



ARMOUR HILLS HOMES ASSOCIATION MEETING

Agenda

September 19, 2017

7:00-9:00pm

Country Club Congregational
United Church of Christ

205 W 65th Street, Kansas City, MO

- 7:00 Call to Order: President, Tiffany Moore
- 7:02 Guest Presentation: **Kevin O'Neill**, City Council candidate running for 1st District At-large, in the 2019 municipal election will make a short presentation to introduce himself to Armour Hills voters.
- 7:17 Opening round: Changes or additions to the agenda
- 7:20 Board reports:
1. Minutes Previous meeting minutes
 2. President's report
 - a. Housing Update/Code enforcement
 - b. Bicycle Master Plan Steering Committee (Aug: no update)
 - c. CC/Waldo Area Plan Steering Committee (Aug: no update)
 - d. PIAC request status
 3. Treasurer's report
 - a. HAKC banking arrangements
 - b. Armour Hills Community Foundation
 4. Collections report
 - a. The Board may choose to enter a closed executive session for the purpose of reviewing specific Association account information.
 5. Block Watch/CPAC Report Paul Oxler
 - a. Ad hoc committee meetings in progress (no specific update, formal report to Board in October)
- 7:50 Other board/committee reports
1. Communications Matt Staub, Proxima
 - a. Website update
 - b. Printed publications
 2. Tree Board Adam/Stephen
 3. Events
 - a. Movie Night, October 14
 - b. Annual Meeting, November 21
 4. Capital Improvements
 - a. Date plaques for entrance monuments
 5. Parks & Islands
 - a. Brookside Rd islands project
 - b. Trolley Trail overpass lighting/improvements
 - c. Community art program, statue repair/replacement
 6. Design Guidelines/Overlay Gino Serra
 - a. Town Hall planning

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8:20 Old Business

1. Association Management
 - a. Accounts payable management system
2. Updating AH information packets and resources

8:30 New Business

1. 2017-2018 Snow removal contract

8:40 Closing round

8:45 Adjournment