

NFHA BOARD MEETING

SEPTEMBER 22, 2016

6:30 P.M.

BILL GOODWIN HOME
10716 121st STREET, OVERLAND PARK, KANSAS

NFHA Board President Chad Grattan called the meeting to order at 6:35 P.M. Board members present were Bill Goodwin, Chris Lillard, Susan Hoffman, Chad Grattan, and Matt Zehr. Absent board members were Betty O'Neil, Lisa Tagtmeyer and Heidi Immel.

Also in attendance was NF resident Mike Quilty.

Chad Grattan asked for approval of the July board minutes. Chris Lillard made a motion that was seconded by Matt Zehr to approve the minutes. Motion was passed unanimously.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

No report.

ARCHITECTURAL COMMITTEE: LISA TAGTMEYER

No report.

MONUMENTS, MAILBOXES, TENNIS COURTS, PROPERTY MANAGER:
CHRIS LILLARD

Discussed summary of annual Property Manager Report prepared by Steve Parker and Chris. Included in the Annual Summary being sent out prior to Annual Meeting.

TREES: MATT ZEHR

Going to get with Steve about mapping out and assessing the current state of all Nottingham Forest common ground trees. Drop pins on Google Earth to locate problematic areas in the neighborhood on a one-page document.

SOCIAL: SUSAN HOFFMAN

The Fall Festival is scheduled for October 8th. Susan is taking signups for the Holiday Tour, which is scheduled for December 9th. Susan's position is up for election in 2017 and we would like to find a volunteer.

POOL: HEIDI IMMEL

No report.

TREASURER'S REPORT: BILL GOODWIN

Bill reports that the 2017 fiscal budget along with owner dues will remain the same as they were for 2016. The association needs to be ready for when the city is ready to repair their portion of so the association can be ready financially to repair their portion of the fence that surrounds the neighborhood. All categories within the budget for 2016 are currently under budget.

OLD BUSINESS:

- a. Small Biz Owner – Meet and Greet?
 1. Will incorporate with the adult only party in January or February
- b. Fall Garage Sale – Further details
 1. Dennis might possibly pickup at driveway
 2. 5 large pieces per home will be picked up for the bulk pickup

NEW BUSINESS:

- a. Board Member Meet and Greet 30 minutes prior to Annual Meeting?
 1. Meet Homeowners @ 6:30
- b. Topics we should be prepared to discuss at Annual Meeting?
 1. 2017 Budget
 2. City/Fence
 3. Trees – Emerald Ash Borer and Austrian Pine Disease
- c. Annual Meeting Email Distribution Frequency
 1. Will increase to weekly leading up to the annual meeting
- d. Proxies
- e. Wrought Iron Fence Panels/Monuments Repair
 1. Rust on Wrought Iron is approximately 63 feet and needs to be done before winter
 2. Cost to repair wrought iron is \$1,700
- f. Social event around Christmas provided the budget allows
 1. Christmas Slay Ride
 2. Try and work a deal with a Christmas Tree Farm/Lot to donate a tree
 - a. Tree Farm/Lot be allowed to advertise tree
 - b. Encourage owners that if they buy a tree from the donating Tree Farm to let them know that they are Nottingham Forest resident
 - c. Allow NF children to hang ornaments on the NF Christmas Tree
- g. Life Guard Questionnaire. Postcard? Website posting?

E-newsletter items to Teri Larson ASAP

Next Meeting: Annual Meeting October 17, 2016. Oak Hill Elementary School.

This meeting was adjourned at 7:46 P.M.

These minutes were prepared by NF resident Mike Quilty