing of the old Bingham School.
- Potential neighborhood partnership with SW High School to improve and share its running track. Gino will attend a meeting with the interested residents and the school.



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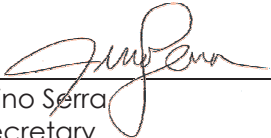
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- Delinquent dues. The directors reviewed how AHHA addresses delinquent dues and potential changes. These included changes to the frequency of delinquent notice mailings, a potential letter from the Board, and stopping mailings of the Clarion/Clarionette, FB access and emails. The directors also reviewed the legal nature of the dues and the obstacles to updating the AHHA Bylaws.
- Scheduling of the Board's strategic planning meeting.
- Neighborhood concerns regarding the former Brandsmart property being redeveloped by Abdiana. The directors discussed recent copper thefts and other nuisances as well as the City's permitting process for such projects. Gunner volunteered to discuss with Councilman Sharp.
- Survey responses. These will be covered at the planning meeting.

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

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:00pm.


Gino Serra
Secretary