

ARMOUR HILLS HOMES ASSOCIATION
Board of Directors' Meeting
July 17, 2007

Present

Maya Coopersmith
Peter Egan
Stephen Parker
Mel Solomon
Margaret Taylor

Guests/Chairs

Sadie Johnson
Mary Hutchison

The meeting was moved from the Church to Steve's house because we could not unlock the Church door. Meeting was called to order at 7:40 p.m. Steve asked if there were any corrections to the June minutes and Maya moved that they be approved; Pete seconded.

Activities:

Steve noted that our 4th of July Parade was very successful and thanked Jenny for organizing this again. The next activity will be the Ice Cream Social and Margaret will contact David Farnam to establish the date and details. Pete offered to be of help.

Arbor Villa Park:

Pete said that fireworks were shot off until midnight but they were well-organized and there were no problems except a lot of trash. Pete paid two boys \$20 to help with the clean-up. On July 6th someone turned the port-a-potty over and set it on fire. It's been restored. The pool is being used very heavily--unfortunately someone stole the canopy over a picnic table which was the property of one of our residents. Margaret advised that Aggie Stackhaus told her that the pool would be open every year as long as she was on the Parks Board.

Clarion:

Steve welcomed Sadie and told her it was great to have her on board. Sadie asked to know her parameters and how much authority she had. She was directed to work through the Board and Mel gave her some suggestions for future stories. Sadie has developed some format changes and she was authorized to spend up to \$200 for new logo. There will also be changes in the colors and paper of the Clarion. Sadie will meet with Steve and Mel on August 6th at 6:00 p.m. and will present new format to the Board at next meeting.

Code Enforcement:

Steve gave Mary his files. Mary said the front of both properties on Dartmouth had been cleaned up but she didn't know about backyard. Mary said the property at 222 West 60th Terrace needed painting. Mel discussed two houses in the 6800 block of Edgevale that needed to be reported.

Crime Prevention:

Pete reported one burglary in June, bringing the total for the year to 8--as compared to 13 for the same period last year. Pete also reported a man in a red truck was asking children if they wanted a ride to the park--police know about this and are looking for this person.

Also, two men in uniforms (Honeywell & GE Security) are approaching neighbors about security issues and there have been robberies shortly thereafter. They are not legitimate employees of the above companies.

Parks & Islands:

Maya informed the Board that she was not at all happy with how Nate Murray was taking care of our parks and islands and asked Pete to attend a meeting with Nate to go over her complaints. She may decide to split this job into two categories: 1. Mowing the grass and 2. Pruning.

Treasurer's Report:

Margaret distributed Balance Sheets and Income Statements for the period ending June 30th and advised there were no unusual expenses. She also advised that 82 homeowners are delinquent in paying dues and 15 liens are in place.

Old Business:

1. Dead Trees:

Mel has spoken to Haywood Morgan and the City or Parks Department will replant new trees if we pay for them. Pete gave Mel a copy of his dead-tree survey. Mel will also do a survey for missing trees (dead trees taken out by homeowners). In response to Maya's concern about people not watering, Mel said he would talk to residents as well as leaving door-hanger about care of trees.

2. Interior Park:

Steve has not received reply from his letter to Lindsay Wood and will call her.

New Business:

Margaret advised that she had been contacted by David Moley, 21 West 66th Terrace, about our helping with cost of re-surfacing easement drive he shares with 23 west 66th Terrace and which is used by our servicemen to take care of the interior park. Margaret made the Board aware of Dead of Easement dated May 26, 1976 in which AHHA paid for repaving this driveway. Margaret was asked to tell Mr. Moley to obtain estimates for both paving and asphaltting for the Board to consider.

Meeting was adjourned at 9:10 p.m.