

UNIVERSITY ESTATES NORTH
ANNUAL MEETING/NATIONAL NIGHT OUT
4 October 2011

The University Estates North Annual Homeowners Meeting was held on 4 October 2011 in conjunction with the National Night Out. The meeting was held at Richardson East Church of Christ, 1504 E. Campbell Rd., Richardson, Texas. A time of visiting and eating began at 6:00PM. Nina Lassiter welcomed everyone and David Roffino gave a prayer.

Nina called the meeting to order at 6:45pm and thanked Jan Neher, Social Chairman, and those who has set up the meeting. She also extended a special thank you to Renato and Nancy Sperandeo, 2012 Chestnut Hill Lane, for providing "samples" from Renato's restaurant for the meeting.

Minutes of the 2010 meeting were read and approved. The treasurers' report was orally presented with the end of August balance of \$7573.93.

Nina reminded everyone to sign in and also to pick up car decals that would identify vehicles that belonged in our neighborhood. All attendees were asked to introduce themselves and give their street of residence.

Old Business:

Several reports were given related to on-going items.

Jim Arnett provided the Crime Watch/Crime Watch Patrol update; over 500 hours have been contributed this past year by volunteers patrolling the neighborhood. Open garage doors are the most often noticed causes of concern. Jim asked that we all be aware of people in the neighborhood and also reminded everyone that all solicitors must have a permit with them at all times. Anyone interested in becoming a patrol member should contact Jim.

UEN car stickers are available for \$1.00 each after the initial free two stickers. These stickers identify cars as belonging in our area.

2012 UENHA membership fee is now due. Membership is \$25.00. Tonight's attendance is approximately 70 people, many who regularly support the Association. All were asked to encourage their neighbors to become members and active participants. Additionally, 2012 fees are due for participation in the Rotary Club sponsored Flag Program. Flags are placed 5 times per year to honor our country. Cost is \$35.00 for the year.

The next directory will be published in early 2012; the Board hopes to have most of the neighborhood residents included. January 31, 2012 is the final date to be included.

The Board has been investigating the possibility of placing "Sign Toppers" on street signs; these would contain a logo and the name of the subdivision. Current City policy is that we must bring our design to the City for approval. After that, we may secure pricing from the City approved vendors. The City will install the signs should the Board proceed with the project.

The Board is considering painting the wall along Jupiter/Campbell to improve the look of our neighborhood. The city will supply the paint if we supply the labor. This will be decided on at a later Board meeting.

Sign toppers

New Business:

David Roffino, Nominating Committee Chairman, presented the nominees for 2012 Board. They are:

President:	Nina Lassiter
Vice President:	David Roffino
Secretary	Linda Lewis
Treasurer:	Debbie Hoff

Debbie had requested that request for nominations from the floor for treasurer as she would like to relinquish the position. Jim Lewis was nominated and agreed to accept the position of treasurer. A motion was called for, given and seconded to accept the slate of officers. It was approved.

Jim Arnett introduced special guest "Maxx", one the RPD police dogs. Officer Wendling, the handler, explained how Maxx is utilized by the department and also demonstrated some of Maxx's abilities.

Nina reminded all present that we are currently in Stage 2 water restrictions and will proceed to Stage 3 in November. Additionally, she thanked all for attending and for the generous donations of food provided for the Network Ministry.

Discussion of additional HOA-sponsored activities/events to generate greater participation by UEN residents.

Discussion of proposed new HOA initiative - Neighborhood Crimewatch "Meet-Your-Neighbors".

The meeting adjourned at 7:55PM.

Linda Lewis
Secretary