



ARMOUR HILLS HOMES ASSOCIATION MEETING

Minutes

May 16, 2017

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 United Church of Christ at 7:04 p.m. on May 16, 2017. The following people attended the meeting: Tiffany Moore, Mary Hutchison, Sam Beckman, Adam McClun, Paul Oxler, and Stephen Beagle. Gino Serra 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 and presided. Stephen Beagle 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.

Meeting Minutes:

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

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

President's Report: Updates were provided on several topics and initiatives.

- Housing Update/Code enforcement. There has been a significant uptick in code enforcement issues. No negative feedback has resulted from this to date.
- KCPS South Middle School Steering Committee will meet one last time during the last week in May. At that point, the steering committee will make a recommendation to KCPS Administration regarding support for an additional middle school South of Brush Creek.
- Bicycle Master Plan Steering Committee
- St. Andrew's Construction about to be underway.
- CC/Waldo Area Plan Steering Committee – Meets for the first time in a couple of weeks. There will be public meetings to solicit feedback. This is how our community can get involved with overall guidelines such as building height restrictions, industrial, traffic (vehicular and pedestrian) issues (e.g. Brookside Plaza and Brookside Rd connection).
- Sidewalk Program Working Group – This is coming to an end. There will probably be one more meeting before developing the final recommendation to City Council.

Treasurer's Report:

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

Collections report:

- Collections are still going well. The board discussed what to do with interest charges if late payments do not include interest charges. To be equitable to everyone, these charges will remain on the account and carried over to next annual dues.

Block Watch/CPAC Report:

- Block watch program should ramp up more during the summer.
- CPAC - Small burglaries have been occurring; sometimes in conjunction with remodels (appliances) and from unlocked autos. Paul issued a reminder to lock your doors and don't make remodels highly visible (limit dumpsters in driveways, etc.)
 - Video surveillance resources/signage – There was a general discussion about whether there was any kind of registry with police department for homeowners with surveillance cameras; there are none that we are aware of.
 - Future surveillance camera registration

Other Board/Committee Reports:

- Communications
 - The website is going require more work than previously thought to make it more user-friendly and continue to be compatible with mobile devices
 - The Facebook event for the garage sale was “boosted”; response rates and analytics can be used to make future decisions regarding event promotion
 - Biweekly email updates will continue and include city-wide program initiatives and opportunities for digital engagement.
 - In the next few days, board members and guests are encouraged to review the website and provide feedback - any widgets that are particularly helpful, etc.
- Tree Board
 - Heartland Tree Alliance will present at the next AHHA board meeting on June 20.
 - Paul mentioned there is a dead tree in the CCROW and believes this might be one of the moved trees.
- Events
 - Garage Sale event ideas for 2018
 - Event is smaller than it was years ago; schedule and awareness may need further consideration
 - Upon motion duly made and seconded, the garage sale sign proceeds will be contributed to the fountain restoration fund
 - Summer mini-events
 - Board is interested in entertaining the idea of mini-events in the summer similar to those organized in past summers.
 - Freedom Parade
 - Paul suggested changing route so there was no bottleneck at the end; discussion about changing the route to end at the park or some other location; board will do outreach to gauge resident interest in this.
 - Ice Cream Social - food truck ideas
 - Mary will organize this but has requested assistance
 - The Board had a general discussion regarding food truck availability and additional options for ice cream/novelties
- Capital Improvements:
 - Armour Center Fountain planning
 - Board held a general discussion about the next steps for the fundraising program. Currently we have a daylily sale in addition to the ornaments.
 - Entrance monuments, resolution – Wornall intersections at 68th Terr and 70th St should be done this week; two new intersections will be started later this month.
- Parks & Islands
 - 2017 swim season extension expenses/wading pool future
 - Tiffany reached out to other neighborhoods to see if they would contribute to the cost of extension; in person conversations have resulted in positive responses but no commitments at this point.

- Wading pool - the Parks Department now must pay for water for all City pools and water parks; they are open to and considering options to manage costs. Early estimates indicate the cost to convert Arbor Villa Pool to a filtered pool is considerably less than a spray park. The board discussed this with the guests in attendance, and the consensus was that neighborhood would prefer to keep the wading pool. Tiffany will be working with Parks to evaluate the timeline and next steps.
- Arbor Villa project – Delay is due to structural instability of previous repairs to the stone columns. Parks will continue to move forward on the project; AHHA may participate in the funding of the additional work as noted in the PIAC grant request. More information is forthcoming from Parks.
- RFP has been reopened for landscaping at the Brookside Rd islands installation.
- Community art program/statue repairs – no update
- Design Guidelines/Overlay
 - No new information was presented.

Old Business and New Business

- 2017 PIAC Requests
 - Board discussed the possibility of introducing traffic calming measures at 69th and Brookside Rd (e.g. pedestrian refuge island or something like the islands and features on Main street). Discussions with the city have led us to believe that submitting PIAC requests for this would force a traffic study.
- Association Management Providers
 - The Board had a general discussion about current service providers and services available from others. A more thorough review of other providers would be beneficial.
 - Upon motion duly made and seconded, the Board will contract with CNF tax services to do 2017 taxes.

New Business

- City-wide community outreach requests
 - KCI listening session – There was a request to have AHHA host a townhall-type neighborhood meeting. The board discussed this and the consensus was not to use resources to organize events in which AHHA doesn't have a direct stake or interest in the outcome.
- AH information packets and resources are in the process of being updated.

Adjournment

There being no other business, upon duly made and seconded, the Board unanimously resolved to adjourn the meeting at 8:36 PM.