

## UENHA Board Meeting Minutes September 24, 2006

The meeting was called to order at 6:30pm at the home of Mike and Julie Southward. Board members in attendance were David Roffino, Julie Southward, Eliot Johnston, Bob and Brenda Conkel, Donna and Jim Shepard, and David Frank.

The Board reviewed the minutes from the previous meeting and approved.

Brenda Conkel reviewed the treasurer's report. The change in Banks will not be completed until the new Board members are elected. David Franks will begin the process of starting a new account with First Bank of Canyon Creek with Brenda's help. There is a balance of \$1,224.06 as of this date.

The Annual Meeting will be held on October 22, from 5:30-7:00pm. Finger foods and desserts will be served. Richardson Women's Club has requested to sell their cookbook at the annual meeting. They will have someone at the annual meeting.

Possible officers for next year were discussed. David Frank has offered to be Board President. Julie Southward has agreed to serve as Secretary for a second year. Brenda is looking for a replacement for her position.

National Night Out was a success. Richardson won another award for their participation.

Web Site – Comcast is hosting the web site, but this may be an issue when Time Warner takes over. Moving to another Host company was discussed and voted on to develop a web page through 1and1.com. This Host Company will have a low monthly fee. Eliot is looking into this possibility.

Richardson is increasing its' efforts in issuing citations for code violations. They are considering increasing restrictions for Stage 3 water restrictions. Their studies show that they are not saving water, even with the conservation efforts put in place. Board discussed the pros and cons of listing the issued citations and warnings on the UENHA web site. Eliot is going to look into this.

The meeting adjourned at 8:00pm.