

NFHA BOARD MEETING
JULY 13, 2015
6:30 P.M.
HEIDI IMMEL RESIDENCE
12204 MELROSE STREET, OVERLAND PARK, KANSAS

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

Bill Flohrs asked for a motion to approve the June 8, 2015 board meeting minutes. Larry Weinstein made a motion to approve the minutes and Betty O'Neill seconded the motion. The motion was unanimously approved.

COMMITTEE REPORTS:

LANDSCAPING: BETTY O'NEILL

Betty had no report but requested the board's approval to have the following statement which was published in the June NF newsletter republished in the July NF 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

No report.

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

See the attached Property Manager Report.

TREES:

There are some signs of Fire Blight on Bradford Pear trees near the South end of Nieman. At the present time the trees are being monitored to assess the blight damage. The blight does not seem to be as severe or as extensive as last summer.

SOCIAL: SUSAN HOFFMAN

Susan reported that the feedback she has had from NF residents regarding the July 4th parade and celebration at the NF pool/tennis court complex has all been positive. Susan continues to host Friday Family, Friends and Fun Happy Hour every Friday from 5-7Pm at the NF pool. Although weather has not been too cooperative on most of this summers Friday evenings, Susan and the board hope that the weather will improve and that many residents will come down to the pool on Friday evenings to enjoy visiting with old friends and meeting new people. Susan will be looking into dive in movies and possibly another social event to be held at the pool prior to the start of the school year.

POOL: HEIDI IMMEL

Heidi reports that shower heads have been replaced in the club house showers. The clubhouse floors will be resurfaced after the summer swim season. Also a deep cleaning is planned for the clubhouse restrooms and changing areas. Heidi will address several lifeguard concerns with the pool management company.

TREASURER'S REPORT: LARRY WEINSTEIN

No report.

OLD BUSINESS:

- a. Future Special Projects: The board continued to review the special projects list. This discussion will continue at the next board meeting.
- b. Online directory: Bill continues to work with the web master on this project. The board discussed this topic and Bill will get back to the web master and hopefully will be able to move ahead on this project after the August board meeting.
- c. Ballentine House: The Overland Park representative working on this issue is on vacation and Bill Flohrs was unable to bring new information to the board on this matter.
- d. Common Area Fence: Chris Lillard and Betty O'Neill. The maintaining the common fence line statement will be published again in the July newsletter.
- e. Property Manager: Chris Lillard. No report.

NEW BUSINESS:

- a. E newsletter items: All. Get all items for newsletter to Terri as soon as possible. Susan is to ask Terri to put a notice of Friday Family Happy Hour at pool in newsletter with only a headline and the Happy Hour information.

- b. Annual Meeting Date and Place: Betty O'Neill. Betty will contact Oak Hill Elementary and Oxford Middle School in August when schools start. Can not book a date until that time.
- c. Letter to Resident on 123rd Street: Bill Flohrs. Bill will send another letter regarding van in driveway.
- d. New Dues Policy: Bill Flohrs. The following NFHA Dues Policy was adopted by the board:

NOTTINGHAM FOREST HOMES ASSOCIATION DUES POLICY

- 1. Annual dues will be voted on at the Annual Meeting in October.
- 2. Invoices for Annual Dues will be sent out by October 30th.
- 3. Annual Dues will need to be received by the NFHA by November 30th. Please allow 3-4 business days for the mail to be delivered to the NFHA mailbox.
- 4. Late fee of \$100 will be added December 10th to anyone whose dues have not been received.
- 5. A second notice will be sent via certified mail by December 15th that will include a late fee of \$100.
- 6. By January 10th, any person who has not paid their dues will get a letter from NFHA legal counsel explaining the delinquent Annual Dues process and the procedure for collecting any outstanding dues. The cost of any legal fees will be added to the amount due.
- 7. By February 1st all unpaid dues (and legal fees) will be placed as a lien on the delinquent homeowner property.

Next Meeting: August 10, 2015, at Pool Clubhouse at 6:30 P.M.

Larry Weinstein made a motion to adjourn the meeting. It was seconded by Betty O'Neill. The motion passed.
The meeting was adjourned at 7:40 P.M.

These minutes were prepared by NFHA Board Secretary Judy Denesia.