

UENHA Board Meeting Minutes July 16, 2006

The meeting was called to order at 6:30pm at the home of Eliot Johnston. Board members in attendance were David Roffino, Julie Southward, Martha Feeley, Eliot Johnston, and David Frank.

The attending board members agreed to read the last meeting's minutes at the next board meeting.

Julie Southward read the Treasurer's Report and memo from Brenda Conkel. Brenda asked the Board to consider moving the UENHA's bank account to the First Bank of Canyon Creek. The current bank, Sterling Bank, requires a minimum balance, has an activity fee, and charges for multiple signatures. The Board voted to move the account to the First Bank of Canyon Creek. David Roffino will still need to go to Sterling Bank and remove all but his signature from the current account in order to remove a charge. Brenda Conkel will take care of moving the account. As of July 16, 2006, there is a balance of \$2,281.23 in the UENHA's bank account.

The 4th of July Parade was discussed. It started out small, but had many participants by the time they reached The Women's Club.

The Rough Rider game in April was very nice. The seats were better, and closer. However, there was not as much participation as the previous year. Bob Conkel returned \$420.00 worth of Baseball Tickets.

National Night Out is Tuesday, August 1. It will be held at the Women's Club at 6:00pm. Martha will get the flyers ready to go out to the neighborhood. She will also contact the Richardson PD and Fire Dept to invite them to the get-together. Nedley's will be catering the event. A bounce house was discussed. David will look into getting one again this year.

David Roffino is looking into getting some trees and shrubs along the parkway on Campbell, between Yale and the Church. The Parks Dept will have to tie into existing sprinkler system along Yale. The cost may be between \$2,000 and \$3,000 over 2 to 3 years. The Board is considering having homeowners donate or sponsor the trees. The City of Richardson will install the trees and shrubs.

Information was shared from the last HOA meeting at the Richardson Civic Center. The City is looking at re-doing the business areas at Beltline and Central, upgrading Railroad crossings with gates because Richardson will become a "quiet zone" later this year, and the area north of the AMF Bowling Alley is slated for mixed use development. The City of Richardson has been out giving citations for code violations in the neighborhood.

The next UENHA Annual meeting will be around the 1st of November. Julie Southward will contact Kathy Golio about using the church again this year. The next Board meeting will be held on Sept. 24 at Martha Feeley's home on Chestnut Hill. They will discuss the Officers for the upcoming year.

The meeting adjourned at 8:15pm.