

NFHA BOARD MEETING

JUNE 16, 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, Mike Flynn, Greg Dillard, Alison Velez, Betty O'Neill, Lisa Tagtmeyer, Teri Larson and Judy Denesia. Ken Menendez, former board treasurer, was also present. NF resident, Susan Hoffman, was also in attendance. Board member Larry Weinstein was not present.

A motion was made by Judy Denesia and seconded by Betty O'Neill to approve the May 12, 2014 board meeting minutes. The motion was unanimously approved.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty reports that all new landscaping is now completed.

ARCHITECTURAL: LISA TAGTMEYER

Lisa has responded to resident about installing a basketball goal at his residence. Lisa will be working on a flag pole policy to be approved by the board.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:

GREG DILLARD

Greg gave the Property Manager Report. See attached.

TREES: MIKE FLYNN

Mike reports that several trees were damaged by several storms that blew through our neighborhood. All storm damage has been cleared away by the city. Mike also reports that fire blight is attacking a number of Bradford pear trees along Nieman. Mike will work on a plan to present to the board regarding pruning and/or replacement of these trees. A list of approved trees for Overland Park Street Right-of-ways can be found on the city's website.

SOCIAL: TERI LARSON

Teri reported that the shrimp boil dinner was a great success. Seventy eight adults and 35 children were in attendance. Teri felt the pre-pay reservations and colored wrist bands were a good idea. Teen night was taking place at the pool on this evening and turn out seemed good. The teens were swimming, playing volleyball and maybe some tennis and having an assortment of snacks.

The July 4th Parade will be held again this year. Two Guys and a Grill will cater the event. A "Happy Hour" where residents bring their own drinks and food will be held at the pool on the evening of July 4th. Watch the e-news for more information.

Dive in movies are also being planned for this summer. Again watch the e-news for dates and times.

Teri informed the board that she would be resigning as Social Chair effective as of this evening. The board thanked Teri for her service and time spent organizing NFHA Social events.

POOL: ALISON VELEZ

Alison reports that Jeff Kelly has agreed that the pool can be ready for adult lap swimming by 9AM and go until 11 AM. There will be no children allowed in the pool area during those hours. Also no lifeguards will be on duty. The board decided to start the adult lap swimming on July 1 and give it a 30 day trial period to see how many residents make use of this option. Alison will post information regarding lap swim in the e-news and at the pool.

Alison is also looking into getting a new rope for the lap lane.

Alison will also start looking into pool service companies and get some information on services they provide and their costs to maintain NFHA pool.

TREASURER'S REPORT: LARRY WEINSTEIN

Bill Flohrs gave the report. Three liens were placed on residents for late fees. One home is in foreclosure.

NEW BUSINESS:

- a. Pool bank remediation update: Bill reports we had one bid on the pool bank remediation. It was agreed upon by the board that we wait until fall and then resend bid notices.
- b. Homeowner Pet issue: The resident has decided not to pursue the pet issue.
- c. Pool Equipment Status: Alison and Greg are working with Property Manager Steve Parker to put together a list of some bigger equipment items that may need replacing in the future.
- d. Pool house remodel is mostly completed. Alison and Lisa are still looking for one more wall hanging and a small corner table.
- e. Adult Swim: See Pool Committee report.
- f. Website Redesign: Bill has found a company that can redesign NFHA website. The cost would be \$2,500. It would be serviced each month for \$200. Since this was not a budgeted item, the board has decided to wait and visit this topic at a future board meeting.
- g. Nottingham Place Usage of NFHA Pool: Bill presented a request by NP residents to enter into an agreement with NFHA that would allow the NP residents to use the NFHA pool. After some discussion by the board it was agreed that this request be denied.
- h. Resident Susan Hoffman was introduced to the board. A motion was made by Alison and seconded by Lisa to nominate Susan as the new Social Chair. The motion passed unanimously.

E-newsletter items to Lisa Angelone ASAP

Next meeting: Monday, July 14th to be held the NFHA Pool Complex at 11900 GRANT

This meeting was adjourned by 8:45PM.

These minutes were prepared by Judy Denesia, NFHA Secretary