

UNIVERSITY ESTATES NORTH
BOARD MEETING
23 MAY 2010

ATTENDING: Martha Feeley, Jim Shepherd, Jan Neher, David Roffino, Barbara Cook, Jim Arnett and Linda Lewis.

Martha called the meeting to order at 7:05PM and noted that a quorum was present.

Minutes of the previous meeting were approved without reading.

Martha presented the Treasurer's Report (copy attached to file copy of minutes) for the end of April. There is a balance of \$5172.49. Additional membership funds will be deposited in May. The report was accepted.

The following Agenda Items were discussed:

4th of July Parade: to be held at 10:00AM on July 3, 2010. Jan and David will coordinate the parade and signs will be placed in the neighborhood the week of June 28th. Jan will put in an application for a police escort; if approved, the parade will start on Portsmouth. Without an escort, the parade will start on Yale. There will be "designated corners" with water available for those who wish to join the parade in progress. Jan will put an article in the Buzz concerning the parade and the route. Refreshments will be available at the Women's Club.

The BUZZ Newsletter (Summer): The Buzz is done 3 times per year. The next edition will be available the end of June. Committee Chairmen and others are asked to have their articles to Renee Brown by Friday June 11th.

Vehicle Sticker Program: Stickers will be arriving later this week. Currently, each household will be allotted 2 stickers that will attach to the rear of the car. These will be passed out to residents attending the 4th of July Parade and a record kept of each household receiving theirs.

Richardson HOA Officers' Conference: This will be on Saturday, June 12 at Spring Creek Barbeque, Central and Beltline. Officers of Richardson HOAs are invited to attend and share ideas, etc. (Copy of email attached to file copy of minutes).

Angie Chen Button: Martha read a letter from Ms. Button's office offering any assistance our group should need.

The following Committee Reports were given:

Social: Information about the 4th of July Parade.

Crime Watch: Jim Shepherd reported that there has been no activity in UEN.

Crime Watch Patrol: Jim Arnett is the new chairman of the Patrol. He reported that the monthly meeting held on May 19th had 13 people in attendance. The presence of the Patrol has had an effect on the activity in the area. Jim also gave the HOA 300 "Property Marking Program" brochures regarding the online registration of valuables/property. These will be distributed with the Buzz at the end of June.

Web Site: Up to date.

The Buzz: Due out in late June.

Yard of the Month: No problems.

LOTS: No report

Under Old Business:

Trash Bash: No participation.

Welcoming Committee: An article will be put in the Buzz for anyone interested in helping start a welcome committee. It would be a way to enroll new residents and provide them with information.

TXU Panels Program: No information. Martha will check with Eliot to see what he learned. There are no city codes nor does the HOA have any restrictions on solar panels.

Under New Business:

Pet "Mug Shot" Program: Jan asked that we consider trying to start some type of pet photo program where pictures would be in a file on the website. This would have the owners' information and assist in the location of "lost owners". It would be limited to paid members.

Sign Toppers: Through the city, we can request permission to install neighborhood name signs throughout the neighborhood. We have to work with the city on this. Linda Lewis will check with the city on this.

The next Board Meeting will be on Sunday, August 22, 2010 at 7:00PM at Martha Feeley's home, 1912 Chestnut Hill.

A motion was made and seconded to adjourn at 8:20PM.

Linda Lewis, Secretary