

UNIVERSITY ESTATES NORTH
BOARD MEETING
2 June 2011

ATTENDING: Nina Lassiter, Jan Neher, Jim Arnett, Eliot Johnston and Linda Lewis.

The meeting was called to order at 6:35PM.

Minutes for the 11/14/2010 and 01/30/2011 board meetings were approved without reading.

Linda presented the Treasurer's Report for the end of April. There is a balance of \$6091.68. Expected expenditures this year include the cost of a new directory. The report was approved.

The following Agenda Items were discussed:

Crime Watch/Patrol: Jim Arnett reported that our neighborhood has been relatively quiet for the past few months. Jim continues to monitor information received from the Richardson Police Department and forward items to the Board. There was discussion concerning vacant houses in the neighborhood and the need to be alert to any "unwanted activity" with the end of school.

"The Buzz": Renee Brown has resigned as the chairman of this committee. The decision was made to publish a shorter version for the July 4th activities and include an insert soliciting a new chairman. Jan Neher will coordinate this issue. The Buzz will be distributed on June 27th with the deadline for articles on June 20th. We hope to have articles on membership, the Flag Program, and the 4th of July Parade.

Debbie Hoff has said she would possibly be willing to do the newsletter should someone take over the treasurer's position. An article concerning the need for a chairman for this position will also be in the June 27 edition.

4th of July Parade: Jan Neher is coordinating this event which will be held on Monday, July 4th. Participants are to gather at Portsmouth/Jupiter area between 9:30am-10:00am with departure at 10:00am. The route will be as in previous years with the ending point at the Women's Center with refreshments provided at the end. There will be water coolers along the route. Jan has obtained the permit form from the city; Linda will contact David Roffino to ask that he check with the Women's Club to get permission to use their yard. Women's club contact is Sandy Cook (sacook@sbcglobal.net)

Directory: This is the year to publish a new directory. Jim Arnett has some records with the most current names and address of residents but these are for the crime watch patrol use and not necessarily for the directory. Donna Shepherd or Renee Brown should have the information from the last directory (Nina will try to obtain this) for the board will determine how to proceed.

The next two (2) Board Meetings will be on 7/20 at 6:30PM at Jan Neher's, and on 9/7 with time and place to be determined.

A motion was made and seconded to adjourn at 7:35PM.

Linda Lewis, Secretary