



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

Minutes

January 19, 2015

7:00pm

**Country Club Congregational
United Church of Christ**
205 W 65th Street, Kansas City, MO

Call to order

Agenda

Introduction of Guests

Changes or Additions to the Agenda

Board and Committee Reports, Old Business and New Business

Adjournment

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 Church at 7:06 p.m. on January 19, 2016. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Gino Serra, Mary Hutchison, and Steve Kidwell. The following person(s) were absent: Dean Johnson. The following person(s) also attended all or a portion of the meeting as guests: Melissa Saubers (Secretary) and those listed on the attendance sheet. Tiffany called the meeting to order, 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 and asked them to introduce themselves.

Changes or Additions to the Agenda

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

Consent Agenda, Old Business and New Business

The various board and committee reports, as well as old and new business items, were presented and discussed by the directors.

- Upon motion duly made and seconded, the meeting minutes were unanimously approved. For the November 2015 minutes, minor edits were proposed and approved.
- Tiffany gave the President's report. Topics discussed included vacant/blighted properties, the Nelle Peters apartment historical designation, and the reorganization of the KC Neighborhood Advisory Council (KCNAC).
- Tiffany gave the Treasurer's report. She highlighted the following: October, November and December financial reports; and the status of delinquent dues collections. Upon motion duly made and seconded, the report was approved.
- Communications report was discussed. Steady growth in Facebook and email opt-ins and continual updates to the website content.
- CPAC report was discussed. Car break-ins still happen occasionally. One home break-in recently. Crime is still down overall in the neighborhood.
- Other board/committee reports:
 - Trim grant request from the Missouri Department of Conservation) is due in May to do an inventory of all of the street trees in AHHA. Tiffany will work on this.
 - Events:
 - B-Cycle representative will be asked to attend a future meeting.
 - 2016 Event Dates were set as follows:

2016 Events	
Garage Sale	May 14, 2016
Freedom Parade	July 4, 2016
Ice Cream Social	September 11, 2016
Movie Night	October TBD
Annual Meeting	November 15, 2016

- Capital Improvements report discussed. The fountain is in and operational.
- There was no update on old business items.
- Nominations for 2016 officers were accepted. Upon motion duly made and seconded, the following were unanimously elected: Tiffany, President; Gino, Vice President; and Melissa Saubers, Secretary. Because Melissa is paid staff and not a director, it was clarified that the Bylaws do not require the Treasurer or Secretary to be members of the Board and that they may be compensated for their service. The Treasurer's position remains open; Tiffany will continue to work with interested volunteers for this role.
- The following new business items were discussed:
 - Betty Rae's Ice Cream liquor license
 - Presentation requests for future meetings
 - 2016 dates were set for mailing Clarion and Clarionette publications
 - 2016 Strategic Planning Session date set for February 20th at 7am at Cowork Waldo.
- Upon motions duly made and seconded, the following actions were unanimously approved:
 - 2016 donation to the Country Club Congregational United Church of Christ for facilities use
 - 2016 Communications Manager contract
 - Copy card renewal at UPS store.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:35 pm.

Melissa Saubers, Secretary



Melissa Saubers
Secretary