

Armour Hills Homes Association
Monthly Board Meeting Minutes
June 17, 2008/ 7:30 pm
Country Club Congregational Church

Board Members Present:

Steve Parker, Mary Hand, Maya Coopersmith

Absent:

Pete Egan, Suellen Dice, Andrew Snyder, David Pucci

Committee Members Present: Sadie Johnson, Margaret Taylor

Vice President Steve Parker called the meeting to order at 7:30 p.m.

May minutes were approved.

Committee Reports:

Crime Prevention: Pete Egan provided crime stats. In April there were 5 incidents, 2 were burglaries, 1 stealing and 2 car thefts. In May there were 3 incidents, 1 was a stealing and the other 2 were burglaries.

Clarion: Sadie is starting to put stuff together for the August edition of the Clarion. Maya stated she was concerned about the readability of the areas with grey shaded boxes. It was decided that we would change the background and type color. Sadie will also add email addresses to the contact information. Steve brought up the idea of a final review of the Clarion before it goes to print. It was decided that a copy be sent out to the board for review and a date given for feedback. Sadie provided the proposed Clarionette that would go out as a reminder for the 4th of July parade. This also included revised pool hours as well as movie night information.

Treasurer's Report: No report was given.

Parks and Islands: Maya reported that the shrubs have been redone at several locations around the neighborhood. She addressed concerns about the shrubs around the sign in front of the church. It was decided that we would leave them for now.

Arbor Villa Park: Andy researched the costs involved and will be sending out that information.

Activities:

Discussion took place about the 4th of July parade. Margaret agreed to contact the drummer that was used last year to see if he was available. Mary asked for and received approval of a magician for the parade. The cost was approximately \$350. Movie night was brought up and the first one is scheduled for July 18. Sadie will add this information to the Clarionette that is being sent out for the 4th of July parade. We will discuss the ice cream social during the next meeting.

Armour Hills Website: No update given.

Code Enforcement: No report was given.

Tree Initiative: No discussion

Trolley Trail: No report was given.

NEW Business...Margaret brought up the issues of the fountains. There is a need to have storm drain/sewer separation as part of the city's plan for being greener. Currently our fountains drain into the sewer system so this will need to be corrected. The pumps should be recirculating the water but they are not. Maya will work on getting information on what needs to be done. Margaret asked if we were going to take a position on the dog park issue. We are not.

Old Business...Pocket park was discussed. Steve will call John Stuerke about continuing to use the easement as we have in the past. Tree replacement was discussed again. Margaret has a list of trees that need to be replaced. She will help contact those on the list to find out if they still need the trees. Steve will call the forester to discuss coordinating with them of new plantings.

Board Meeting adjourned at 9:00 pm.

Next Meeting scheduled for February Tuesday July 15, 2008 @ 7:30 p.m.

Country Club Congregational Church.

Minutes prepared by: Mary Hand

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