

**UNIVERSITY ESTATES NORTH**  
**BOARD MEETING**  
**16 November 2011**

ATTENDING: David and Mary Margaret Roffino, Jan Neher, Jim Arnett, Barbara Cook, Jim Lewis and Linda Lewis.

The meeting was called to order at 6:40PM and it was noted that a quorum was present.

Notes for the "Points of Discussion" meeting on 8/31/2011 and for the annual meeting on 10/04/2011 were approved without reading.

Jim Lewis presented the Treasurer's Report for the end of October. There is a balance of \$8143.90. Jim reported that he had completed the change of signature on the bank account and asked about adding a second signature should he not be available due to work travel. The board voted to add a second person. Jim will work on this.

OLD BUSINESS:

Sign Toppers: There will be an article in the next Buzz about the proposed design. A decision will be decided at the next board meeting.

Software: A second copy of ACCESS software will be purchased in order for the treasurer and the crime watch chairman to have the same format.

PAINTING WALLS: The City will power scrub and primer the brick walls for us. We can then proceed with the project. This is planned for spring, 2012.

NEW BUSINESS:

NNO Food Bill: Jan had received a bill from Renato Sperando for "food samples". The Board voted to pay the \$160.00 and to request a written quote for 2012.

SANTA SLEIGH RIDE: The date was changed to 12/18/11 with no bad weather date. Time is 5:30pm to 7:30pm. David will coordinate the use of the Women's Club and also obtaining a flatbed trailer. Jan will work with others on refreshments. Santa will also be present.

"The Buzz": The next edition will be distributed on the weekend of December 9<sup>th</sup>. Articles need to be submitted to Jan by December 1<sup>st</sup>. Membership application will be included with a deadline of January 31, 2012 to be included in the new directory.

EASTER EGG HUNT 2012: This will be held on Saturday, 3/24/2012 with 3/31/2012 as the bad weather date.

The next Board Meetings will be on 2/29/2012 at 6:30PM at Jan Neher's, 2104 Chestnut Hill Lane.

A motion was made and seconded to adjourn at 8:25PM.

Linda Lewis, Secretary