



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

February 21, 2017

8:00pm

Built Kansas City Office

11 E Gregory Blvd, Suite 200A, 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 Built Kansas City Office at 8:07 p.m. on February 21, 2017, following the GO Bond presentation at 7:00 PM. The following people attended the meeting: Tiffany Moore, Sam Beckman, Gino Serra, Adam McClun, Stephen Beagle, and Paul Oxler. Mary Hutchison was absent. The following person(s) also attended all or a portion of the meeting as guests: Those listed on the attendance sheet. Tiffany called the meeting to order, presided, and 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.

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.

Meeting Minutes:

- Upon motion duly made and seconded, the January meeting minutes were unanimously approved.

President's Report:

- Tiffany provided an abbreviated report and shared an update on the progress of the KCPS South Middle School Steering Committee.

Treasurer's Report:

The Board had a general discussion of the financial reports.

- Upon motion duly made and seconded, the January financial reports were unanimously approved.

Collections report: The Board had a general discussion about the collections process and may review specific accounts at the March meeting.

Communications: The Board had a general discussion about the upcoming RFP to fill the Communications Manager position. Proposals will be reviewed at the March meeting.

CPAC Report: The Board had a general discussion about the recent burglary investigations; there was no CPAC report this month.

Other Board/Committee Reports:

- Tree Board
 - Directors Adam McClun and Stephen Beagle will plan to attend the 2017 TRIM Grant training and work to submit an application on behalf of Armour Hills
- Block Watch
 - Paul Oxler reviewed the status of the block watch list and has prepared a letter to distribute to volunteers
- Capital Improvements:
 - The Board had a general discussion about the outstanding workmanship issues on the entrance monuments and the options available to complete the project satisfactorily.
 - The Board had a discussion about the potential to contract the remaining monuments this summer. Additional information will be reviewed at the March meeting as part of the 2017 project list.
- Parks & Islands
 - Bids are being received for the 2017 – 2018 maintenance contract. Confirmation of the award will be reviewed at the March meeting.
- Design Guidelines/Overlay
 - The Board had a general discussion about creating visual resources for homeowners. Upon motion duly made and seconded, an architect will be contracted to create sample lot drawings to illustrate various zoning terms relevant to Armour Hills properties.

Old Business and New Business

Due to the abbreviated meeting agenda, the Board did not entertain a discussion of any old business items.

New Business

Tiffany presented information on Association management providers other than HAKC to illustrate the options available for broader support services. The Board may review this option and research other providers in the future.

The Board had a brief discussion about the ongoing GO Bond campaign and the presentation held before the meeting.

The Board responded to questions from guests in attendance.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at 9:16 PM.



Tiffany Moore
Acting Secretary