



## ARMOUR HILLS HOMES ASSOCIATION MEETING

# Minutes

July 16, 2013

7:00-9:00pm

**Country Club Congregational Church**  
205 W 65<sup>th</sup> 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 July 16, 2013. The following attended the meeting: Mary Hutchison, Tiffany Moore, Gino Serra, Gunnar Hand, Mistie Calvin-Caestecker, Mike Loman and David Pucci. The following persons also attended all or a portion of the meeting as guests: 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

None.

### 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. The minutes of the June meeting were approved pending deletion of the reference to an approval of an A/R write-off of in the amount of \$83.
- David gave the treasurer's report. He characterized the overall financial situation as normal, although things will change when the tree expenses come in. Tiffany will provide the Trolley Trail invoice.
- Tiffany referred the directors to her written president's report, which covered dues and dues notices, various city actions/ordinance follow-up and that the final versions of the three PIAC grant requests were ready.



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- Mary gave the codes enforcement report. She reported that AHHA letters were sent out on July 2. The directors discussed the content of those letters.
- Tiffany referred the directors to Melissa's communications report and discussed the content for the fall Clarion.
- Tiffany gave the parks and islands report. She stated that a good job was being done on the maintenance, including for the fountains. The fallen tree limbs on the Trolley Trail were noted and that they were actually on a City right of way. A limited survey was done on the pocket park in which tree work will be done, including staking for location of trees.
- With respect to the crime report, things were quiet and there were only reports of a few cars broken into.
- Terre Nichols discussed with the directors the food truck options for the ice cream social. The directors ultimately settled on three: Smokin Fresh, Detroit Dogs and Prairie Fire. The directors also discussed planning for other events, including movie/pizza night and a Halloween dog parade, as well as budget issues for these events.
- There was no update on the old Bingham School situation. The repurposing committee is in the process of making a decision.
- With respect to the former Brandsmart property being redeveloped by Abdiana, Tiffany reported that there were no developments other than a boxing business going in next door.
- Gino reported that there was no movement in the project involving the Southwest High School track.
- Tiffany reported that with respect to the business sign ordinance, negotiations with Burns & McDonnell were ongoing.
- Mistie discussed the police appreciation picnic that was held.
- Mike raised concerns regarding the electrical wiring in the fountain with a pump.
- Gunnar summarized discussed he had with Councilmen Sharp and Taylor and referred the directors to his report. He also stated that the City may study the Trolley Trail for streetcar use.
- Tiffany discussed the 20% PIAC grant available for sidewalks. She also discussed the KCATA bridge and that repairs were not going forward this year.



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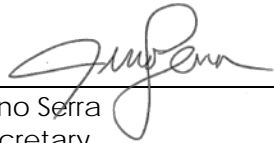
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- The board discussed ideas for initiatives to increase resident attendance at the Annual Meeting.
- Tiffany reported on the IFMA event she attended which focused on creating sustainable places.
- Gunnar discussed the guiding principles he prepared and solicited any comments.

### Adjournment

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

  
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Gino Serra  
Secretary