

**NFHA SPECIAL MEETING
MARCH 3, 2014
CHRIST LUTHERAN CHURCH
11720 NIEMAN, OVERLAND PARK**

This meeting was to have been held at Oak Hill Elementary School in Overland Park. The meeting location was changed as we could not use the school because the Blue Valley School District had a snow day and the school was not open for our scheduled meeting.

The meeting was called to order by Board President Bill Flohrs at 7:10

Board members present were: Bill Flohrs, Mike Flynn, Larry Weinstein, Betty O'Neill, Teri Larson, Greg Dillard, Alison Velez and Judy Denesia.

One hundred five residents signed in for the meeting.

Fifty two verified proxies were announced for this meeting.

A motion was made and seconded from the floor to approve the minutes of the October 2014 NFHA Annual Meeting. The motion passed unanimously.

NEW BUSINESS:

A. Approval of Amended By Laws:

Stan Woodworth, Legal Counsel for the NFHA, presented the by laws changes that were made in order to be compliant with the 2010 changes to the Kansas statutes, and clarifications in order to update the Bylaws to meet current electronic communication. There was some discussion about changing the fiscal year. Ken Menendez made a motion to keep the annual meeting on the third Monday of October and not change the fiscal year. Lisa Thurston seconded the motion. The motion failed 58-51. Ken Cook made a motion and it was seconded by Mark Poggie to accept the amended by laws. The motion carried. The ballot count was Yes: 111, No: 38.

B. Pool bank stabilization and remediation update:

Enginer Otto J. Kruger, Jr., P.E. and Dylan Z. Kruger who represented the engineering firm KTI made a presentation of their findings in the soil analysis and Topographic Survey of the Nottingham Forest Bank Stabilization study. Six problem areas were identified and proposed

solutions and cost estimates were presented. Bill Flohrs has discussed a loan with Blue Valley Bank and they are willing to work with NFHA to help provide funding for cost of the stream bank stabilization project. President Bill Flohrs encouraged all present to pay attention to e-news items pertaining to this issue. A motion was made by Dennis O'Neill and seconded by Lisa Thurston that this topic be tabled until the fall annual meeting when more information will be available and residents can make a more informed decision. The motion passed unanimously. Bill Flohrs told residents that the board planned to proceed immediately with work to install a drainage system along the west edge of the pool deck. This will be designed to keep runoff water from undermining the pool deck and pool, while rerouting the drainage to the creek bed.

C. Changes in fiscal year:

This was covered and decided in discussion under item A.

D. Mail Box replacement options:

Board member Greg Dillard presented information about issues with Current mailboxes such as corrosion of paint due to age, elements, Salt/sand trucks and part failures such as doors, hinges, due to age, use and corrosion. Also replacement parts are becoming obsolete. Greg presented four options for residents to consider between now and the fall annual meeting. Option 1 – Maintain Status Quo and Repair Existing Mailboxes. Option 2 – Replace All Existing Mailboxes and Posts. Option 3 – Replace All Existing Mailboxes With Multiple Mailboxes. Option 4 – Convert To Cluster Mailbox Units.

See the attached report to see more about each option and the estimated cost of each option. The board is interested in feedback from residents.

E. Pool Rules:

President Bill Flohrs explained that pool age requirements are a board policy and the board is interested in feed back from residents to help determine policy. Jeff Kelly our pool service provider was unable to attend this meeting but the board was open for ideas and would work with Jeff on which ideas or suggestions could be implemented. The board would like to see more use of the pool/tennis court complex. Pool Chair Alison Velez and Social Chair Teri Larson are working toward that goal with some creative activities. Residents at the meeting came up with many good suggestions such as extended hours of pool or tennis court use, reviewing age requirements, more activities for adults, fees for

other neighborhood associations to use pool, some sort of identification for NF residents such as tags for key cards. These were just some of the ideas for the board to consider.

A motion was made by Bill Barnow and seconded by Jeff Chick that the meeting be adjourned. The motion was unanimously passed. The meeting was adjourned at 9:10.

These minutes were prepared by Board Secretary Judy Denesia