



ARMOUR HILLS HOMES ASSOCIATION MEETING

Agenda

January 16, 2018

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 Presentation: Board member recognition: Long-time board members will be recognized for their contributions to Armour Hills.
- 7:17 Opening round: Changes or additions to the agenda
- 7:20 Board reports:
1. Minutes Previous meeting minutes (October & November)
 2. President's report
 - a. Housing Update/Code enforcement
 - i. more AT&T construction?
 - b. Bicycle Master Plan Steering Committee
 - c. CC/Waldo Area Plan Steering Committee
 - d. MOU – Parks & KCATA
 - e. 2018 PIAC requests
 3. Treasurer's report
 - a. 2017 Year-in-review
 - b. Insurance premium increase
 - c. Snow removal reserve
 4. Collections report
 5. Block Watch/CPAC Report Paul Oxler
- 7:50 Other board/committee reports
1. Communications Matt Staub, Proxima
 2. Tree Board Stephen
 3. Events
 - a. Holiday Lighting contest recap
 4. Capital Improvements
 - a. Date plaques for entrance monuments
 - b. New project planning
 5. Parks & Islands
 - a. Maintenance vendor services review
 - b. Brookside Rd islands project
 - c. Tree trimming contract
 6. Design Guidelines/Overlay Gino Serra
- 8:20 Old Business
1. *Updating AH information packets and resources*

8:23 New Business

1. Election of 2018 Officers
 - a. Committee chairs/volunteers
2. 2018 Donation to CCCUCC for facilities use
3. 2018 Calendar review
4. 2018 Strategic Planning Session date
5. Administrative services review
6. Neighborhood survey design/implementation

8:45 Closing round

8:50 Adjournment