

ARMOUR HILLS HOMES ASSOCIATION
Annual Meeting
November 29, 2007

Vice President Peter Egan called the meeting to order at 7:35 p.m. and welcomed the approximately 50 homeowners who attended the 85th annual meeting. Pete advised he was filling in for President Stephen Parker who was unable to attend because of illness.

Pete introduced the other board members, Mel Solomon, Maya Coopersmith and Margaret Taylor, as well as Code Enforcement Chairman Mary Hutchison and Clarion Editor Sadie Johnson.

Pete called upon Treasurer Margaret Taylor to present the 2008 Budget and informed everyone that Margaret would not be seeking re-election, after being on the board for 18 years.

Margaret said she was in an unusual situation in that she prepared a budget for a new treasurer yet to take office. She said she was using the 2007 budget which had worked well with the addition of tree replacement being added to the snow removal budget. She commended Mel on his foresight in leading the campaign to replace 150 trees two years ago with a one-time special assessment. Margaret said that tree replacement would always be high on the agenda in the future and that it would not be necessary to ask for another special assessment as funds would be available for this purpose. The new budget was unanimously approved. Margaret further stated that although she would not be on the board, she would be helping the new treasurer to ensure a smooth transition.

Pete then said that Mel Solomon would be handling the election of four new board members--two to replace Margaret and Mel and two to fill the current vacancies to bring us back up to seven board members. Mel had also decided not to seek re-election after 18 years on the board. A ballot was previously prepared from resumes previously submitted and written vote was made. (See attachment.) Margaret and Maya tabulated the votes and Mel announced the following new board members: Suellen Dice, Mary Hand, David Pucci and Andrew Snyder.

During the Q&A period one resident asked about the possibility of leaf pick-up being handled by the Homes Association which would entail all residents raking leaves down to the curb. This will be looked into. Another resident asked whether or not the wading pool in Arbor Villa Park would be open next year. Pete said it was too early to know. Mel Solomon spoke about the plan for re-opening Southwest High School as college prep school.

Meeting was adjourned and refreshments were served.