

# September 9<sup>th</sup> UENHA Board Meeting Minutes

September 9, 2024

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Location: Roffino's 2103 Briarwick Ct

Call to Order: 6:08pm

## ATTENDANCE:

Will Brown, David Ruffino, Eliot Johnston, Jim Lewis, John Henry(virtual), Scott Pil...

## ANNOUNCEMENTS:

1. Brown is working on new Board members.
2. Lewis gives a treasurer report. The current balance is \$5962.20. Reconciling with the bank statement is still off by about \$29.
3. Lewis still has about 20 Directories available for new members.
4. Scott P will evaluate the web site. Consider adding password protection to most of the content.
5. Scott P will work with Lewis on better handling of JointI and Stripe. Maybe there is a better alternative.
6. Brown would like to add another neighborhood event.
7. Some discussion about roof materials and colors. This is covered in our Bylaws.
8. The current plan is for our Xmas party to be on December 8. Will finalize details at the next meeting.
9. Most of the discussion was about the upcoming NNO party on October 1st.
  - a. Have secured the Woman's Club grounds.
  - b. Plan to have a bounce house.
  - c. Dinner will be Chic-fil A. 85 regular sandwiches, 15 grilled sandwiches, 4 gallons of tea; 15 Pizza hut pizzas, 5 cheese, 5 peperoni, 5 meat, 5 veggie, and 5 supreme. Try to get some bagged salad and dressing.
  - d. We'll have to pick up Chic-fil-A, Pizza Hut will deliver.
  - e. Chips, cookies and water.
  - f. Need to get Don O'Brian and his sound system.
  - g. Brown has contacted Angie Chen Button and Jenifer Justice to attend.
  - h. Lewis's and Fauss' have tables.
  - i. Start setting up about 5pm.
10. Newsletter to be delivered about 1 week before. It will contain the membership form.

Next meeting is Monday November 18, 6:00pm at the Roffino's

Meeting adjourned at 7:00pm