

UNIVERSITY ESTATES NORTH
BOARD MEETING
26 September 2010

ATTENDING: Martha Feeley, Debbie Hoff, Jan Neher, David Roffino, Nina Lassiter, Donna Shepherd, Jim Arnett and Linda Lewis.

Martha called the meeting to order at 7:10PM and noted that a quorum was present.

Minutes of the previous meeting were approved with the following corrections: 5(6) holidays for the flag program and correction of spelling on Frank(Franks) and Johnston(Johnson).

Debbie orally presented the Treasurer's Report for the end of August. There is a balance of \$5339.08. The only activity was interest earned in August. The report was approved.

The following Agenda Items were discussed:

Nominating Committee: David Roffino provided the slate of officers for 2011 as follows:

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

These will be presented at the Annual Meeting. David spoke of the need to get more residents to become active on the board. Committee chairs will be appointed by the new board. Jim Arnett has indicated he would be available to chair the Crime Watch in conjunction with the Crime Patrol.

National Night Out: Plans were finalized for NNO which is also the annual meeting.

Location/Date/Time: Richardson East Church of Christ
Tuesday, October 5, 2010, 6:00PM to 8:00PM

RSVP Signs: Will have Martha's number, 972-231-1172 for food choices.

Flyers: Donna is preparing the flyers and they will be distributed on Tuesday and Wednesday, 9/28 and 9/29. The flyers will indicate that this is the NNO and the annual meeting for UENHA.

Food: Choices will be pizza or Chick-fil-a sandwiches; board members and committee chairs are asked to provide desserts-cookies, brownies, etc.; David Roffino will be responsible for the drinks.

Also, Jan Neher will coordinate children's activities. Charlie Rachuig is the liaison between the Board and Richardson East Church of Christ. Board members and committee chairs are asked to arrive at 5:00PM to help with set-up and food pick-up if needed. We are not being charged to use the church facility but will make a donation as a thank you.

The only Committee Report was for Crime Watch Patrol.

Jim Arnett reported there has been one car burglary in the neighborhood in the past month. He is working on getting more residents involved in the patrol and will ask all current patrol members to wear their tee shirts to the annual meeting. Our patrol is working with #16 which is a new patrol comprised of Foxboro and the Fairways of Sherrill Park subdivisions. For the next few months, the two patrol units will hold combined monthly meetings with the city officer.

Under Old Business:

Sign Toppers: Jan is working with Martha, her neighbor, on the design that will possibly include a reference to the Windmill Stables. Once we have a basic design, it will be presented to the City for approval and then we can request pricing from the vendors.

Bulk E-mail: Debbie is working on this and will put details in the next Buzz.

Blue Address Signs: These were made available about 2 years ago and would be helpful for the crime patrol. They are posted on the back of the property and have the address which is sometimes hard to determine when you are in the alley. Jim will check with the Allison's (previously coordinated) to see if we can again get the signs and current prices.

Under New Business:

Santa's Sleigh Ride: This will be on Sunday, December 5, 2010 from 5:30PM – 7:30PM. The inclement weather date is December 12, 2010.

The Buzz: Deadline for the next Buzz is Sunday, November 14, 2010 with publication and distribution to be done November 29, 2010. Martha will check with Renee and make sure these dates work due to the Thanksgiving Holidays.

The next Board Meeting will be on Sunday, November 14, 2010 at 7:00PM at Jan Neher's, 2104 Chestnut Hill.

A motion was made and seconded to adjourn at 8:35PM.

Linda Lewis, Secretary