

UNIVERSITY ESTATES NORTH
BOARD MEETING
29 May 2013

ATTENDING: David Roffino, Nina Lassiter, Jim Arnett, Eliot Johnston, Jim Lewis, Nancy Sperandeo and Linda Lewis.

The meeting was called to order at 6:35PM and it was noted that a quorum was present.

It was moved and seconded to not read the minutes from the last Board meeting 11/14/12. Activities to date for 2013 were coordinated via email.

Jim Lewis presented the Treasurer's Report and membership update thru April 2013. Checking account balance is \$6964.36 and membership for 2013 is 75 households.

David expressed his appreciation for the help and support provided to him during his illness last fall and earlier this year. He stated that he is still healing but feeling much improved.

OLD BUSINESS:

NEIGHBORHOOD PARTICIPATION: The Board is concerned with the lack of participation at a leadership level by our neighborhood. Many of the current officers and committee chairs are long term residents and no longer have children at home. Many of the of the neighborhood activities are directed to family fun. Via the Buzz and Next Door(www.nextdoor.com), the internet neighborhood website, the Board will encourage the residents of the neighborhood with children to step up and become active in the leadership of the UENHA...

NEW BUSINESS:

THE BUZZ:

The next edition of The Buzz will be distributed June 20/21. It will promote the 4th of July parade and hot dog cookout, membership and the Flag program along with other articles relevant to our neighborhood. Linda will send an email to all board and committee chairs; articles need to be sent to Jan Neher by Monday June 17.

4th of JULY PARADE and HOTDOG COOKOUT:

The annual 4th of July parade will be held on Thursday July 4 starting at 10AM on Portsmouth and proceeding to the Women's Club. David will prepare a shorter "walkers route" to be published in the Buzz. Hopefully it will help to keep the bikers and cars moving at a steady pace. We want to have everyone arriving by 10:30 at the Club. Hotdogs were such a success last year, the Board voted to offer them again this year. Additionally, we will try and get the ice cream truck to return as it, too, was a hit. Children's activities will also be available at the Club.

PLANO/RENNER DEVELOPMENT:

Jim Arnett reminded the Board of the current start of the development of the area around the intersection of Plano and Renner roads. The area is to include a large number of apartments.

The board agreed that it is an area that could have an impact on our neighborhood and needs to be kept “on the radar” so to speak.

COMMITTEE REPORTS:

Welcome Committee-Nancy Sperandeo is the new chairman of the welcome committee. She will compile some welcome packets to be given to new residents of the neighborhood. Currently, she will include a welcome letter, directory (2012), membership form, latest edition of Buzz, information on Next Door, parking decals (if still available), and the City of Richardson booklet.

CRIME WATCH:

Jim Arnett reported that our neighborhood has been relatively safe the past few months with few incidents reported. Summer can bring more of a “lax attitude” especially with open garage doors and we all need to be more aware of safety and our surroundings.

The next Board Meetings will be on 08/21/13 at 6:30pm. Nina Lassiter, 2017 Brandeis will host the meeting.

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

Linda Lewis, Secretary