

ARMOUR HILLS HOMES ASSOCIATION  
Board of Directors' Meeting  
January 20, 2009

Present

Mary Hand  
Stephen Parker  
David Pucci  
Andrew Snyder  
Margaret Taylor

Absent

Maya Coopersmith

Guests

Mary Hutchison, Code Enforcement  
Sadie Johnson, Clarion  
Bob Rafterfer, St. Peter's CCO  
Craig Kuhn

Steve Parker called the meeting to order at 7:32 p.m. and welcomed guest, Bob Rafterfer and invited him to address the Board.

Mr. Rafterfer said he was a member of St. Peter's Church and on their CCO Committee (Communities Creating Opportunities). CCO is dedicated to helping everyone in the community--making repairs to help keep older people in their homes; after-school programs, children's wellness programs--but he was here to talk about the Landing Shopping Center. If something isn't done, it will continue to deteriorate to the detriment of all our neighborhoods. CCO wants to participate in a movement to re-develop the Landing and make it as viable as it once was and make it a bridge across Troost and wants our support in this effort. There is going to be a meeting about this on January 27 at St. Peter's Legacy Center and asked if anyone could attend. David Pucci said he would be there.

Election of Officers:

Steve received a letter from Pete, resigning from the Board because of ill health. Pete indicated he would like to stay involved in Arbor Villa Park as well as assist Maya on Parks & Islands.

Steve proposed that Mary Hutchison be elected to the Board to fulfill balance of Suellen Dice's term (two years) and that Margaret fulfill balance of Pete's term (one year). This was approved unanimously and then the following board positions were unanimously approved:

President	Steve Parker
Vice President	Mary Hand
Treasurer	David Pucci
Secretary	Margaret Taylor

Old Business:

Trees: Andy said that he mailed out 60 postcards to residences needing trees--only 14 replied. Andy will get bids and plant trees this spring. Steve asked Andy to be sure that companies making bids have liability coverage.

New Business:

1. Monthly Meeting Time: It was decided to change the time of monthly meetings to 7:00 p.m. effective with the February meeting and to try to hold the length of meetings to sixty minutes.

2. Minutes: mail or e-mail: Everyone elected to receive agendas/minutes via e-mail. Margaret will see that hard copies are sent to Maya.

Activities:

Mary Hand asked if anyone was interested in participating in Brookside's St. Patrick's Day parade as we did last year. Mary said that it was very cold and she was not in favor of participating this year--neither was anyone else.

Arbor Villa Park:

Andy reported on meeting Maya, Margaret and he had with Dave Burke, Parks & Rec. on January 13. Dave suggested that wind screens be used only on north and south fences and this will be discussed further after new budget is in place. He will also check into cost of new ground cover around playground and see if any area might be available for sand box.

Clarion:

Sadie said that February 2nd was deadline for Clarion articles. Margaret said Annual Meeting should be covered and Steve will get article to Sadie. Sadie will check with Pete on crime prevention article.

Code Enforcement:

Mary Hutchison has not received any complaints, Margaret advised that the city had approved petition to remove "2 Hour Parking" signs on 66th Street between Linden and Brookside Road. This will take about 10 weeks. (probably sometime in March)

Crime Prevention:

Craig and Margaret attended January Meeting. We had four burglaries and three stealings in December.

Treasurer's Report:

David said he would bring year-end reports next month.

Meeting was adjourned at 8:40 p.m.