

NFHA BOARD MEETING

AUGUST 4, 2014

NFHA POOL AND TENNIS COMPLEX 11900 GRANT

NFHA Board President Bill Flohrs called the meeting to order at 6:30 PM. Board members present were Bill Flohrs, Greg Dillard, Susan Hoffman, Larry Weinstein, Betty O'Neil, Mike Flynn and Judy Denesia. Board member not present was Lisa Tagtmeyer. Pool Chair is still a vacant position on the board.

A motion was made by Bill Flohrs and seconded by Betty O'Neil to approve the July 14, 2014 board meeting minutes. The motion was unanimously approved.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEIL

Betty said she has ordered a new tree to be planted on the island at 119th and Ballentine. It will be planted in September and this should complete the new landscape plantings.

ARCHITECTURAL: LISA TAGTMEYER

Lisa was not present. There was no report.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:

GREG DILLARD

Greg is working with Steve Parker on a list of budget items for next year. They are also working on a capital improvements project list for NF.

Greg gave the Property Manager Report. See the attached report.

TREES: MIKE FLYNN

Mike had no formal report. Said approximately 15 Bradford Pear trees between approximately 125th and 127th on Nieman have the "fire blight." Mike suggested that having a certified arborist prune the trees may remove much of the blight. Mike said this was no guarantee of saving the trees but it may save some of the trees. Mike also reported that the trees would probably look awful this fall but new growth would develop next spring. It was suggested that Mike address this issue at the annual NFHA meeting so residents know why this is being done and what to expect.

SOCIAL: SUSAN HOFFMAN

Susan reported that the first "dive-in movie night" did not happen as the company that was to provide the set up did not show up for NF scheduled event. But she also reported that there was a good turn out and the children had fun having a late night swim. Another "dive-in movie night" is scheduled for this coming Friday, August 8th.

Family "Happy Hours" are scheduled every Friday until August 29th.

POOL: BILL FLOHRS

The Pool Chair position is still vacant on the board. The board is actively searching for a new Pool Chair and the search has been posted in the e-newsletter. Bill Flohrs is currently the acting pool chair. Bill reports some problems with the party reservation system. There have been a few incidents between lifeguards and NF residents, young and adult that Bill has responded to at the pool.

TREASURER'S REPORT: LARRY WEINSTEIN

Larry reported that one of three residents delinquent on their dues has paid after receiving a lien notice. Larry also reminded board chairs to have their budget requests submitted to him by the end of August.

OLD BUSINESS:

- a. Pool bank remediation update -- Bill has received one bid back. Will wait for other bids. Will continue discussions with KTI on their pool bank remediation plans and their cost estimates.
- b. Pool Equipment Status – Greg is working on this with Property Manager, Steve Parker. Bill mentioned a pool management company mentioned a chlorine monitor would help save on chlorine usage costs.
- c. Adult Swim -- Bill reported there has been only one swimmer using the 9-11 AM adult swim time. Since this is no cost for this swim time the 9-11 AM swim will continue until the pool closes for the summer.
- d. Tree Policy -- Mike is working on updating the tree policy
- e. Little Free Library -- resident has sent first required report
- f. Website – Bill says web site should be ready soon and will do many things for our NFHA that are current web site is not able to do. Bill will make a presentation of new web site at the NF annual board meeting to update residents.
- g. Homes in Disrepair – Betty has contacted the city of Overland Park about five homes with dead trees on their properties. City has notified three homes to remove the dead trees.

NEW BUSINESS:

- a. Pool Management Company –Bill has been in contact with three management Companies. He has received a bid from one. Jeff Kelly will wait until the end of the current contract to consider submitting a bid.
- b. Transfer Fee – One homeowner has declared bankruptcy. Bill made a motion to write down \$500 owed by homeowner to NFHA. The motion was seconded by Susan Hoffman. The motion was unanimously passed.
- c. Coordinator for October Yard Sale Needed – Dennis Hendrickson has volunteered to coordinate the NFHA Garage Sale. He will list the sale on Craig's List. He will remind Steve Parker to put up signs. Dennis will contact the Sherwood Center for pickup of left over garage sale items for pick up the Monday following the garage sale.
- d. Definition of gazebo and cabana – Bill had no discussion
- e. Board Openings – Bill reminded all board members to be looking for volunteers to fill current open positions and positions which will be up for election at the annual NFHA meeting on October 13th, 2014.

E-newsletter items to Lisa Angelone ASAP

Next meeting will be September 8 to be held at the NFHA Pool/Tennis Complex
11900 Grant

This meeting was adjourned at 7:36 PM.

These minutes were prepared by Judy Denesia, NFHA Board Secretary

PROPERTY MANAGER'S ACTIONS AUGUST 2014 BOARD
MEETING

1. **Pool:** *Numerous problems with JKI staff following SOP's*
 Party reservation system not working
 Need to post information on pool hours once school starts

2. **Monuments:** *N/A*

3. **Trees:** *N/A*

4. **Landscape:** *Repaired 7 sprinkler heads during month*
 All systems functioning properly – continue to monitor
 Additional shrubs at pool area
 Heavy growth in all areas as a result of wet spring and cool
 temperatures
 Hand watering of areas with no sprinklers on a daily basis

5. **Trash:** *No reports of missed trash*
 Trash containers becoming visible from road – need reminder

6. **Tennis:** *N/A*

7. **Mailboxes:** *3 magnets, 1 vehicular damage*

8. **Other:** *N/A*