

November 13th UENHA Board Meeting Minutes

November 13, 2023

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Location: Roffino's 2103 Briarwick Ct

Call to Order: 6:05pm

ATTENDANCE:

Will Brown, David Roffino, Eliot Johnston, Jim Lewis, John Henry

ANNOUNCEMENTS:

1. We have a new Secretary, Claudia Graf. Spouse is Robert. They live on Campbell Trail.
2. 2024 officers:
 - a. President – Will Brown
 - b. VP – Brad Dietert
 - c. Secretary – Claudia Graf
 - d. Treasurer – John Henry
3. Will will send out NNO meeting minutes.
4. For NNO, we were short on all food items. Might be because we had quite a few Firemen.
5. Treasury Report
 - a. Jim is still wrestling with the remnants of the previous treasure.
 - b. Some old dues checks were returned.
 - c. Some checks were written but never signed or delivered to the recipients.
 - d. There are currently two bank accounts. These will be consolidated.
 - e. There are about \$7500 in available funds.
6. Plan to implement a new rule for dues. Any received after September 15 will be considered as dues for the following year. Any received prior to that, will be considered for the current year.
7. Will will write an article for the upcoming newsletter with suggestions for how best to use out HOA \$s and to solicit other suggestions.
 - a. Donate/support converting part of the creek area into a playground.
 - b. Put up cameras at all entrances to record vehicles entering and exiting. Note these are probably required to be on private property. Somebody would have to install and service them. May require a data plan for each at an ongoing monthly cost.
8. Should take the inside front cover of the 2022 Directory and put in the next newsletter. Might put this on the web site.
9. Jim will write an article for the newsletter about the directory being distributed in the spring.
10. Plan on the Santa's Sleigh party to be Sunday December 17, 6-7:30pm on Briarwick Ct.
 - a. David will get the trailer.
 - b. Eliot will make the hot chocolate.
 - c. Mike Hudspeth will be Santa.
 - d. Stacy Henry and Jan Neher will coordinate.
 - e. Phillip Wagner still has the sound system.

Next meeting is Monday March 4, 6:00pm at the Roffino's

Meeting adjourned at 7:25pm