

Armour Hills Homes Association  
Monthly Board Meeting Minutes  
January 15, 2008  
Country Club Congregational Church

Board Members Present:

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

Past Board Members Present: Margaret Taylor

There were two Armour Hills Homes Association members present.

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President Stephen Parker called the meeting to order at 7:30 p.m. and welcomed new board members. Mary Hand, Andrew Snyder, David Pucci and Suellen Dice.

**Review of minutes from November 29, 2007 Annual Meeting.** Correction made to minutes from October 29<sup>th</sup> meeting. Steve Parker not in attendance.

November 29<sup>th</sup> meeting minutes approved.

**Election of new officers:** Peter Egan was elected president. Steve Parker will move to the Vice President position. New board member David Pucci elected to the Treasure position under the tutelage of Margaret Taylor. Suellen Dice was elected Secretary.

Board Member: Maya Coopersmith will remain Parks and Islands Committee Chair. New board member Mary Hand will take the responsibility as new Activities Chair. Andrew Snyder, Mary Hand will look into Armour Hills website for neighborhood. Andrew will also work with Mel Solomon as ATA liaison.

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**Clarion:** Sadie Johnson/ Clarion Editor presented new Armour Hills logo graphics by email and a new logo was adopted for Armour Hills Clarion.

**Reports:**

Treasurer's Report: David Pucci presented 2007 Review and Budget for 2008.

There are some trees in the restoration project that need to be replaced. Mel Solomon is handling this.

**Parks and Islands:** Maya reported that contractor for Armour Hills Islands, Nate Murray has not returned phone calls regarding new season. Maya has contracted with new lawn service: John Stuerke, One Call Lawn Care for 2008 season. There was discussion about contractors having their own liability insurance. Maya to check on this. Pete Eagan to check on this as well for Pete's daughter who is handling weeding and gardening in Armour Hills Parks and Islands and is doing a great job! This is to be reported at February Meeting.

An invoice was submitted to ATM for \$3000.00 for maintenance of flower beds from 65<sup>th</sup> to 72<sup>nd</sup>. Waiting for payment. Maya to follow up.

**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.

**Activities:** Pete announced that the Armour Hills Freedom Parade Organizer has left the city. She did a great job and will be missed. Mary Hand will help with getting this organized for 2008.

**Crime Prevention:** Pete presented report....total crime incidents totaled 29 for 2007, one less than 2006. There were 5 incidents in December 2007, 2 stealings, 2 burglaries, and 1 car theft. He also reported that the Armour Hills/ Brookside area may be losing some of it police coverage due to change in overall east patrol coverage. He will keep the homes association board informed.

Board Meeting adjourned at 9:00 pm.

Next Meeting scheduled for February Tuesday February 19, 2008 @ 7:30 p.m.  
Country Club Congregational Church.

Minutes prepared by:  
Suellen Dice  
Secretary