

ARMOUR HILLS HOMES ASSOCIATION  
Board of Directors' Meeting  
June 19, 2007

Present

Pete Egan  
Stephen Parker  
Mel Solomon  
Margaret Taylor

Absent

Maya Coopersmith

Guests/Chairs

David Farnam  
Sadie Johnson  
Jenny Johnson  
Charlene

Steve called the meeting to order at 7:33 p.m. and said that he was willing to approve the May Minutes. Pete seconded the motion; motion carried. Sadie Johnson was there to be interviewed for Clarion Editor and was asked to wait until Christite Makar arrived. Our other guest (Charlene) who seemed reluctant to give us her last name said she had never attended a board meeting and just wanted to listen.

Activities:

David said the bake sale was an overwhelming success and may be moved to Arbor Villa Park next year, possibly with music. Jenny reported on our 4th of July parade and advised that she has 40 apple pies; there will be a meeting of the kazoo players on July 3rd. She is looking for help to slice the pies as well as four trash containers with liners. Pete volunteered to help. Parade will begin at 9:30 on the 4th.

Arbor Villa Park:

Pete advised that the pool opened last Tuesday and attendance has been excellent. Hours are: Tues-Fri, 12-7; Sat. 12-6; and Sunday 1-5. Parks Department responded immediately to two small repairs of playground equipment. Pete also asked (and received) permission to spend up to \$75 for large umbrella to go over picnic table by the pool so that parents could have some shade. Sharon Mohler and Steve Dunlop have trimmed trees in the park.

Clarion:

After Christie arrived, Sadie Johnson distributed her resume (copy is attached) as well as copies of various projects she has worked on and said that she has lived in Armour Hills for 7 years and has always been an avid reader of the Clarion. The Board was impressed with her qualifications as was Christie but since we have one other person (Andrea Newman) interested in this position, it was decided to postpone any decision until we meet with Andrea. Meeting will be held Tuesday, June 26.

Code Enforcement:

Pete received e-mail from Michael Margherio, resigning from Committee because being a new father is taking up all his time. He would like to come back at a later time.

Pete spent two hours with Mary Hutchinson reviewing our procedures for handling complaints. Steve turned his records over to Pete. Pete advised that Mary will attend the July Board Meeting and he has also invited Inspector Lucreashia Riddle Springer to the meeting to further review our procedures for handling complaints.

Margaret advised that the City Zoning Board sent us notice that Hodges Garages was seeking variance on behalf of resident at 6720 Edgevale for minimum required setback in connection with new garage. Margaret called Hodges Garages and wrote letter to resident, advising that plans had to be approved by HACCD and Homes Association before variance could be granted. The hearing will be on June 26 and if we have not received and approved the plans, Margaret will attend and advise the Zoning Board that we do not approve this variance.

Crime Prevention:

Pete reported we had two incidents in May--both burglaries and that through May we had 7 incidents compared with 11 for the same time period last year. Pete also advised that we have police bikes patrolling the park at least once a day

Old Business:

1. Dead Trees:  
Mel has not talked to the city as yet.
2. Clarion Editor:  
See minutes.
3. Interior Park::  
Steve has written letter to Attorney Lindsay Wood, asking for opinion as to how this property may be used by residents surrounding the interior park.

New Business:

Mel announced that Southwest High School would open once again as a Science/Math/World Language College Prep High school--much like Lincoln. This would probably happen in 2008 with Grades 6 (Middle School) and 9 (Freshman). A year to be added each year until there are 3 years of Middle School and 4 years of High School. There will be a requirement that 50% of the students come from the Country Club corridor. It is expected that students will come from the French Academy on Oak Street. The school is looking for our support and would like to meet with us.

There was no other business and Steve adjourned the meeting at 8:45 p.m.