

NFHA BOARD MEETING

NOVEMBER 13, 2013

HOST: BETTY O'NEILL

NFHA Board Vice President Betty O'Neill called the meeting to order at 6:30 P.M.

Board members present: Betty O'Neill, Greg Dillard, Teri Larson, Mike Flynn, and Judy Denesia. Board member John Rode was unable to attend the meeting. Also in attendance was Ken Menendez, filling in as interim treasurer. Bill Flohrs and Larry Weinstein were also in attendance as volunteers to fill vacant board positions.

A motion was made and seconded for the board to approve the September 9, 2013 board minutes. The motion was unanimously passed.

The first item on the agenda was for the board to vote on having Bill Flohrs and Larry Weinstein as members of the NFHA Board. A motion was made by Ken Menendez and seconded by Mike Flynn to have Bill and Larry fill open positions on the board. The motion was unanimously passed.

A motion was made by Judy Denesia and seconded by Betty O'Neill to have Bill Flohrs as NFHA Board President. The motion was unanimously passed.

A motion was made by Teri Larson and seconded by Mike Flynn to have Larry Weinstein as the NFHA Board Treasure. The motion was unanimously passed.

The Pool Chair on the board is still an open position and the board is actively trying to recruit a volunteer for this position.

Several residents have volunteered to work on the NFHA Welcoming Committee. They will be contacted and will begin working as a committee at the first of the year when current welcoming volunteers leave their positions on the committee.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty reported that the landscaping contract for next year with Robert Russell has been signed. Landscaping by the monument on 127th and

Nieman is in the process of being finished, hopefully by mid-December, weather permitting.

ARCHITECTURAL: JOHN RODE

The report was given by Betty O'Neill in the absence of John Rode. John reports that a request by a resident for a metal roof was not approved by the board.

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

The monument at 127th and Nieman is now complete except for the NF Shield that needs to be placed on the monument and that is being worked on and should be in place soon.

Steve continues to work on the powder coating of the mailboxes. The fabricators of the mailbox brackets have had some problems and that has caused some delays in installing the powder coated mailboxes.

Steve has been winterizing the pool and pool house and draining the sprinkler system throughout NF. He also continues to work on landscaping as weather permits.

TREES: MIKE FLYNN

Mike had no report at this time.

SOCIAL: TERI LARSON

Fall social was a great success. Discussion about better communication with residents was also discussed. Some options were a face book page, possibly mailing a news letter twice a year, putting the monthly minutes on the web page and continuing to put a monthly board summary in the e-newsletter.

Most of the ideas were tabled for future discussion.

A motion was made by Teri and seconded by Betty that the monthly minutes be published on the NFHA web site each month. The motion passed unanimously.

TREASURE: KEN MENENDEZ (INTERIM)

NEW BUSINESS;

*Bill Flohrs will chair the By-Laws Committee. Committee volunteers are:
Roger Denesia, Wayne Tuohig, David Warrington and John Nelson.

*Bill Flohrs and Larry Weinstein will get their signature on the bank cards

*New directories have been delivered to Betty O'Neill and need to be put in plastic bags so the directories can be delivered to NF residents. Betty is looking for a volunteer group to help with delivery of the directories.

A message will be put in each bag with the directories to remind residents to sign up for the e-newsletter.

*Betty will schedule the special NFHA March 3, 2014 and April 1, 2014 and NFHA Annual October meeting at Oak Hill Elementary School

*E-newsletter items to Lisa Angelone ASAP

NEXT MEETING: Tuesday, January 21, 2014 at the home of Bill Flohrs,
10633 W. 123rd Street

This meeting was adjourned at 8:00 P.M.

These minutes were prepared by Judy Denesia, NFHA Board Secretary