

November 17th UENHA Board Meeting Minutes

November 17, 2021

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Location: Roffin's, 2103 Briarwick Ct

Call to Order 5:33pm

ATTENDANCE:

Will Brown, Eliot Johnston, Jim Lewis, David Roffino, Julie Conway, Jim Koch, Katherine Fauss, Nicole Ressler

Minutes of the last meeting were accepted.

TREASURER REPORT:

Current balance \$6744.51

Currently have 69 members. 20 paid through Joint and 19 were Gold memberships.

There are 18 members with renewal dates between March and August. Is there a way to make Joint do the payment sometime between say October and December?

DISCUSSIONS:

1. Nicole came to talk about roofs and the covenants. Our covenants say wood shingles or GAF Timberline are the only acceptable types. However, there are several that do not conform. The covenants ran for 30 years with automatic 5 year extensions. It takes 75% of homeowners to agree to any change to the covenants. David gave a synopsis of the history and the one lawsuit filed over a roof. If a change to the covenants gets planned, we should consider adding a few other changes, like fences.
2. National Night Out had a good turnout. Many new faces. We did run out of sandwiches. The pizza count was just about right. The police didn't want to come since the City wanted all the parties at public parks, but the officer for our area did show up. Angie Chen Button couldn't attend due to prior engagement. Our local council woman was a no show.
3. Is there some way to recognize our GOLD members? They are listed in the Directory. Jim Lewis will create a "Thank You" card that we can mail to them. Should there be an anonymous box for gold members? What good is a gold membership? Will will try to come up with a better description.
4. Jim Lewis talks up having a neighborhood scavenger hunt. He would take pictures of various landscape features and the object would be to get the address. This could be the next Web Contest with an email link to Jim. Eliot would need to create a new UENHA email address for this. Easily done.
5. Katherine and Nicole talk up an idea of putting various things in our windows. Teddy bears for Christmas, Hearts for Valentine days. This would give walkers with kids something to search for.
6. The next Directory should come out in March. Need all membership in several weeks prior.

SANTA'S SLEIGH PLANNING:

1. David will look for a trailer or we'll rent one.
2. Current plan is for Sunday December 12, 6pm on Briarwick Ct.
3. Jan may have decorations. Will will call her.
4. Eliot will get the hot chocolate and has the thermos.
5. We'll need a Santa.

BUZZ:

1. We will plan to deliver a BUZZ the weekend of 12/4. Get your articles to Will Brown.
2. Put in another membership form.
3. Santa's Sleigh invite.

NEW BUSINESS:

1. None.

Next meeting Wednesday March 9, 2022, 6:00pm at Roffino's, 2103 Briarwick Ct.

Meeting adjourned at 6:35pm