

ARMOUR HILLS HOMES ASSOCIATION
Board of Directors' Meeting
January 17, 2006

Present

Patrick Carr
Maya Coopersmith
Pete Egan
Margaret Taylor

Absent

Steve Parker
Mel Solomon

Pete Egan called the meeting to order at 7:35 p.m. The first order of business was electing officers for 2006. Pete was re-elected President; Steve Parker was elected Vice President; Margaret Taylor, Secretary/Treasurer. Voting was unanimous.

Pete distributed copies of Kansas City's 2003-2004 Annual Report which contains the names and phone numbers of the Mayor's Office as well as all department heads. Pete also distributed updated map of new sidewalks throughout Armour Hills.

There were no guests at this meeting even though Margaret sent a letter and Meeting Schedule to both people who signed up at the Annual Meeting. Schedule was also sent to Doug Swink and Jennifer Wolfsie, who attended the October meeting and indicated interest in getting involved in our Homes Association.

Activities:

We still have no chairman but we will continue with the following: Dog Social in April; Garage Sale in May (Margaret/Pete will handle); Freedom Parade in July—Amy Newman will handle; Ice Cream Social in September—Kate Carr and hopefully Denise Jurden will handle; Refreshments for Annual Meeting; Holiday Lighting Contest—Kate Carr; Movies in the Park—Anna and Sam Beckett will take this over and movies will be shown in the Sandlot Baseball interior park. Pete will get the screen and banner from Maria Steinmetz.

ATA Liaison:

Maya advised that our ATA contact is now Dick Jarrold. Maya also said that \$3,000 is not enough to cover our expenses for the Underpass and Wornall Entrances.

Clarion:

Christie needs more input. This week is the deadline.

Crime Prevention/Community Awareness:

Patrick distributed copies of CPAC Meeting Minutes detailing crimes in our general area for the month of December. He noted that there were 7 autos stolen—six of which were left running. (This continues to be a problem). Pete said that there were 30 incidents in 2004 in Armour Hills and 24 through November 2005. Mostly stealings and auto thefts.

Patrick is recruiting a neighbor for Crime Prevention/Block Block Chairman.

Patrick also advised that the house-numbering survey had been completed and tallied and distributed list of 150 homes who need improved numbering. Patrick prepared letter for those residents and our office will handle the mailing

Treasurer's Report:

Margaret distributed Balance Sheet and Operating Income reports for 2005 and noted we were \$8800 under budget—primarily because of no snow removal expense. She will use this to invest in another CD. We have 49 homeowners delinquent in paying dues and 25 liens are in place.

The \$1900 balance in our security account will continue to be used for community awareness and/or betterment projects.

Margaret also advised the board that she reimbursed herself for postage stamps in the amount of \$25.90 and copy machine toner for \$90.27.

Margaret advised the board that the Water Department will test both of our fountains in the spring and if they are connected directly to the storm sewers, we will be entitled to a Sanitary Sewer refund going back five years. John Lesan (our plumber), who instigated her inquiry, has been so advised.

There was no new business so Pete adjourned the meeting at 8:35 p.m.