

UNIVERSITY ESTATES NORTH  
BOARD MEETING  
21 MARCH 2010

ATTENDING: Martha Feeley, Donna Shepherd, Elliott Johnson, Jan Neher, David Lassiter, Nina Lassiter, Debbie Hoff and Linda Lewis.

Martha called the meeting to order at 6:30PM and noted that a quorum was present.

Typed minutes were not available from the January Meeting; Jan Neher would refer to her notes if needed.

Debbie Hoff presented the Treasurer's Report (copy attached to file copy of minutes) for the end of February. There is a balance of \$4256.34.

The following Agenda Items were discussed:

Easter Egg Hunt: to be held at 10:00AM on March 27, 2010 with April 3, 2010 as the rain date. Jan asked that anyone who could help please come about 8:30AM. Martha will notify the Women's Club.

Vehicle Sticker Program: Tracy Huffman and Nina Lassiter will co-chair this program. We will use the logo on the front of the directory. Pricing needs to be obtained for the number ordered. Also discussed was whether to price the decals or provide a certain number per address with additional decals to be purchased by the resident.

Trash Bash: The annual Trash Bash will be at 10:00AM on April 3, 2010. Should the Egg Hunt be postponed until this date, we will reschedule the Trash Bash.

National Night Out: This will be on Tuesday, October 5, 2010 with the theme "Give Crime and Drugs a Going Away Party".

The following Committee Reports were given:

Social: Information about the Easter Egg Hunt.

Web Site: Up to date.

The Buzz: Latest edition included the Membership Form.

Yard of the Month: Calloway's gift card is now \$25, not \$50.

LOTS: David Lassiter gave an update on the Look Out Transfer Station. At a recent meeting, the City of Richardson agreed to be the representative for the homeowner's associations and the City as they work with the Water Board. May 3, 2010 has been set as a possible forum with the City and LOTS to discuss the future plans.

Additionally, David reported that the City is looking at a possible "redo" of the area around the Owens Spring Creek Farm area that would connect Spring Creek Park to the Springpark Golf Course in a manner that would bypass Lookout. This would include the relocation of the current walking/biking path.

There was no discussion under Old Business.

The following New Business was discussed:

TXU Panels Program: Elliott provided information about the current program at TXU for homeowners to install solar panels to reduce electrical costs. Discussion included where would the panels be located on a residence and if there is either a city code or does our homeowners' association have a code. Elliott will check with the City.

4<sup>th</sup> of July Parade: The parade is Saturday, July 3, 2010 at 10:00AM.

Welcoming Committee: Discussions were about having a welcoming committee to get information/directory to new residents.

The next Board Meeting will be on Sunday, May 23, 2010 at 7:00PM at Donna Shepherd's home, 1811 Normandy.

A motion was made and seconded to adjourn.

Linda Lewis, Secretary