

NFHA BOARD MEETING

APRIL 17, 2014

HOST: TERI LARSON 12311 FLINT

NFHA Board President Bill Flohrs called the meeting to order at 6:30 PM.

Board members present were Bill Flohrs, Mike Flynn, Betty O'Neill, Larry Weinstein, Teri Larson, Lisa Tagtmeyer, Alison Velez and Judy Denesia. Board member Greg Dillard was not present. Resident, Ken Menendez former board treasurer, was also present.

A Nottingham Forest resident was present to express concerns that she and some other residents have about how Nottingham Forest can continue to maintain the well kept appearance of Nottingham Forest. The resident cited several concerns the residents have and just what procedures the board had in place to handle such concerns. The resident also asked what issues were handled by the board and what issues are handled by the city of Overland Park. The resident offered to volunteer time to help in any way the board deemed appropriate and thanked the board for taking time to hear her concerns.

A motion was made by Alison Velez and seconded by Betty O'Neill to approve the March 10, 2014 Board meeting minutes. The motion was unanimously approved.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL
Betty had no report for this meeting.

ARCHITECTURAL COMMITTEE: LISA TAGTMEYER
Lisa has responded by phone or e-mail to several residents about paint color options for their homes and also roofing questions from residents planning to reshingle their homes.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:
GREG DILLARD
Greg was not present to give a report. See the attached Property Manager Report.

TREES: MIKE FLYNN
Mike had no report for this meeting.

SOCIAL: TERI LARSON
Teri had to reschedule April 12 Spring Party to April 19 due to a stormy weather forecast. The same vendors were rescheduled and light snacks will be served. Future events being planned to be held by the pool are a shrimp boil on the weekend following Memorial Day weekend and a July 4th party. Stay tuned for details.

POOL: ALISON VELEZ

The pool will open May 24. Alison has rewritten the NFHA Pool Rules and had them reviewed by Penny Hardesty, NFHA Insurance Agent, and Stan Woodworth, Legal Counsel for NFHA. A motion was made by Larry Weinstein and seconded by Alison Velez that the board approve the amended pool rules. The motion passed unanimously. Alison has also conducted a review of the pool house and the pool furniture. She made a motion the board approve spending of \$7300 to do some painting inside the pool house, repair pool deck chairs, and to make new signs for the pool. The motion was seconded by Lisa Tagtmeyer and unanimously approved by the board.

TREASURER'S REPORT: LARRY WEINSTEIN

Larry reported there are still six residents that have not paid dues or owe late fees. Lien letters have been sent to these residents.

NEW BUSINESS:

- a. Pool bank remediation update: KTI should have bid documents ready by 4/18/14. Requests for proposals will go out to 7-10 firms that can do this work with the bid due date of 5/1/14. Work will be completed by 4/1/15. Bill will discuss the French drain issue with KTI.
- b. April Newsletter: A reminder that Bill needs Newsletter items by the end of next week. This is for the newsletter that will go out in the mail.
- c. KTI Construction Documents: See item a report.
- d. Website Redesign: Bill has heard from several companies on this and may wait until late summer to proceed since this is a non-budgeted item.
- e. Website Cleanup: Nothing has been done and will wait until website redesign is further along to work on this project.
- f. Pool rules: Alison has rewritten the pool rules and had them reviewed by Penny Hardesty and Stan Woodworth. New pool rules were approved by board and will be printed in the e-newsletter and posted on the NFHA web site.
- g. Pool equipment Status: See Pool Committee report.
- h. Pool furniture: See Pool Committee report.

E-newsletter items to Lisa Angelone ASAP

Next Meeting: Monday, May 12, 2014 at the NFHA pool house.

This meeting was adjourned at 8:00 PM.

These minutes were prepared by Judy Denesia, NFHA Secretary