

UNIVERSITY ESTATES NORTH
BOARD MEETING
30 May 2012

ATTENDING: Nina Lassiter, David Roffino, Jan Neher, Jim Arnett, Jim Lewis and Linda Lewis.

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

Minutes for the 29 February 2012 meeting were not read due to having been reviewed by all present via email. A motion was made, seconded and approved to delete the following statement under NPAR: **NPAR does not have a good relationship with the City at this time.** It will now be recorded as: **NPAR is attempting to get more associated with the City and the City Council.**

Jim Lewis presented the Treasurer's Report for February, 2012 thru April 2012 (copy attached). There is a balance of \$7825.94. The Board expressed their thanks to Jim for the work he did in completing the 2012 directory.

OLD BUSINESS:

Sign Toppers: City contact information and sign information was provided by Linda Lewis. After discussion of the various sign styles, colors and fonts, it was decided to go with the 9 by 24 size shaped as the Cottonwood Creek sign (information attached). In order to add the year of establishment, research needs to be done. David Roffino and Jim Arnett will do this and the year will be part of the logo of the horse head/mane. UNIVERSITY will be on the top line and ESTATES NORTH on the second line. Jan will work on the color combinations discussed and send them to the Board in the next week for review. The Board would like to have the signs in place by National Night Out/Annual Meeting.

Flag Program: There has been some concern expressed by the neighborhood concerning the flag program and how it is administered. The program is encouraged by UENHA but the Rotary Club and Boy Scouts are responsible for placing the flags during the appropriate times. There has been some confusion by the Rotary Club and Scouts as to who has paid; the Board agreed that UENHA is not responsible for this.

Crime Watch: Jim Arnett reported that our neighborhood still remains fairly quiet. He will prepare a notice about neighborhood solicitations for the next Buzz.

NEW BUSINESS:

"THE BUZZ": The next edition will be distributed on the weekend of June 26th and 27th with articles due to Jan by Friday June 22. Linda will send an email to all Board and Committee Chairs; Linda also reported that 2 additional memberships have been received. She will forward the names along with additional information to Jan for inclusion in the next Buzz. Jan will let the Board know when the Buzz is ready for distribution.

FOURTH of JULY PARADE: The parade will be held on Wednesday July 4th at 10AM following the established route. David will confirm that we can use the Women's Club yard and Nina's husband has a client who will drive in the parade with his ice cream truck. Hotdogs and drinks will also be provided.

MEMBERSHIP: Our current membership is the highest it has been in several years. The Board would like to encourage others to join and support the HOA. We will discuss methods of how to do this at the next Board meeting.

The next Board Meetings will be on 8/29/12 at 6:30PM at Nina Lassiter's, 2017 Brandeis.

A motion was made and seconded to adjourn at 8:30PM.

Linda Lewis, Secretary