

**0NFHA BOARD MEETING
JUNE 8, 2015
6:30 P.M.
NOTTINGHAM FOREST POOL CLUBHOUSE
11900 GRANT, OVERLAND PARK, KS 66213**

NFHA Board Vice President Betty O'Neill called the meeting to order at 6:30 PM. Board members present were Betty O'Neill, Larry Weinstein, Lisa Tagtmeyer, Chris Lillard, Susan Hoffman and Judy Denesia. Board members not present were Bill Flohrs, Heidi Immel and Mike Flynn. Also attending the meeting was NF resident Bill Adams.

Betty O'Neill called the meeting to order at 6:30 PM. There were no additional agenda items.

NF resident Bill Adams had two topics to bring before the board. The first topic pertained to notification of late dues owed to the NFHA by NF residents. The second topic was in regard to a poorly maintained property in Nottingham Forest.

Betty asked for approval of the May 13, 2015 minutes. Chris Lillard made a motion to approve the minutes and the motion was seconded by Susan Hoffman. The motion passed unanimously.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty reported that all ATT issues with landscaping have been resolved. All landscape work including sod, soil, flowers and bushes has been completed. The board also approved to have the following notice published in the Nottingham Forest e-newsletter.

MAINTAINING THE COMMON FENCE LINE

Nottingham Forest Homes Association is the owner of the common fence line located on both 119th Street and Switzer Road. Individual homeowners that have this fence line in their back yard are responsible for insuring that it does not become overgrown with vines, weeds or overhanging branches. In those locations where the sidewalk abuts the fence line along 119th Street and Switzer, the individual homeowner is responsible for maintaining all overhanging branches at a height of 8 feet above the sidewalk.

Also along 119th Street there are several locations where there are visible dead trees located in back yards of homeowners. This is true in several locations from Goddard to Switzer. Dead trees are a distraction to our community and need to be removed by homeowners.

If your home backs up to either 119th Street or Switzer, take a look at the fence which borders your property and insure that it is kept free of weeds, vines and branches

overhanging the fence line and sidewalk. Starting in June homeowners still having issues will be asked to correct them within 30 days.

Should you have any questions please contact Steve Parker, Property Manager, at 913-375-2261 for further information.

ARCHITECTURAL COMMITTEE: LISA TAGTMEYER

Lisa is working on a solar panel policy for the NFHA.

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

See attached property manager report.

TREES: MIKE FLYNN

No report.

SOCIAL: SUSAN HOFFMAN

Susan reported that the Shrimp Boil was successful. Due to the cool weather few people stayed to do much socializing. The food was good and there was plenty for everyone. Next year the shrimp boil will probably be moved to a date sometime in June. Next big event will be the July 4th celebration. There will be a parade and hamburgers and hot dogs served at the NF pool/tennis complex. Watch for more information in the e-newsletter. Friday Family, Friends and Fun Happy Hour will be held every Friday from 5-7PM at the NF pool. Bring your own liquid refreshments but remember no glass containers.

POOL: HEIDI IMMEL

Heidi sent an e-mail report. There needs to be stucco repair work done at the pool club house. A second cabana to provide more shade at the pool has been suggested. There are some maintenance problems regarding showers in the women's rest room at the club house that Heidi will discuss with Steve.

TREASURER: LARRY WEINSTEIN

One homeowner has not paid dues for 2015.

OLD BUSINESS:

- a. Future Capital Improvement Projects – All: The board reviewed and prioritized a list of ten capital improvement projects for NFHA.
- b. Online Directory -- Betty: Bill is working on this project and was not present to give a report.
- c. Resident Dues Request – Larry: Covered by resident addressing the board.
- d. Ballentine House – Betty/Larry: Working with city of Overland Park.

NEW BUSINESS:

- a. E newsletter items – All: Items to Teri Larson by midnight June 8, 2015.

- b. Property Manager – Chris: Chris is reviewing job description and job duties with NFHA Property Manager, Steve Parker.
- c. Annual Meeting date and place – Betty: Meeting will be held Monday, October 20, 2015. A meeting place can not be reserved until July. The meeting will probably be held at Oak Hill Elementary School or Oxford Middle School.
- d. Letter to Resident on 123rd Street – Betty: A letter was sent in May to resident regarding a van in residents drive way. No response to report from resident.
- e. New Dues Policy – Betty: A reminder and schedule for residents wishing to pay dues early will be posted in the July NFHA e-newsletter.

Next Meeting: July 13, 2015 at the NFHA pool clubhouse at 11900 Grant.

The meeting was adjourned at 7:50PM.

These minutes were prepared by NFHA Board Secretary Judy Denesia.