

# September 11<sup>th</sup> UENHA Board Meeting Minutes

September 11, 2023

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Location: Roffino's 2103 Briarwick Ct

Call to Order: 6:10pm

## ATTENDANCE:

Will Brown, Brent Andrus, David Roffino, Eliot Johnston, Peter Wilson, Jim Lewis

## ANNOUNCEMENTS:

1. Brent is moving. Jim Lewis will temporarily take on the Treasurer position until a new one is elected at the annual meeting at NNO.
2. John Henry (current VP) may take over the Treasurer.
3. Peter Wilson may become a VP candidate.
4. Will need a Secretary candidate.
5. Eliot needs to change the treasurer email over to Jim Lewis for now.
6. No treasurer report since the sudden departure of Brent.
7. The Police Department now wants a 2 month notice for providing an escort for our July 4<sup>th</sup> parade.
8. Seems that we get random people come for our parade and participate in what we provide, Some have asked to pay, so we may want to setup a TIP jar at future events.
9. Lengthy discussion on how to better promote what we do for the neighborhood. NEXTDOOR is to broadly distributed to other neighborhoods. Could we setup a Facebook page? Apparently there is one already, but no one currently administers it. Jim Lewis will figure out how to take control of it. There may also be a MOM's group out there also.
10. Will Brown would like to add at least one more neighborhood event.
11. Brad ? (Chestnut Hill) purchased the creek property behind Chestnut Hill. Still trying to figure out how to turn it into a park or something. Can the HOA help? Probably not.
12. Canyon Creek HOA provides a breakfast for the Fire Station. Is that something we could do?
13. Need to get the Block Captains more invested in the neighborhood and recruit members.
14. Stacy Henry recruited a couple of more moms to help with events.
15. Plan on the Santa's Sleigh party to be Sunday December 17. Most likely do it on Briarwick ct.
16. National Night Out planning:
  - a. Tuesday October 3, 6:15-8:00pm at the Woman's Club, to be confirmed.
  - b. Setup begins at 5pm.
  - c. 15 pizzas, 75 regular and 15 grilled Chic-fil-a, water, tea
  - d. Need to be sure we have plates, napkins, cups etc.
  - e. Jim Lewis will contact some city/state folks. Jennifer Justice has said she'd come.
  - f. David Roffino will contact Don O'Brian for his PA system.
  - g. Will Brown will update the membership form for the newsletter and send to Eliot for the WEB page.
  - h. Can we get gift cards for Pizza Hut and Chic-fil-a? Others?
  - i. Plan to have a Bounce House for the kids. Will Brown will do an email vote to approve spend \$300 (?) for it. They provide the insurance.
  - j. Plan to distribute the newsletter weekend of 9/22.

Next meeting is Monday November 20, 6:00pm at the Roffino's

Meeting adjourned at 7:35pm