

NFHA BOARD MEETING  
MARCH 9, 2015  
6:30 P.M.  
LISA TAGTMEYER HOME  
12304 FLINT

NFHA Board President Bill Flohrs called the meeting to order at 6:30 P.M. Board members present were Bill Flohrs, Susan Hoffman, Larry Weinstein, Chris Lillard, Mike Flynn, Betty O'Neill, Lisa Tagtmeyer and Judy Denesia. Also present was resident Heidi Immel.

There were no additional agenda items.

Bill asked for approval of the February, 2015 minutes. Judy Denesia made a motion to accept the minutes and Betty O'Neill seconded the motion. The motion passed unanimously.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty is working with Property Manager Steve Parker to follow up with ATT about damage done to common ground, sprinklers and landscape beds in Nottingham Forest during the process of laying new cable. At this time Betty plans to plant pansies in the beds at 119<sup>th</sup> and Switzer. All other spring plantings and fertilizing of common ground areas is on hold until the ATT damage is repaired.

ARCHITECTURAL: LISA TAGTMEYER

Lisa presented to the board an amendment to the NFHA roofing policy. A motion was made by Susan Hoffman and seconded by Betty O'Neill to make this amendment part of the NFHA roofing policy. The motion was unanimously passed. The amendment will be posted on the NF web site. See Lisa's attached report.

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

Chris presented to the board a thorough report on Steve Parker's general job description as the "eyes and ears" of Nottingham Forest on a daily basis. The report also included Steve's duties he performs for the board committee chairs. Chris included a review of Steve's salary and hours from 2007 to 2014. The board will use this information to review Steve's salary at a future meeting.  
See the attached Property Manager Report.

TREES: MIKE FLYNN

Mike said he had no board member suggest any changes to the new Tree Policy he handed out for review at the February meeting. A motion was made by Lisa Tagtmeyer and seconded by Larry Weinstein to accept the new Tree Policy. The motion passed unanimously.

**SOCIAL: SUSAN HOFFMAN**

Susan felt the February adult social held at Barley's Brewhouse was a success. About 60 people attended the event. Susan covered up coming social events. See the attached report.

**POOL: BILL FLOHRS**

See New Business – item b. Board Opening

**TREASURER'S REPORT: LARRY WEINSTEIN**

Larry reported that only one home owner has not paid dues and two home owners owe late fees.

**OLD BUSINESS:**

- a. Pool bank remediation – Bill reports that work is progressing very nicely. The project could be completed by next week.
- b. Roofing Material – Lisa. See Architectural Committee report.
- c. Tree Policy – Mike. See Tree Committee report.

**NEW BUSINESS:**

- a. Pool Management Company – Bill. The pool contract will be signed when all revisions have been agreed to.
- b. Board Opening – Bill introduced Heidi Immel. Heidi said she was interested to serve as Pool Chair on the board. A motion was made by Susan Hoffman and seconded by Chris Lillard to approve Heidi as Pool Chair. The motion was unanimously passed.
- c. E newsletter items – To Terry Larson ASAP
- d. Solar Panels, Roofing Materials – See Architectural report pertaining to roofing materials and solar panels not an issue at this time.
- e. Future Capital Improvements Projects – All board members need to be prepared for discussion at a future meeting. A priority project is the fence at 119<sup>th</sup> and Switzer. Board will need to be ready to move on this issue when the city of Overland Park is ready to do their part of this project.

Next meeting: April 13, 2015. Place: To be announced.

This meeting was adjourned at 8:15P.M.

These minutes were prepared by Board Secretary Judy Denesia