

NFHA BOARD MEETING

APRIL 13, 2015

7:00 P.M.

NOTTINGHAM FOREST POOL CLUBHOUSE

11900 GRANT, OVERLAND PARK, KS 66213

NFHA Board President Bill Flohrs called the meeting to order a 7:00 P.M. Board members present were Bill Flohrs, Larry Weinstein, Heidi Immel, Betty O'Neill, Chris Lillard and Judy Denesia. Board members not present were Mike Flynn, Susan Hoffman and Lisa Tagtmeyer.

There were no additional agenda items.

Bill asked for approval of the March, 2015 minutes. Larry Weinstein made a motion to approve the minutes and the motion was seconded by Judy Denesia. The motion passed unanimously.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

The two contractors for the installation of ATT fiber have been contacted numerous times throughout the month to repair home owner's and common ground properties. Heartland Midwest contractors report that Nottingham Forest home owner's repair work should be finished by Friday, April 17, weather permitting. Then common ground property will be repaired.

Star Contractors have not returned or acted on any of the 5 calls that were placed last week. There is property damage involved and Margaret Douglas of Overland Park has been called to help finish the work on these damaged areas.

Sprinkler systems throughout the common grounds have been damaged by both Heartland and Star and sprinkler repairmen contracted by the companies have been notified to repair these areas.

Betty has received many calls from NF residents about flowers not being planted in some of the common ground areas. Flowers can not be planted in these areas until the sprinkler systems are repaired. Flowers will come when the sprinklers are repaired.

ARCHITECTURAL: LISA TAGTMEYER

There was no report.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:

CHRIS LILLARD

See the attached Property Manager Report.

TREES: MIKE FLYNN

There was no report.

**SOCIAL: SUSAN HOFFMAN**

The next NFHA social event is the Spring Fling on April 25, 2015. Read about the time and special events in the NF E-newsletter. Also being planned is May Day, The Nottingham Way. More about this May event will also be posted in the NF E-newsletter. The Oak Hill 5<sup>th</sup> grade end of year pool party held at the NF pool will need to be coordinated with the pool management company. There is not a spring garage sale in NF.

**POOL: BILL FLOHRS**

Pool furniture has been cleaned and re-strapped. Additional club house repairs and areas around the pool area will be discussed at future board meetings.

**TREASURER'S REPORT: LARRY WEINSTEIN**

Nothing to report at this meeting..

**OLD BUSINESS:**

- a. Pool bank remediation update. Bill reports that all work on the stream bank has been completed and it came in under budget. A pool storm sewer outlet will need to be installed in the near future.
- b. Future Capital Improvement Projects. The 2011 five year strategic Plan for Capital Improvement Projects for Nottingham Forest was reviewed by the board. Many items on the list have been completed. Remaining items on the list will be discussed and reviewed at the May board meeting.
- c. Online Directory. The board feels this is worth pursuing and Betty will have a report at the May meeting.
- d. Pool Management Company. Bill has been in contact with the management company and they should have the contract ready, with the changes requested by NF, for signing sometime this week.
- e. Neighbor Request: Lisa has not heard back from resident regarding solar panels.

**NEW BUSINESS:**

- a. E-newsletter items to Lisa as soon as possible
- b. Homeowner request. To be discussed and issue decided at the May board meeting
- c. Property Manager. Chris reviewed duties of Steve Parker, Property Manager. Salary of Property Manager was discussed and decided upon by the board.

Next meeting will be May 11, 2015. Place to be determined.

This meeting was adjourned at 8:30 P.M.

These minutes were prepared by Board Secretary Judy Denesia