

NFHA BOARD MEETING

MAY 12, 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, Betty O'Neill, Mike Flynn, Greg Dillard, Lisa Tagtmeyer, Alison Velez and Judy Denesia. Board members not present were Teri Larson and Larry Weinstein.

A motion was made by Judy Denesia and seconded by Betty O'Neill to approve the April 17, 2014 board meeting minutes. The motion was unanimously approved.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty reports that she and Steve have been removing dead plantings and trees.

ARCHITECTURAL: LISA TAGTMEYER

Lisa has been busy responding to resident questions about exterior paint colors for their homes.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER: GREG DILLARD

See the attached Property Manager Report.

TREES: MIKE FLYNN

Mike reported that this afternoon the center of a cottonwood tree by the pool was severely damaged. Mike felt the damaged portion could be removed and that the tree would survive. Property Manager, Steve Parker, will call Rampani Tree Service to top the tree.

SOCIAL: TERI LARSON

Bill Flohrs gave the report. Teri will be posting an item on e-news to remind NF residents to make their reservations for the shrimp boil dinner which will be held by the pool on the weekend following the Memorial Day weekend.

POOL: ALISON VELEZ

Alison has been supervising pool house renovations. The walls are being painted, new sinks and counters put in the dressing rooms and a bench will be put in each dressing room. She has also been having some of the pool furniture refurbished.

TREASURE REPORT: LARRY WEINSTEIN

Bill Flohrs gave a report in Larry's absence. The NFHA account at the National Bank will be closed and the account will be moved to the Bank of Blue Valley. Now all checks will be written from one account as of May 15th. The NFHA Money Market Account is at Bank of Blue Valley where it is insured.

A copy of the month to month budget was sent to all board members to review.

NEW BUSINESS:

- a. Pool bank remediation update – Bill Flohrs. KTI continues to work on the bid packets and they should go out soon. Hopefully bids will be back by May 23, 2014 and available for the NFHA board to review at the June meeting.
- b. Homeowner Pet Issue – Bill Flohrs. In January a resident was seeking approval from the board to allow for a teacup/micro pig to be kept as a pet. The board referred the resident to check with the City of Overland Park regarding a pig as a pet. Now the resident has requested the board's support in pursuing a required Special Use Permit from the City of Overland Park, Kansas. The following motion was put forth by Bill Flohrs. "MOTION FOR REQUEST FOR TEACUP/MICRO PIG: Whereas there has been a request to allow a teacup/micro pig from the resident at 12417 King, Overland Park, KS. 66213 and Whereas, the Declarations and Restrictions for the seventh plat of NFHA State: "10. Livestock and Poultry Prohibited. No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot hereby restricted except that dogs, cats and other common household pets may be kept so long as they are not kept, bred or maintained for commercial purposes. In no event, however, shall more than two (2) dogs be raised, bred or kept at any lot hereby restricted. Any green house shall be in the rear of the house."
The Board hereby states that it has no objection to the resident pursuing the required Special Use Permit from the City of Overland Park, Kansas. However, the interpretation by the resident that a teacup/micro pig is a "common household pet" is not supported by the Board."

The motion was seconded by Judy Denesia and unanimously passed by the board.
- c. Pool equipment status – Alison Velez and Greg Dillard. Alison and Greg reported Steve Parker had started checking pool equipment today and so far everything was working as expected. Greg and Allison are working with Steve to determine job duties at the pool.
- c. Pool Furniture/Pool House Refurb – Alison Velez. Alison is having some pool furniture restrapped. The refurbishing in the club house has started. Another coat of paint needs to be applied to the walls. All work is within budget so far.

E-newsletter items to Lisa Angelone ASAP

Next Meeting: Monday, June 16 at the NFHA Pool/Tennis Court Complex, at
11900 Grant

This meeting was adjourned at 7:06 PM.

These minutes were prepared by Judy Denesia, NFHA Secretary

