

UNIVERSITY ESTATES NORTH
BOARD MEETING
14 November 2010

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

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

Minutes of the previous meeting and National Night Out/Annual Meeting were approved.

Debbie presented the Treasurer's Report for the end of October. There is a balance of \$4750.52. Debbie has additional funds to be deposited. The report was approved.

The following Agenda Items were discussed:

Holiday Party/Sleigh Ride: The Holiday Sleigh Ride will be held on Sunday, December 5, from 5:30PM until 7:30PM at the Women's Center or Briarwick Court if the Center is not available (Martha will verify). "Santa's Sleigh" will be behind Jan's house at 3:00PM for decorating and Jim Lee will be Santa. The Board is asked to provide refreshments.

Entryway Decorations: Decorations are at the Johnson's home and Martha will check with them on when the decorations can be available and notify the Board. \$300.00 was previously approved for new decorations and will possibly be needed this year.

"The Buzz": It was decided to distribute the Buzz earlier in November to alert residents to the meeting on November 22 regarding LOTS. Rene and Jan will coordinate this.

City Christmas Parade: The City of Richardson had issued an invitation to all HOAs' to participate in the annual Christmas Parade on December 4. The entry fee is \$25 and goes to the Network Ministries. Due to the shortness of time, a motion was made to not participate but to make an entry donation amount to the Network in the name of UENHA. It was seconded and passed. This event will be addressed at the 2011 Annual Meeting for the 2011 parade.

"No Soliciting Signs": Jim Arnett reported observing "No Soliciting" signs in Dallas neighborhoods and asked if it could be done in Richardson. We would need 12 signs total if it is allowed. Jim and Linda Lewis will check on this and also if they can be posted on the same post as the crime watch signs.

The only Committee Report was for Crime Watch Patrol.

Committee Reports:

David Leister reported on LOTS. A public meeting is scheduled for November 22 to discuss the expansion of the Lookout Trash Station. A number of items need to be address including the tonnage (currently 350 tons per day but may increase to 750 tons per day) issue and the quality of life for the residents in the area surrounding the station. The city bears the upkeep of the roads which the trucks from outside the city travel on with the excessive weight.

Old Business:

Sign Toppers: A design is still in the “work stage”. Once we have a basic design, it will be presented to the City for approval and then we can request pricing from the vendors.

Campbell Road Wall/Landscape: There is nothing to report as the city has not began allocations for these projects.

New Business:

None

The next Board Meeting will be on Sunday, January 30, 2011 at 7:00PM at Nina Laissiter’s, 2017 Brandeis.

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

Linda Lewis, Secretary