

ARMOUR HILLS HOMES ASSOCIATION
Monthly Board Meeting
September 16, 2008

Present

Maya Coopersmith
Stephen Parker
Andrew Snyder
Margaret Taylor

Absent

Suellen Dice
Mary Hand
David Pucci

Committee/Guests

Mary Hutchison
Craig Kuhn, 6808 Grand
Karen Siewert,
19 East Dartmouth

Steve Parker called the meeting to order at 7:30 p.m. and distributed July minutes and September agenda with notes about the Ice Cream Social as prepared by Suellen. After reviewing the July minutes, Steve asked if there were any corrections. There were none and Andy moved that they be approved; Steve seconded; motion carried.

Activities: (Ice Cream Social)

Margaret said she gave away 627 treats: 312 Sundae Cones; 126 Bomb Pops; and 189 Orange Sherbet Push-ups. She also gave the firemen two gallons of ice cream. There was a discussion about moving the date from Wednesday to Friday but no conclusion was reached.

Steve said the next event would be our annual meeting on November 20 and asked for suggestions for a speaker. Mary Hutchison suggested Steve Sraggs, Principal of Southwest High School, and Maya suggested someone from Soil Service to talk about care of grass and trees. Steve asked them to make the contacts and asked that comments be held to ten minutes.

Arbor Villa Park:

Pete made arrangement to have the wading pool opened for an additional week and we will be getting invoice from the City for this. Pete received complaint about the speed humps needing to be repainted and he contacted the city and this will be done after the first of the year with special long-lasting paint.

ATA Liaison:

Andy said there was no schedule for ATA Meetings and it was difficult to find out when they were held. Steve noted that ATA was very busy with other issues.

Clarion:

Sadie sent e-mail advising that next issue is due out in November and is compiling stories and photos. She asked Steve for tree-replacement story.

Code Enforcement:

Mary Hutchison reported she is still working on peeling paint problem at 315 E. 68th as well as problem with a trailer attached to a pick-up truck continually parked at 119 West 69th St. She asked that ticket be issued but couldn't find out what happens after that. Resident at 119 W. 69th wants shared driveway re-paved but other resident can't afford it. Mary is not sure what we can do about this.

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Code Enforcement:

Margaret attended the August and September C-PAC Meetings (Community-Police Action Cooperative) which are held the second Tuesday of each month. In July there were 8 incidents: 4 burglaries, 3 stealings and 1 auto theft. In August we had six incidents: 1 Robbery; 4 burglaries and 1 stealing. Robbery involved man walking his dog whose wallet was taken at gunpoint. Year to date: August 2007, we had 17 incidents. In 2008 we had 30 incidents; Increase was in burglaries--8 in 2007 and 20 in 2008.

In past years we have contributed \$150 to the Metro Division's police picnic. Because they are unable to have picnic this year, the decision was made to give each officer a bag of home-made cookies. Margaret will put a notice on our e-mail board to see if anyone is willing to bake cookies. She would pick them up on September 23 and take to Southtown Planning office on September 24 where they will be packaged. The Waldo and Brookside Merchants Associations and other surrounding homes association are participating in this..

Parks & Islands:

Our plumber John Lisan has repaired the recycling system at the Edgevale fountain but in testing he found that the fountain leaks and needs to be resealed. Maya contacted Steve Lampono, Parks Dept. and he gave her the names of two companies who do this kind of work. Maya will meet with both companies next Wednesday and Friday. She also advised that shrubs had been removed from park at 65th & Brookside Road and this area will be re-seeded. Iron bench in Edgevale Park has been vandalized. It will be repaired or replaced.

Margaret reported that in November 2005 she wrote the Water Department about being charged sanitary sewer charges on our Rockhill fountain. In December of 2006 she was finally advised we had to pay these charges. When John Lesan looked into putting recycling into this fountain, he met with Darrell Fields of the Water Department and proved to him that the fountain drained into the storm sewer. **Margaret again wrote to the Water Department and obtained a credit of \$2,157.89.**

Old Business:

Arbor Villa Park:

Andy reported that it would cost about \$1500 for 4" of rubber ground cover to replace the sand. This does not include sand removal. This needs to be discussed with the Parks Department.

Trees:

Andy obtained list of about 50 locations needing trees from Mel Solomon and forwarded to Steve. Steve is going to prepare letter, asking if resident wants a tree and is willing to take care of it. Return postcard will be included. This will be presented to Board at next meeting.

Interior Park:

Steve said this has ceased to be an issue since we have not heard anything further from the residents and should be removed from "Old Business."

New Business:

Margaret reminded the Board that our office needs to be advised of any and all changes to our Roster. After some discussion, Steve made following motion:

Pete Egan should still be shown as President with Med. Leave added.

Stephen Parker should still be shown as Vice President with President pro tem added.

Margaret Taylor should be shown as Temp. Board Member.

Motion was seconded and approved.

Steve will contact Suellen and ask that she make these changes immediately and see that copy is given to HACCD as well as everyone listed on our Roster.

Meeting was adjourned at 9:20 p.m.

Minutes prepared by Margaret Taylor