



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

August 16, 2016

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 7:00 p.m. on August 16, 2016. The following people attended the meeting: Tiffany Moore, Mistie Calvin-Caestecker, Sam Beckman, Gino Serra, Dean Johnson and Steve Kidwell. Mary Hutchison was absent. 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 guests and asked them to introduce themselves.

Changes or Additions to the Agenda

Tiffany solicited any changes or additions to the agenda. No changes were made.

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

President's Report:

- Tiffany provided an update on code enforcement activity and an overview of current City initiatives, including
 - some vacant homes and those with long-standing code violation histories have sold recently and are being rehabbed
 - City Ordinance #160281 – liquor license repealed and a new version was passed.
 - SidewalksKC – could be part of the GO bond on the April 2017 ballot; east 70th St sidewalk starting this week, 70th terrace to Gregory will be constructed separately

Treasurer's Report:

- Upon motion duly made and seconded, financial reports from May and June were unanimously approved.

Collections report: 76% recovery rate (by account), collections program doing well

Communications – reviewed

CPAC Report: reminder to not leave stuff visible in the car, jamb brace article

Other Board/Committee Reports:

- Events
 - Movie Night – movie selection, location – 10/1 Zootopia
 - Ice Cream Social planning – Sunday, 9/11
- Capital Improvements:
 - Armour Center Fountain planning
 - Fundraising program – neighborhood ornaments order, order on demand after initial stock is sold

- o Entrance monuments, in construction - on schedule, measuring capstones
 - o Pocket park surveys, underway
- Parks & Islands
 - o Arbor Villa Park, playground complete
 - o Plant theft/boxwood pruning – no updates
 - o Armour Green landscaping – complete – done!

Old Business and New Business

- The PIAC request for a traffic study on Brookside Road was presented at the July 27 hearing and will be submitted before the August 31 deadline; no update on the need for letters of support for the Trolley Trail request
- The discussion on pedestrian safety was postponed to a future meeting.

New Business

The Board had a general discussion about the potential schedule of a town hall-style meeting and other neighborhood outreach related to a conservation overlay.

The Board had a general discussion about topics and potential speakers for the Annual Meeting.

The Board had a general discussion about revisions and timelines for RFPs to contract services for 2017 as well as 2016 – 2017 snow removal.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at approximately 8:40 pm.

Melissa Saubers, Secretary



Melissa Saubers
Secretary