

**UNIVERSITY ESTATES NORTH**  
**BOARD MEETING**  
**22 August 2010**

ATTENDING: Martha Feeley, Eliot Johnson, Debbie Hoff, Barbara Cook, David Lassiter, Jim Arnett and Linda Lewis.

Martha called the meeting to order at 7:00PM and noted that a quorum was present.

Minutes of the previous meeting were approved without reading.

Debbie presented the Treasurer's Report (copy attached to file copy of minutes) for the end of July. There is a balance of \$5338.17. Vehicle stickers and the last printing of the Buzz have been paid. Debbie has additional monies to be deposited for vehicle stickers (2 free and \$1.00 for additional per address).

The following Agenda Items were discussed:

National Night Out: Martha reported that NNO is scheduled for Tuesday, October 5, 2010. This year's theme is "Give Neighborhood Crime and Drugs a Going Away Party". Weather permitting, NNO will be at the Women's Club from 6:00PM to 8:00PM. Martha will verify that we may use the grounds (previous years have been at this location). Martha will also check with the local churches for a back-up location if we have inclement weather. (We would like to do this without a fee.) NNO will be advertised with signs posted, on the web site and by a flyer. It was decided to have the choice of either pizza or Chick-Fil-A sandwiches. Signage, along with a notice on the website, will provide phone numbers to RSVP individual food choices. We will again collect canned goods for the Network Ministries and encourage all attendees to contribute.

Jan Neher will coordinate activities for the children.

The following Committee Reports were given:

Social: No report given.

Crime Watch: No report.

Crime Watch Patrol: Jim Arnett reported there has been no new activity in the neighborhood. There is no longer a School Speed Zone on Campbell at Yale; however, it appears the RISD crossing guard is still on duty.

Web Site: Up to date and with some pet pictures.

The Buzz: The next issue will be after NNO and before the holidays.

Yard of the Month: Barbara reported that she is also giving out Membership forms with the awards. This award is available to all residents, not just members of the HOA.

Beautification: The City of Richardson has indicated it will not be remodeling/replacing the wall along Campbell Road. This had been requested. There may be some trees available from the "Tree the Town" program.

Civic: This committee needs a new representative to attend meetings, etc. and report back to the Board.

LOTS: David reported that things seem to be at a stalemate at this time. The City has to approve 16 items for the agreement to proceed. Another meeting with the City needs to be held.

Under Old Business:

Sign Toppers: Linda reported that the city has 4 vendors that are allowed to make the signs for the city. This information was given to Jan in July and Linda believes that Jan is working with someone on the design. She will verify this. We have to have the design approved by the City before we can get estimates of cost which will need to include the total number we want to install.

Flag Program: This program was initiated in June with a number of homeowners participating in the July 4<sup>th</sup> holiday. It is a product of the Rotary Club and a local Boy Scout troop does the actual placing and removal of the flags for the several holidays each year. Debbie reported that additional homeowners have begun participation in the program since the initial July 4<sup>th</sup> holiday. Cost is \$35 per year and covers 6 holidays.

Under New Business:

Screening Wall: As reported under Beautification, the wall will not be remodeled or replaced. There was some discussion as to whether or not the wall could be updated to be more along the lines of the current project along Campbell Road west of Owens Boulevard.

Outbound Bulk Email Communication: (This was previously discussed in the NNO.) It was decided to set up a bulk email communication group for all residents in order to send out a "blast" regarding neighborhood needs and activities such as NNO. Debbie Hoff will coordinate this and it will be announced at NNO. All emails will need to be approved by the Board prior to distribution.

Nominating Committee: Martha will ask David Franks and David Roffino to chair this committee for the 2011 Officers. Names will be presented and a vote taken at NNO.

The next Board Meeting will be on Sunday, September 26, 2010 at 7:00PM at Debbie Huff's, 1915 Ridge Creek. Additionally, a second meeting was tentatively scheduled for Sunday, November 14, 2010.

A motion was made and seconded to adjourn at 9:15PM.

Linda Lewis, Secretary