

## NFHA BOARD MEETING

NOVEMBER 20, 2014

6:30 PM

BILL FLOHRS HOME  
10633 W 123<sup>RD</sup> STREET

NFHA Board President Bill Flohrs called the meeting to order at 6:30 PM. Board members present were Bill Flohrs, Larry Weinstein, Susan Hoffman, Betty O'Neill, Lisa Tagtmeyer, Chris Lillard and Judy Denesia. Pool Chair is still a vacant position on the board.

Bill Flohrs introduced Chris Lillard as a new board member. Chris will chair the Monuments, Mailboxes, Tennis Courts, Property Manager Committee.

Bill Flohrs asked for approval of the September board minutes. A motion was made and seconded and the minutes were unanimously approved.

### COMMITTEE REPORTS:

#### LANDSCAPING: BETTY O'NEILL

Betty says there was no report for this meeting.

#### ARCHITECTURAL: LISA TAGTMEYER

Lisa said she had been contacted by a company that does roofing in NF and they wanted to know about the use of solar panels and certain roofing materials in NF. This topic was discussed in the new business agenda of the board meeting.

#### MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:

##### CHRIS LILLARD

Chris gave the property manager report. See the attached report.

#### TREES: MIKE FLYNN

Mike could not attend the meeting. Bill Flohrs gave Mike's tree report. Mike has been in contact with the Overland Park City Forester. The city will remove and grind the stumps of four to six Bradford pear trees on Nieman in NF. Sometime in the future these trees will be replaced by the city with Red Oak or Linden trees.

#### SOCIAL: SUSAN HOFFMAN

Susan is planning an adult's only social for sometime in February 2015. Plans are still being worked on and will be announced in the E-newsletter. ~~Linda~~ Susan would like to do a parade of homes in our neighborhood in December 2015. ~~Linda~~ Susan also has tentative plans to set up a Christmas in July food drive for Harvester's at the NF pool next summer.

## POOL: VACANT

The board is still looking for a volunteer to fill the Pool Chair position.

## TREASURER'S REPORT: LARRY WEINSTEIN

Larry gave an account update and discussed with the board requests for dues payment.

## OLD BUSINESS:

- a. Pool bank remediation update: The city has reviewed the plans presented by the engineers from KTI and the city has sent a list of questions back to the engineers. City sight inspection found a void behind retaining wall along stream bank and it is yet to be determined what has or is causing this void. It has been determined that a portion of the retaining wall west north of the pedestrian bridge (between the bridge and Grant Street may ~~to the pool and 119<sup>th</sup> street~~ will not have to be completed/replaced. ~~This will call for a change order and should save some cost to NF.~~ No special neighborhood meeting will be held between now and the end of the year.
- b. Pool Equipment Status: No reports of needed repairs or replacement of pool equipment.
- c. Tree Policy: Mike is working on the Tree Policy and should have it ready by next summer or fall.
- d. Little Free Library: No information has been submitted to the board by the resident for the past several months. This item has now been dropped from the board agenda.
- e. Website: The new website is up and running. ~~Terry~~ Teri Larson will handle the e-newsletter postings.

## NEW BUSINESS:

- a. Pool Management Company: Bill Flohrs and Property Manager Steve Parker are continuing to look over several pool management contracts submitted by companies wanting to service the NF pool next pool season.
- b. Board Opening: See the Pool Chair report.
- c. E newsletter items and frequency: The board agreed a news-letter should come out every two weeks.
- d. Solar panels, Roofing Materials: These are topics that Lisa will research and the board will hold future discussions on these topics.

E-newsletter items to Teri Larson ASAP

Next Meeting: Monday, January 12, 2014 at Barley's Brew House 11924 W 119<sup>th</sup> Street

The meeting was adjourned at 7:15 PM.

These minutes were prepared by Judy Denesia, NFHA Board Secretary

**PROPERTY MANAGER'S ACTIONS NOVEMBER 2014 BOARD MEETING**

- 1. Pool:** *Pool winterized - JKI still finishing minor cleanup details  
Bath house winterized  
Balance of pool furniture in for restrapping  
French drain work scheduled for early December  
New pool fence scheduled after French drain work completed*
  
- 2. Monuments:** *N/A*
  
- 3. Trees:** *N/A*
  
- 4. Landscape:** *Leaf pickup on islands will be ongoing over winter  
Problems with homeowners raking/blowing leaves into street  
and not cleaning out storm drains  
New fiber scheduled for east side of Switzer - may impact  
sprinkler systems in same location  
Early freeze may cause some sprinkler issues in spring*
  
- 5. Trash:** *2 missed recycling - 1 yard waste  
Homeowners putting out extra trash without stickers  
Yard waste being put into trash containers*
  
- 6. Tennis/Mailboxes:** *Wind screens will be taken down first of December  
3 mailboxes damaged - reimbursement received  
Mailbox replacement to begin with cooperative  
weather over winter*
  
- 7. Other:** *Dumping Issue - working with homeowner on final resolution  
(McCrary at 9936 W 121st Street)*