

Armour Hills Homes Association
Monthly Board Meeting Minutes
February 12, 2008
Country Club Congregational Church

Board Members Present:

Steve Parker, Pete Eagan, Maya Coopersmith, Mary Hand, Andrew Snyder, Suellen Dice.

Past Board Members Present: Margaret Taylor

Committee Members: Sadie Johnson, Mary Hutchinson

President Pete Egan called the meeting to order at 7:30 p.m..

Review of minutes from January 15th, 2008 meeting. Correction made to minutes from October 29th meeting. Steve Parker not in attendance.

January 15th board minutes approved.

Committee Reports:

Crime Prevention: Pete Egan attended Metro Patrol meeting regarding crime in Armour Hills, specifically rumor about retired policeman exchanging gunfire with burglar who was attempting break in on 66th Terrace? Retired policeman did pull gun, burglar not caught. Board discussed protocol to alert Armour Hills residents of crime...Andrea and Pete to work this out....might try and use Armour Hills email addresses.

Clarion: Sadie Johnson/ Clarion Editor presented first quarter Armour Hills newsletter with new logo. Board agreed it looked great. Sadie is always looking for Armour Hills stories. Board will work at helping her with this.

Treasurer's Report: David Pucci was not present to present current treasury report.

Parks and Islands: Maya and Pete reported that insurance for independent contractor who has been hired to take care of islands will have insurance covered by Armour Hills. ATA has made reimbursement per Maya's last report.

Arbor Villa Park: Pete announced that there will be no change in the Arbor Villa wading pool this summer...he was assured it will remain open for 2008. Andrew Snyder offered to help with future plans for wading pool, Pete would like to handle it this year.

Activities: Armour Hills Homes Association will participate in the Brookside St. Pat's Day parade on March 15th. Mary Hand has agreed to chair this committee with help of Suellen Dice. We will need Armour Hills banners, candy and neighbors to participate. Sadie Johnson has offered her green convertible as our official float!

Conversation about Dog Social...Mary to find out about this.

Armour Hills Website: Mary Hand presented a proto-type of new website and information that will be posted. It will link to Neighborhood Association. Mary Hand will also call Melissa Saubers regarding Armour Hills registration name. We talked about Armour Hills Blog. Need more discussion on this. Launch in 30 to 90 days.

Code Enforcement: Mary Hutchinson...nothing of importance reported. It was suggested that in next Clarion a story is written to talk about Code Enforcement and what neighbors can do to keep their property in good condition.

Tree Initiative: Andrew Snyder to talk with Mel regarding how to handle this.

Mrs. Leonard's Easement and Driveway: Steve Parker and Pete...this matter has been tabled for now.

Board Meeting adjourned at 8:30 pm.

Next Meeting scheduled for February Tuesday March 18, 2008 @ 7:30 p.m.

Country Club Congregational Church.

Minutes prepared by: Suellen Dice/Secretary`.....`

Cell is 816-651-4198 email is suellen.dice@ sbcglobal.net`.....`

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