



## ARMOUR HILLS HOMES ASSOCIATION MEETING

# Minutes

October 15, 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 August 20, 2013. The following attended the meeting: Mary Hutchison, Tiffany Moore, Gunnar Hand, Mistie Calvin-Caestecker, and David Pucci. The attendance of Gino Serra was 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 Mistie 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

No presentations were scheduled.

### 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. Because the September meeting did not have a quorum, minutes were not prepared.
- David gave the treasurer's report. Upon motion duly made and seconded, the financial reports for September and October were approved.
- The Abdiana property issue was raised but it was determined that at this time no productive steps could be taken.
- Best practices for social media for communications outreach/community involvement were discussed.



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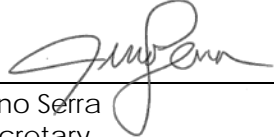
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- The status of the streetcar project was discussed. Gunnar recused himself during this part of the agenda.
- The recommendation by the City's Arborist to form a tree board was discussed to inventory the ash trees on private property.
- Information on the KCMO Ideas Fair was presented by Gunnar and discussed by the directors, including the submission of the Fourth of July parade.
- The 2014 Budget was reviewed and planning for the 2013 annual meeting was discussed, including in light of the potential request for an increase in dues.
- The directors discussed time management for the board meetings, with the target of keeping meetings to two hours.
- The communications contract for Melissa, including the potential conversion to a flat rate and a multi-year term, was discussed.

### 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