

CASA LINDA NEIGHBORHOOD ESTATES ASSOCIATION

ANNUAL GENERAL MEETING

Date: September 9, 2008

Location: VFW Post 6796, Garland Road

Board Members in attendance:

Earl Johnson
Phil Phelps
Brad Rogers
John Widhalm
Susan Hello
Gary Spence
Melanie Landay

Absent:

Mickey Letart
Jim Hughes

An annual general meeting of the membership was called to order at 7:00 pm by Earl Johnson, President.

Minutes of the April 14, 2008, General Meeting were read and approved with the following corrections. The spelling of Darren Bouroffs name and title; and that the Audit Committee will not do an official audit but a review of the Treasurer's books.

REPORTS OF OFFICERS:

President: Earl Johnson reported that tonight's meeting was to count the ballots for the proposed new bylaws.

Earl reported that the drinking fountain had been installed with the partnership of the Dallas Park and Recreation Department and Little Forrest Hills and Casa Linda Forest. In addition, the Park Committee is becoming active again. Members from CLENA are Cindy Bourne, Jeanette Bronaugh, and Susan Hello.

Treasurer: Susan Hello reported August balance \$10,829.74. Expenses incurred were for water, electric, Newsletter, Bylaws printing, sprinkler repair. Current balance \$6,630.01. IRS should have our 501(c) 7 designation by October 25, 2008. Seven days after CLENA will have both Federal and State recognition. We will be forgiven all back filing delinquencies and penalties. Review of the treasurer's books of the past three years to present will be conducted. Committee will be Patricia Baillif, -S8A, and Delores Letart.

REPORTS OF STANDING COMMITTEES

Beautification: Phil Phelps reported that the irrigation repair is complete. Because it is so late into the growing season, we will not see the immediate affects of repairing our system. However, by next spring and summer we should have outstanding looking triangles. There was an over run of \$100.00. Instead of requesting these funds, the Committee chose to donate the money the cover this. I want to thank the Committee for their donation to our neighborhood.

External Affairs: Gary Spence reported the Buckner/Garland Road intersection is about 35% complete. It should be complete in February.

The Casa Linda Shopping Center colors have changed once again. This time they will be more neutral. An off-white and light tan will be used. The new colors can be seen by the Love of the Lake office.

Communications: John Widhalm updated the group on Deed Restrictions. Section 2 will remain as is. It has an automatic renewal for 25 years. Sections 3 and 4 wish minor changes. John will facilitate notaries at upcoming CLENA events. He will also have other venues for residents to sign for approval of Deed Restrictions for their sections. The point person in Section 3 is Hunter Patterson, Section 4 is Marion Lineberry. More information will be in the Newsletter.

UNFINISHED BUSINESS

Votes for New Bylaws: For 119 Against 16

Announcements: Cindy Bourne announced that Halloween by the Park will be held this year. Volunteers for set-up and to pass out candy are needed. Call Cindy if you wish to volunteer. Also, please donate candy. Last year around 700 kids enjoyed this event.

The meeting was adjourned at 8:00 pm.

Respectfully submitted, Melanie Landay, Secretary

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Casa Linda Estate Neighborhood Association Become a CLENA Member!

Become a member of CLENA by completing this form and sending your payment to the address provided. You can also pay your dues at the General Meeting scheduled for Tuesday, September 9.

Name

Email:

Address:

Phone:

Renewal: New Membership

Annual dues are \$10.00 per person or \$20.00 per household.
For members over the age of 60, dues are \$5.00 per person.
Make checks payable to CLENA.

Return to:
CLENA
P.O. Box 180817
Dallas, Texas 75218

I would be interested in volunteering for the following committees:

- Block Captain
- Annual Garage Sale
- Neighborhood Beautification
- Crime/Safety
- Yard of the Month
- Welcome Committee
- Other (Please specify) _____



**Casa Linda Estate Neighborhood Association Voting
Ballot: Adoption of Amended Association Bylaws**

Instructions:

- For your ballot to be counted, all information must be complete.
 - There can be two ballots per household.
 - Completed ballots must be received by Tuesday, September 9, 2008 at the General Meeting.
 - Ballots can be mailed or returned in person at the General Meeting.
 - To mail the ballot, fold ballot so that return address shows, seal with tape or staple, and affix a 42 cent stamp.
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Check box to indicate your vote.

For (Adopt all articles as proposed)

Against (Keep current bylaws)

Name (Please

print): Address:

/ attest that I am over 18 and that I am the owner or a resident of this property.

Signature:

Date: