

NFHA BOARD MEETING

FEBRUARY 5, 2015

6:30 P.M.

BARLEY'S BREWHOUSE

11924 West 119th Street, Overland Park, KS 66213

NFHA Board President Bill Flohrs called the meeting to order at 6:30 P.M. Board members present were Bill Flohrs, Mike Flynn, Larry Weinstein, Chris Lillard, Susan Hoffman, Lisa Tagtmeyer and Judy Denesia. Board member Betty O'Neill was not in attendance. Pool Chair continues to be a vacant position on the board.

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

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty turned in a report prior to the meeting. It read as follows: I have been in touch with Heartland Midwest and the city to develop the plan to repair the damage brought on by the installation of the AT&T fiber. All of the completed repair work will be finalized in the spring.

ARCHITECTURAL: LISA TAGTMEYER

Lisa has been receiving numerous requests about using roofing materials that do not comply with NFHA roofing standards. Lisa has been in contact with a number of roofing contractors and suppliers of roofing materials to research this issue. Lisa will draft an amendment to the NFHA roofing policy that will allow the use of some of the new roofing materials that are now on the market and used by many roofing contractors.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:

CHRIS LILLARD

See the attached Property Manager Report for February 2015. Chris will also review Steve's contract duties and salary. Chris will report back to the board in March.

TREES: MIKE FLYNN

Mike reported that tree trimming on the street trees in NF has been completed. He also says that the diseased Bradford Pear trees that the city trimmed last fall will be evaluated in late spring to see what effect the trimming has had on the diseased trees. Mike also presented to the board an updated NF Tree Policy to be used as guidance for the board and NF residents.

SOCIAL: SUSAN HOFFMAN

Lisa reports that the NF adult social to be held at Barley's Brewhouse on February 26 are moving ahead and she hopes for good attendance.

POOL: BILL FLOHRS

The pool chair position is still vacant. Bill will post in the NF Newsletter that the board is still looking for some resident to volunteer to fill the position.

TREASURER'S REPORT: LARRY WEINSTEIN

Larry reported that out of 572 homes in NF 562 homeowners have paid their full dues. Larry is following board policy and legal channels to pursue any late fees and unpaid dues.

OLD BUSINESS:

- a. Pool bank remediation update – Bill. Bill received a report from the city of Overland Park on Tuesday, February 3, 2015. With this report from the city and reports from contractors and engineers involved in the project it was estimated to cost approximately \$82,000 to complete the first phase of this project which will include building the wall by the tennis courts and the wall east of the pool. This number could be less or more depending on several contingencies. The contractor for the project wants to start the work by the end of February while the ground is still frozen and before the rainy season starts. A late February start and good weather should have the first phase of the stream bank work done so the pool can open on schedule. A motion was made and seconded and unanimously approved by the board to approve the \$82,000 for the pool bank improvements.
- b. Roofing Material – Lisa. See Architectural Committee Report.
- c. Tree Policy – Mike. See Tree Committee Report

NEW BUSINESS:

- a. Pool Management Company – Bill. Bill and Steve have met with several pool management companies. They have decided on Midwest Pool Management Of America, LTD. Bill will review with the company a question regarding insurance numbers.
- b. Board Opening – All. See Pool Committee report
- c. E newsletter items and frequency – All. Get news items to Bill.
- d. Solar Panels, Roofing Materials – Lisa. See Architectural Committee Report

Next Meeting will be March 9, 2015. Place: To Be Announced

These minutes were prepared by Judy Denesia, NFHA Board Secretary