

UENHA Annual Board Meeting Minutes November 6, 2005

Meeting called to order at 6:40 at the home of Mary Margaret and David Roffino. Attending members were David Roffino, Mary Margaret Roffino, Bob Conkel, Martha Feeley, Jan Neher, Jackie Johnson, Eliot Johnston, Doc Daughety, and Julie Southward.

Reviewed minutes from last meeting and accepted as written.

Bob Conkel reported treasure report for Brenda Conkel. The treasurer reported a balance of 3,124.35. Brenda has received 41 membership dues for next year. Copies of hurricane evacuees contributions were received from the following –

- Najam Alavi for \$200.00 to the American Red Cross
- Drs. And Mrs. Richard Gilman for \$500.00 to the American Red Cross
- Mr. and Mrs. Ronald Foos for \$100.00 to The Salvation Army

This exceeded the amount UENHA promised to match for the hurricane evacuees. The members voted and approved to send \$500.00 to Network of Community Ministries. Jan Neher and Jackie Johnson also made a donation of needed items with a total value of \$114.52 to Huffines evacuees on behalf of UENHA.

How to remind members of dues owed was discussed. Since there will be a mass mailing of the newsletter sent before the end of the year, stamping “paid” on those whose dues are current was discussed. A reminder that there is a payment due date in order to receive a new directory will be included in the newsletter.

The next social event will be the Christmas Social on Sunday, December 11, starting at 5:30 pm and ending at 7:00 pm. It will be held on Briarwick again this year. If there is inclement weather, it will be rescheduled for December 18 at the same time.

Holiday yard awards will be judged between December 4 and December 9. The homes need to have their decorations up by December 9 to be able to be judged. Brenda Rockwell, Jan Neher, and Jackie Johnson will be joining Doc Daughety in judging yards beginning next year.

- Holiday yards for October were as follows –
- Section 1 – 2103 Portsmouth
 - Section 2 – 2105 Drew Lane
 - Section 3 – 1701 Chestnut Lane
 - Section 4 – 2105 Briarwick Lane

Crime watch reported by Martha Feeley. She has received signatures from all streets but two. City of Richardson took 1st place in National Night Out. Bob Conkel reported that the City will be repairing the fencing around Sherrill Park Golf Course. A van was seen picking up the blue recycle bags from homes last week. Martha will notify the safety officer.

Eliot Johnston discussed addressing to see if able to put a counter on the web site. Also, members are able to check the web site to see if they have paid their dues by checking their address.

Having a neighborhood garage sale was discussed. Having a social with Duck Creek Homeowners Association was also discussed.

Adjourned at 8:25. Next board meet scheduled for January 29 at Jan Neher's home at 6:30.