



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

February 18, 2014

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 February 18, 2014. The following attended the meeting: Mary Hutchison, Tiffany Moore, Mistie Calvin-Caestecker, Gino Serra, Sam Beckman and Bill Kalahurka. The following directors were absent: Gunnar Hand. 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, recording minutes in the absence of an appointed secretary. 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.
- Tiffany provided an update on dues collection with approximately 70% of the households having paid the 2014 assessment.
- With respect to the Abdiana property issue, there have been no changes in the situation. After a short discussion, Tiffany suggested contacting the EDC for assistance in identifying a tenant to encourage the owner to complete the project.



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- The Board discussed the street car project. Topics discussed included: the TDD boundaries, the August and November votes; the special assessment; and the upcoming meetings for the Armour Hills neighborhood.
- Various committee reports were given. Items discussed included dates for several upcoming events and the need to identify volunteers and committee chairs for the coming year. No new information was available on the tree board or KCNAC. In the interest of time, the 2014 Strategic Initiatives report was tabled until the March meeting.
- Upon motion duly made and seconded, the maturing Association CD will be rolled-over for 9 mos. at 0.30 % interest.
- Mary provided an update on the codes issue on Edgevale related to gutters being drained onto the sidewalk, creating a safety issue for walkers. A letter will be sent to the homeowner requesting that they repair the issue immediately.
- A church group from outside Armour Hills has asked how they could advertise volunteer opportunities in their community garden for the 2014 growing season. After discussion, the board agreed a paid advertisement in the Clarion would be in line with our current communications program.
- The board reviewed a draft copy of the RFQ for Fountain Restoration and provided suggestions for the final verbiage. Responses will be reviewed at the March meeting.
- Upon motion duly made and seconded, the board approved a change order to the existing communications contract for M. Saubers to produce meeting minutes for future meetings.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:49pm.

A handwritten signature in cursive script that reads "Tiffany Moore".

Tiffany Moore
Acting Secretary