

July 24, 2005
UENHA Board Meeting

The UENHA Board meeting was held at the home of Martha and Pat Feeley, 1912 Chestnut Hill Lane. The meeting was called to order at 6:50pm by president David Roffino. In attendance were Eliot Johnston, Martha Feeley, David Roffino, David Frank, Pat Feeley, Bob Conkel, Jan Neher, Brenda Conkel, and Donna Shepherd.

The minutes of the last meeting will be approved at the next meeting because the secretary was unable to attend.

The treasurer reported a bank balance of \$5,137.17. Brenda Conkel was able to negotiate that no further checking account fees will be charged by Oaks Bank. David Roffino will see if First Bank of Canyon Creek is willing to pay interest on the checking account with a minimum balance of \$2500.

The July 4th parade was enjoyed by participants as well as spectators all along the parade route. Jan Neher awarded certificates and medallions for the best decorated bikes. Popsicles, cake, and drinks were served at the Woman's Club at the completion of the parade.

The July 8th outing to the Roughriders baseball game in Frisco was a sellout. 70 tickets were purchased by Bob Conkel. Another suggestion for an outing in the future is Lone Star horse races. Bob Conkel will obtain additional information.

The Crime Watch National Night Out Against Crime Party will be Tuesday, August 2 from 6-8pm at the Woman's Club. Martha Feeley has arranged for McGruff, a Richardson police officer, and a fire department rescue unit to be on hand. Safety handouts, ID tags for kids, and magnets will be given out. Food will be provided by Nedley's and either CiCi's or Dominoes. Setup for this even will begin at 5pm. Martha Feeley will check with The Woman's Club regarding the use of a port-a-potty that David Roffino could provide. Everyone is asked to bring tables, chairs, coolers, and bug repellent.

The next deadline for the Buzz will be based on the date of the Annual Meeting to be held in October or November. Donna Shepherd will check on the availability of Central Christian Church for the annual meeting. Other locations suggested are Yale Elementary and Spring Creek club house.

Jan Neher is planning activities for the Crime Watch party in addition to the bounce house obtained by Martha Feeley. Jan has asked that others provide ideas for adult outings and she will continue to chair activities for children.

No report was given regarding beautification.

Eliot Johnston will add a section to the UENHA web site for a contest that requires identifying photo snippets taken by Jan Neher. Magnets with the UENHA web address will be given out at the Crime Watch party as well as future events.

No report was given regarding Yard of the Month.

Martha Feeley encouraged each individual to let the council members know how they feel regarding the announced changes taking place at Richardson Square Mall and what new directions they hope can be accomplished at this facility.

The next board meeting will be September 11, 2005 at 6:30pm at the home of Bob and Brenda Conkel.

No old business was discussed.

No new business was presented.

The meeting was adjourned at 8:30pm

Respectfully submitted,
Donna Shepherd
For Louise Garrett