

June 10, 2007
UENHA Board Meeting Minutes

Meeting called to order at Brenda Conkel's home. In attendance were Brenda and Bob Conkel, David Frank, David Roffino, Jan Neher, Rene Brown, Eliot Johnston, and Julie Southward.

Brenda (treasurer) reported the membership drive was successful. Flyers were put on the houses that have not signed up as a reminder for the UENHA membership. As of today, she has received 43 membership forms and checks. At this time, the membership is at 39.8% neighborhood participation.

Brenda gave the names and addresses of the new members to Donna Shepard so she can get the new directory completed and ready for distribution. The membership fiscal year was discussed. It starts in January and ends in December. The members that are signing up need to be reminded when the fiscal year begins and ends during the Annual meeting. The Christmas Buzz will include the membership application and envelop as a reminder to sign up for the New Year.

The parade for the 4th of July, which falls on a Wednesday, was discussed. The parade route has been posted on the UENHA Web Site. Jan is completing the application and will send it to the City. She will attach a copy of the parade route to the application. The City will supply a police escort for the parade. David Roffino is looking into getting the trailer. The trailer will be decorated behind Jan's home the evening before the parade, July 3. The neighborhood children are welcome to bring their bikes to decorate them at Jan's home on Tuesday as well. Jan will check on making the decorations available to those who want to decorate their bikes or help decorate the trailer. The parade will begin at 10:00AM on Portsmouth and end at the Women's Club. David Frank will confirm the date and time with the Women's Club. Popsicles and bottled water will be waiting for the participants at the Women's Club. There will be an ice chest with bottled water on the corner of Drew and Star Crest for the walkers. Rhea Allison will be participating in our parade.

The City is pulling up the side walks along the entrance at Yale Blvd. They have also pulled up the flowers that have been planted by the UENHA Beautification Committee. David Frank will look into what can be done to replace the damaged flowers.

Jan gave Eliot the DVD of pictures for the first UENHA Web Site contest. This is to encourage members to visit the web site. Winners will get their choice of a Blockbuster gift card or a lunch at Casa Milagro.

The City is asking for additional topics from homeowners associations so as to discuss them at their meetings.

There was discussion about having a dog show/ dog parade. Dogs should be dressed in 4th of July costumes. There may be judging if the board agrees on this. The dog show could happen as early as NNO. All persons who are interested should call Renee Brown.

Brenda is to put an article in the Buzz about recruiting a treasurer since she has had the job for 3 years now. The bylaws only allow board members to hold a position for 2 years. Also, she will ask for homeowners to fill the vacancies for the secretary as Julie has served for 2 years. Julie Southward will fill Doc's position of yard of the month.

Renee Brown will have the Buzz printed this coming Friday, June 14th and she would like for everyone to get their articles to her by Thursday, June 13th. She will have a person deliver the buzz instead of mailing it this time.

Next meeting will be at Jan Neher's home on July 22nd at 6pm.