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ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

March 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 7:04 p.m. on March 18, 2014. The following attended the meeting: Mary Hutchison, Tiffany Moore, Mistie Calvin-Caestecker, Gino Serra, Bill Kalahurka 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

There were no presentations or guest speakers.

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. He highlighted that there is approximately \$45,000 in delinquent dues, some being 2 years in arrears. Some liens have been filed to collect the delinquencies. We will continue to collect dues throughout the year.
- Tiffany provided an update on the CPAC meeting. Overall crime is down in all surrounding areas.
- Tiffany discussed the Armour Hills Tree Board. Four people have volunteered for this board. They will begin meeting soon to determine their plan of action.



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- There has not been any new activity on the Abdiana property.
- The Board discussed the street car project's current status. The NextRail KC Study will be completed on 3/24. Then the City Council will vote on the 3 routes and the final terminus for each route. A discussion between the many guests in attendance and the board occurred.
- The board discussed the two responses received from the Fountain Restoration Request for Qualifications. The two received were from Ochsner Hare & Hare and Susan Richards Johnson & Associates. After discussion about both responses a motion was made to authorize Susan Richards Johnson for design of the restoration of the Armour Center and Armour Green fountains. The motion unanimously passed.
- Various committee reports were given. Items discussed included the web site updates to cover the board's governance and frequently asked questions, event date corrections: the Eco Fair will be June 14th and we are replacing all of the event banners. Jo Bittel will be volunteering to design these.
- No updates on the Kansas City Neighborhood Advisory Council.
- The Lost Pet Reporting process was discussed. An inquiry was made about the directories that the Homes Association of KC can produce every 2 years for each neighborhood.
- The pool hours will remain the same this year. The pool season may be extended to match the school season. This will cost approximately \$1500.
- No update on PIAC requests
- The brick monuments are being repaired with insurance money.
- Matt will look into Association Dues Assurance Corporation to see if they would be able to help with delinquent dues collections.
- There are still concerns about overflow parking into the neighborhood streets during the Brookside St. Patrick's Parade and the Brookside Art Fair. There is an option to request an alternate street no parking permit. This may be used during the next Art Fair to test if it will help.



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Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 9:05pm.

Melissa Saubers
Secretary