

UNIVERSITY ESTATES NORTH
BOARD MEETING
14 November 2013

ATTENDING: David Roffino, Mary Margaret Roffino, Nina Lassiter, Jim Arnett, Jim Lewis, Jerry Nichols, Jeff Burrows, and Linda Lewis.

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

It was moved and seconded to not read the minutes from the 21 August 2013 Board meeting and also the Annual Meeting. A copy is available on line for review.

Jim Lewis presented the Treasurer's Report and membership update thru October 2013. Note that dues paid after October 1, 2013 are for 2014 as stated on the membership form. Checking account balance is \$8299.07 and membership for 2014 is 87 households.

Signatures on the bank account will need to be updated. Jeff Burrows and David Roffino will take a copy of the Annual Meeting minutes and the 14 November 2013 board meeting to the bank to do this.

Reduction of costs was a point of discussion. Payments of \$100 have been made to the Women's Club for use of their lawn for the 4th of July event and also our annual meeting. Another one will be made should we have Santa's Sleigh there. A motion was made to reduce the amount we pay for the use of a facility for any homeowners' association activity to \$50.00 per event. It was seconded and passed unanimously. Use of color for the Buzz was also discussed and we will only do black and white in the future.

NNO Review: Two new crime watch patrol members signed up. A signup sheet was not provided due to oversight; an estimated 80 people attended the event. It was discussed to have and promote more children's activities next year and include this in the Buzz.

NEW BUSINESS:

THE BUZZ:

The next edition of The Buzz will be distributed December 6 & 7. It will promote the Santa Sleigh Ride and 2014 membership. David will check with Jan to see if she has recovered from hip surgery and can put the Buzz together. He will be responsible for getting it to the printer and then to others to help with distribution. He will send out an email for information to be sent by noon on Monday, December 2.

Linda Lewis had received an email from a Richardson area restaurant asking about the possibility of placing an advertisement in our newsletter. After discussion, it was decided to not accept advertising as this could possibly lead to other area businesses that could be questionable wanting to also place ads. David will contact the business and tell them of our decision.

SANTA'S SLEIGH RIDE:

Santa's Sleigh Ride will be held on Sunday December 15, 2014 at the Richardson's Women's Club area. Trailer will be decorated at 3PM at David Roffino's. Mike Hudspeth will be Santa

and will be picked up at 5:45pm to be brought to the Women's Club. We will set up at 5PM for hot chocolate and cookies and "Santa's Chair". Table from Jim Lewis and music system from Don O'Bryan. Board members and committee chairs are asked to provide cookies.

JANUARY MEETING:

A "strategy meeting" was set for January 22, 2014. After several issues were discussed concerning how to improve our organization both in its service to the neighborhood and to encourage participation by residents, it was determined that this meeting was needed outside of our quarterly "activity planning" meetings. Jerry Nichols and Jim Arnett both shared ideas they would like to see considered. Some of the ideas presented included group outings, senior activities, alley convex mirrors, and surveillance cameras.

COMMITTEE REPORTS:

CRIME WATCH:

Jim Arnett reported that our neighborhood has been relatively safe the past few months with few incidents reported.

The next Board Meetings will be on 01/22/13 at 6:30pm. David and Mary Margaret Roffino, 2103 Briarwick Court, will host the meeting.

A motion was made and seconded to adjourn at 8:20PM.

Linda Lewis, Former Secretary, taking notes for Seth Knight