

University Estates North HOA
Board Meeting
May 31, 2016 6:30 PM
Home Of Jeff & Jill Burrows
2013 Brandeis

In attendance: Eliot Johnston, Jerry Nichols, Jeff Burrows, Dee Murphy, Jim Lewis, Jim Arnett, David Roffino. Absent: Nancy Sperandeo, Jan Neher.

It was noted there was a quorum. As Nancy was not in attendance David Roffino was lassoed into taking the minutes of this evening's meeting.

Treasurer's Report: Jim Lewis said there was an April 30th balance of \$8,861.64, with payments of \$1,239.42 from the last couple of events, and \$75 incoming in dues in May, so a current balance of \$7,698.22. Jim also said we have 109 current members. Jim then discussed the printing of the new directory, and said the cost was a little under \$3.00/per issue, and he had 125 printed and distributed.

Then discussion went to the shredding of documents as a neighborhood "perk". David was to get with a source he had experience with, and report back to the Board. Maybe do it as a membership incentive for the entire neighborhood. If you are a member, bring your documents and the truck will shed on the spot instantly, at no charge to members.

Then there was discussion regarding the installation of security cameras at the 3 entrances. It was discussed we will probably not be able to use the TXU light poles as there might be a liability issue, so we might have to install our own poles, or use a private pole owned by a neighbor on their property. Additional research should be done on this subject. Jerry also said he would ask at the next HOA President's breakfast at the Civic Center. Jeff said maybe get volunteers to go in on a volunteer type group individually, at their home, with a network system, and maybe get a bulk rate and see if neighbors would be interested in this. Jim said he would look into different type cameras. And David said he would ask a technician that has installed some camera systems for him in the past as to what type system he might recommend.

The discussion of the July 2th Parade followed. Jim Arnett asked about opening the 4th gathering to an extended time, say a picnic. Discussion followed. Possibly bringing blankets for the picnic and open it to inviting pets to the picnic. This discussion was to help promote our neighbors to get to know each other. We are always looking for ways to promote membership, so we use NNO and Santa's Sleigh ride for this, not the July 4th Parade. Then the topic went to the deadline dates, June 17th for articles for The Buzz, and distribute The Buzz the weekend of June 24th and 25th.

Jerry was to get with Jan as Jan asked for new week before event notice signs, as Jerry knows a local sign guy. The ones we currently have are deteriorating rapidly as per Jan. They were to order new signs and the Board approved spending up to \$400. Motion made by David and seconded by Jim Arnett. Approved.

Eliot was to set up the signup sheet we had last year so people could volunteer to help with the parade. David said he would send an email to Jan responding to her email from May 31st, and let her know about Jerry contacting her regarding the new signs, as well as the dates for The Buzz. David volunteered to go to Sam's Sunday the 3rd to get hot dogs & buns, condiments, water, cookies, chips and ice, and was to get with Jan to decorate the truck Sunday evening July 3rd, depending on the weather. David also said he would contact Dan & Nina Lassiter to see about getting the ice cream truck, and was to ask Susan Long, Richardson Women's Club manager to confirm the use of their west parking lot. Jan said in her email she had contacted the police department regarding the police escort.

Committee Reports

- Crime Watch, Jim Arnett said it was slow, no burglaries, and he was contacted or he contacted the Yale Park CWP to possibly join forces, and there will be a gathering Thursday, June 2nd at 5:30 at the Huffines Rec. Center
- Website, Eliot says all is OK
- Yard of The Month, Dee sais all is Ok with it as well

National Night Out is Tuesday, October 4th

Next meeting is set for Tuesday September 6th, after Memorial Day @ 6:30 at the home of David & Mary Roffino, 2103 Briarwick Ct.

Jerry said June 25th is the Portsmouth block party, and he was to find out more about it, and may put an article of this in The Buzz.

Meeting adjourned at 8:20PM