



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

**June 17, 2014**

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 7:03 p.m. on June 17, 2014. The following attended the meeting: Mary Hutchison, Tiffany Moore, Mistie Calvin-Caestecker, Gino Serra, Bill Kalahurka, Sam Beckman and Matt Thompson. 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 Melissa 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.

### **Changes or Additions to the Agenda**

Tiffany solicited any changes or additions to the agenda. None were proposed.

### **Scheduled Presentations and Guest Speakers**

Our guest, Susan Richards Johnson from Susan Richards Johnson & Associates spoke about the fountain restoration process.

### **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.
- Matt gave the treasurer's report. Different dues collections options were discussed.
- Mistie will be the main CPAC meeting attendee, Mary will be her back up. Mistie will follow up to see if there will be a Police Appreciation Picnic.
- A few codes violations were discussed and Mary will follow up.
- Joan Awald, chair of the Freedom Parade was in attendance and gave a report of the upcoming event plans. She could still use some volunteers. Facebook and email will be the main means of communicating about the event and the need for volunteers.
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- July is National Parks Month. Tiffany proposed having some events in Armour Hills parks and pocket parks to celebrate the month. The board agreed that these events would be good community events in line with the goal of National Parks Month.
- There is a meeting with the KCMO Parks Department soon to discuss the Arbor Villa Tennis Court project.
- There has not been any new activity on the Abdiana property.
- Various committee reports were given. We need a committee chair for the AHHA Captains.
- The Kansas City Neighborhood Advisory Council no new changes in their organization have been announced yet.
- PIAC requests for 2015 were discussed. The meetings start at the end of July. Armour Hills will pursue a possible sidewalk project through PIAC to help blocks in need get a 20% subsidy.
- The maintenance contract with KCATA is over and it is time to renegotiate. Sam will take the lead on renegotiation of this contract.
- There is a proposed change to KCMO's Digital Sign Ordinance that would allow public schools and churches to have digital signs. There is a group of neighborhood leaders working with the City on making sure the neighborhoods' needs are heard.
- The "Drive Like Your Kids Live Here" signs were discussed. Tiffany will research how this project could be implemented.
- The board voted to file liens on properties that owe more than \$500.

## Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:56pm.

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Melissa Saubers  
Secretary