

The NFV board met at 9:00 am on Saturday, February 7, 2015 at 8714 North Britt, Sharon Lusero's home. Board members in attendance were Sharon Lusero, Jim Pettijohn, Dee Knockemus, and Carol Gold. Arnold Baker, Carolyn Graham, and Tom Files were also in attendance.

Jim Pettijohn discussed the recent scam activity in NFV. Young adults have been going to homes here on the pretext of knowing a resident in NFV. Then they ask for a donation to a worthy cause which they really do not support. Jim suggested that if you get caught in this scam and write a check, you should contact your bank immediately, stop payment on the check, and change your bank account number. Also, if you are approached by anyone suspicious, you can call 437.6200, Metro North Police Station. The "no solicitation" sign at the 86th Street entrance will be replaced. Jim Pettijohn has an idea how to replace the sign, but he needs a volunteer to help.

Tom Files will do a financial review for 2014 for NFV. In the past, Tom has counted the mowing's done by Perfect Turf to make sure we get the correct number for which we pay. Tom will continue to do this. The board appreciates Tom's willingness to do the financial review since it is a difficult, time consuming job. It would also be expensive for NFV to pay to have this done.

Arnold Baker had three suggestions for the board. First, he suggested that the board be given flexibility to have Perfect Turf clean our streets even if we do not have two inches of snow. It would depend on how much snow, the type of snow, and the forecast temperatures. After discussion, it was decided we need to call the city at 311 to let the city know that our streets have not been cleaned after a snow. Board members will call, and residents are encouraged to do so also. Secondly, Arnie asked if the board was aware of when then city might redo our streets. Arnie agreed to call the city to find out if there is a master plan which indicates when our streets might be redone. Thirdly, Arnie and Carolyn Graham will spray the street weeds. Arnie asked for no more than \$150 to purchase weed killer. Carol Gold made a motion that we reimburse Arnie no more than \$150 to purchase weed killer; the motion was seconded by Dee Knockemus.

Dee Knockemus gave the treasurer's report. At this time, there are two residents who have not paid 2015 HOA dues; three who have made partial payments; and three who owe for several years. Dee sent a statement to those past due. One of the homes has been sold, and will close on February 11; the past due amount will be paid at that time. The board will have to take legal action on the others. Tom Files reported that early in NFV's history, Thomson/Sailors had allowed partial payments throughout the year. This is not in accordance with NFV bylaws. However some residents do pay over time but are charged a fee.

The board discussed using QuickBooks to email statements rather than mailing them. The cost would be about \$220. Dee will do more research. However, it was pointed out that some residents may not like getting their statements through email.

Arnie suggested publishing and mailing quarterly newsletters to residents by the US Post Office. Sharon will research this possibility.

Committee reports

1. **Welcoming Committee** - In addition to welcoming new residents, the committee has a new responsibility. The committee will call at the home and/or contact family members when the death of a resident occurs. The committee will provide a dessert and words of condolence. They are considering a new name for the committee. The committee also asked for money, not to exceed \$40, to pay for folders and copies of the bylaws, etc. to give to new residents. Dee made a motion that the board does so; the motion was seconded by Carol.

2. **Grounds Committee** - There was discussion to withhold snow removal from those residents who have not paid their dues. Nancy Bellis will continue to work with Perfect Turf concerning snow removal. Bob Gillaspie is concerned that Google and other companies are digging in areas of NFV. Residents are asked to contact Sharon if they notice any digging done in our area. Mike Mason will be asked if he has a "map" of our sprinkler system.

3. **Social Committee** - Joyce Fears encourages any woman who would like to schedule monthly winter luncheons. Please let Joyce know if you would like to do so.

4. **Architectural Committee** - no new business

Sharon is concerned about our sprinkler system, and wonders if it needs repairs. Mike Mason will be at our next board meeting, and will be asked about the sprinkler system as well as other landscaping items.

The next board meeting will be on Saturday, March 7 at 9:00 am at Sharon's home, 8714 North Britt. Residents are invited to attend; please email Sharon if you plan on coming. slusero63@yahoo.com