

UNIVERSITY ESTATES NORTH
BOARD MEETING
20 July 2011

ATTENDING: Nina Lassiter, Jan Neher, Jim Arnett, Barbara Cook, David Ruffino, Debbi Huff, David Leister and Linda Lewis. Also present was Jim Lewis, guest.

The meeting was called to order at 6:40PM with a quorum present.

Minutes for the 6/02/2011 board meeting were approved without reading.

Debbie presented the Treasurer's Report through the end of June. There is a balance of \$6093.71. Debbie reported that the July 4th Membership drive brought in about 25 new members. However, some who had paid for 2011 paid again for the remaining 6 months of 2011. The Board voted to have Debbie email those people to let them know that their dues would be paid through December, 2013. Currently, membership is at 96 which was also the figure for 2010; 2009 was 141.

The following Agenda Items were discussed:

Software/Buzz: Jim Arnett updated the Board on the need for current software to facilitate the data base for the Buzz distribution and the Crime Watch list (an unpublished list). Microsoft Access is the recommended product. Jim and David Ruffino will work on acquiring this at the lowest cost possible. The Board approved a cost not to exceed \$130.00.

National Night Out: NNO is Tuesday, October 4, 2011. This is also the annual meeting for UENHA. The decision was made to contact the Church where the 2010 meeting was held and request the use of the facility again this year. Jan Neher will make the contact. August 2, 2011 is a city-wide leadership meeting and will be attended by Nina Lassiter, Jim Arnett and others.

COMMITTEE REPORTS

Social: Jan will work on organizing the NNO/Annual Meeting. She reported that the 4th of July parade and festivities were fun for all.

Crime Watch/Patrol: Jim Arnett reported that our neighborhood has been relatively quiet for the past few months. Crowley Park residents have started their patrols and we are providing training rides. Owens Park is just starting their crime watch group and we will provide training rides also. Both these neighborhoods have had active crime the past year.

"The Buzz": Jan Neher volunteered to be editor of a smaller, more compact Buzz. The July edition was well received. The next edition will be distributed on September 20 to promote our annual meeting and NNO. Deadline for articles is Friday, September 16.

Yard of the Month: Barbara Cook reported that Callaway's is still providing awardees a \$25 gift card. Barbara will retire at the end of this year.

Civic: David Leister updated the status of the Memo of Understanding (MOU) with the North Texas Water District. The November 2010 points of agreement were not carried through to the final papers and the papers were returned to the City of Richardson by the Neighborhood Alliance to be redone. Foxboro and Owens Park will be the primary subdivisions involved in the negotiations in the future.

OLD BUSINESS:

The status of the Sign Toppers for the incoming major entrances was discussed. Jan will get back with Martha Feeley on the design and getting city approval.

NEW BUSINESS:

Jim Lewis asked to speak about the end of the 4th of July parade and the safety of participants. There was an incident that could have caused severe injuries as children rode/skated into the parking area at the Women's Club. The Board agreed that in the future there needs to be supervision at the entrance to insure the safety of all.

The next meeting was rescheduled to Wednesday, August 31, 2011 at 6:30PM at Barbara Cook's home, 1910 Chestnut Hill Lane.

A motion was made and seconded to adjourn at 8:10PM.

Linda Lewis, Secretary