

Minutes of CLENA Hand-Off Meeting  
October 27, 2008  
Earl Johnson's Office

In Attendance:

Earl Johnson, Gloria Spence, Gary Spence, Tom Murray, Michael Janicek, Debbie Finger, John Widhalm, Brad Rogers, Melanie Landay, Barbara van Pelt, Susan Hello, Mickey Letart, , Erin Bender

Absent:

Jim Hughes, Cindy Bourne, Phil Phelps, Patricia Baillif

The meeting was called to order at 7:10 by Earl Johnson. Following routine discussion of hand-off procedures, the following decisions and assignments were made:

Earl, Susan and Barbara will go through historical documents and develop a retention policy for CLENA documents.

Meetings will move from Highland Park Cafeteria to For The Love of the Lake (FTLOL) office, beginning with the Nov. 10 meeting.

Debbie will thank the Highland Park Cafeteria for hosting CLENA board meetings for the past year and offer them a free ad in the next newsletter.

Susan, Erin and Barbara will serve as the "social" committee for the meetings, supplying drinks and snacks.

John will continue to serve as the webmaster for the website, making identified updates (corrections, current minutes and newsletters)

Debbie will coordinate calendar input and Gary will update the calendar.

Online questions will go to earl and he will disperse to the appropriate board member to answer.

A draft of the minutes, clearly marked "DRAFT" will be distributed electronically to the board after the meeting. Corrections will be made, a final version will be approved at the following meeting, then posted on the website.

Earl indicated he would like for the minutes to mainly reflect decisions that were made at the meeting, with less of the actual discussion included. The group felt that some discussion might be helpful to provide context for decisions.

John reported on deed restriction renewal efforts: currently, there are 10 signatures for section 4 and eight for section 3.

- He plans to set up with a notary in the triangles on publicized dates, then go door to door to obtain the necessary signatures.
- Erin suggested that the block captains be enlisted to help.

- Susan will talk with AmREIT about doing a toy drive with the shopping center while gathering signatures for deed restriction renewals.
- Debbie will create a special flyer to go out in November announcing the new board, dates and locations of board meetings, details of deed restriction renewal signature drive, etc.

Some suggestions for future activities:

- Party at Winfrey Point
- 4<sup>th</sup> of July party with Little Forest Hills
- Host two garage sales annually: ours in the spring and a joint event with other neighborhoods in the fall.
- Provide signs, balloons, signs on major streets.
- Ask Cindy for the contact and name of neighborhood between Garland and Redondo and Old Gate Lane. Question of their joining CLE.
- Put part of CLENA funds into a CD; board will consider after the annual budget is approved.
- Establish a Fix-It committee to help with yard work, possibly minor home repairs and publicize it in the newsletter. Tom will meet with the Little Forest Hills committee to discuss criteria for selection, liability issues.
- Solicit old gold to sell to benefit CLENA.
- Neighborhood game night, possibly setting up regular nights for spades, bunco, etc.
- Producing t-shirts again for sale.
- Setting up coffee in triangles to get people together.

Brad gave an update on the Garland Corridor Vision Group and suggested everyone look at the Forward Dallas website to see details of the current plan.

The meeting adjourned at 9:00 p.m.