



ARMOUR HILLS HOMES ASSOCIATION **MEETING**

**Minutes**

**October 17, 2017**

7:00pm

**Country Club Congregational United Church of Christ**

205 W 65<sup>th</sup> Street, Kansas City, MO

Call to Order

Agenda

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 7:02 p.m. on October 17, 2017. The following people attended the meeting: Tiffany Moore, Sam Beckman, Adam McClun, Paul Oxler, Stephen Beagle, and Gino Serra. Mary Hutchison was absent. The following person(s) also attended all or a portion of the meeting as guests: Matt Staub, 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.

The Board welcomed guests, and since there were several residents in attendance who had not previously attended meetings the board introduced themselves to the group.

## Agenda

### 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.

7:09 PM

### Guest Speaker

- Kevin O'Neill, City Council candidate running for 1st District At-large, in the 2019 municipal election, made a short presentation to introduce himself to Armour Hills voters.

### Meeting Minutes:

- Upon motion duly made and seconded, the August meeting minutes were unanimously approved. No meeting was held in September.

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

- Housing Update/Code enforcement
  - Note was made of a vacant house in the neighborhood who was sold to a flipper who appears to be gutting the house with no building permits.
- Bicycle Master Plan Steering Committee
  - Bike lanes were painted on Grand and Armour
  - Traffic calming requests were made for Meyer Blvd, Gregory Blvd, 63<sup>rd</sup> St, and 75<sup>th</sup> St. These may be tied together with the bicycle master plan.
- CC/Waldo Area Plan Steering Committee
  - Planners have been secured as speakers at the AHHA annual meeting.
  - AHHA request is for the planners to focus their talk on zoning, sidewalks, and transportation.

### Treasurer's Report:

- Discussion of HAKC banking arrangements was tabled.
- Upon motion duly made and seconded, the September financial reports were unanimously approved.
- 2018 Budget Review

- The Board reviewed and discussed a draft 2018 budget that included various line item adjustments that reflect actual expenses in 2017. Upon motion duly made and seconded, the draft 2018 budget was approved for presentation to the membership at the 2017 Annual Meeting
- Armour Hills Community Foundation
  - The Board reviewed current funding for the AHCF, which was hosted by Armour Hills, but can now be separated.
  - It was proposed to establish the AHCF organization with all previously donated funds; Armour Hills would retain the expenses to establish the new organization as a donation to AHCF.
  - Upon motion duly made and seconded, the proposed start-up funding proposal was approved.

**Collections report:**

- Overdue accounts are down to approximately 4% due to the ongoing collections process.

**Block Watch/CPAC Report:**

- Paul will bring statistics and reporting for annual meeting in November.

**Other Board/Committee Reports:**

- Communications: Matt Staub, Proxima
  - Focus is moving from publicizing events to preparing for annual meeting
- Tree Board
  - No update
- Events
  - Ice Cream Social
    - There was great turnout for this event.
  - Movie Night
    - The movie had to be moved to an inside location due to inclement weather; attendance was small
  - Holiday Lighting Contest
    - Judging will be the weekend before Christmas (December 17)
    - Adam volunteered to be a judge. Additional volunteers will be identified.
    - The board discussed the rule that a household cannot win more than once. Some constituents have asked this be changed. The board agreed to remove this rule.
  - Annual Meeting, November 21
    - Delegation of agenda items
    - Guest speaker: Area planners
    - Director nominations: There are three directorships available this year
- Capital Improvements:
  - The process for obtaining date plaques for entrance monuments is in progress.
- Parks & Islands
  - Brookside Rd islands project: Some plantings will have to wait until Spring.

8:25 PM

**New Business**

- 2017-2018 Snow Removal Contract presented, continuing with the same company we've used the past couple of years
  - Upon motion duly made and seconded, the contract was unanimously approved.

- The Board held a lengthy discussion regarding the ad-hoc neighborhood security committee recommendation to fund private security through a voluntary dues assessment. The discussion included input from guests in attendance.
  - The Board did not approve the recommendation as a single-strategy effort to maintain a safe neighborhood.
  - The board resolved to thank the committee for their work and recommended further work to create a more holistic program, which would include expansion of and continued work by the ad hoc committee.

## Adjournment

The meeting was adjourned at 9:22 PM.