



ARMOUR HILLS HOMES ASSOCIATION MEETING

Agenda

May 19, 2015

7:00-9:00pm

Country Club Congregational
United Church of Christ

205 W 65th Street, Kansas City, MO

- 7:00 Call to Order: President, Tiffany Moore
- 7:02 Executive Session: The board will adjourn to an executive session to discuss financial matters related to Association member accounts.
Presentation: **Midwest Fidelity Services, LLC**, will present a contract for delinquent dues collection.
- 7:30 Public Meeting: The Board will open the public meeting at the close of the presentation, approximately 7:30 PM.
- 7:32 Opening round: Changes or additions to the agenda
- 7:35 Board reports:
1. Minutes Previous meeting minutes
 2. President's report
 - a. Ordinance 140396 revisions: digital signs
 - b. Ordinance 150109 revisions: liquor permits
 - c. Commercial fence replacement along W 70th Terrace (USPS parking lot)
 - d. Suspected dumping between Gregory & 70th Terrace
 - e. Housing Update/code enforcement
 - f. Presidents' Coalition
 3. Treasurer's report
 - a. Terms of CD, reserve account
 4. Communications
 5. CPAC Meeting
- 8:00 Other board/committee reports
1. Tree Board
 - a. MDC Grant – tree inventory
 2. Events
 - a. Freedom Parade budget
 3. Capital Improvements
 - a. Fountain Restoration – results of poll
 - b. Entrance monuments
 - c. Sundial - complete
 4. Parks & Islands
 - a. Annuals, mowing frequency, complete service

8:40 Old Business

1. Status of Abdiana property on Gregory (former Brandsmart)
 - a. condition of building
2. Review 2015 committee chairs and volunteers
 - a. Events Coordinator
 - b. Co-chair for AHHA Captains Committee
 - c. Volunteers for communications (Clarion)
 - d. Legal support team
3. UMKC Center for Neighborhoods – new survey
 - a. Potential changes in KCNAC
4. Dues collection options Mary & Bill
 - a. Midwest Fidelity Services, LLC
 - b. Credit agency reporting
 - c. Review rebill notices
5. Neighborhood sidewalk repair notices/sidewalk conditions
6. PIAC Requests – 2015 projects, 2016 planning

8:50 New Business

8:55 Closing round

9:00 Adjournment