

CASA LINDA ESTATES NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING

Date: September 8, 2008

Location: Highland Park Cafeteria, Casa Linda Plaza

Board Members in attendance:

Earl Johnson
Phil Phelps
John Widhalm
Mickey Letart
Brad Rogers
Melanie Landay
Jim Hughes

Absent:

Susan Hello
Gary Spence

A regular meeting of the Board of Directors was held on September 8, 2008 at the Cafeteria. A quorum being present the meeting was called to order by Earl Johnson, President, at 6:45 pm.

Minutes of the August 12, 2008 meeting were read and approved.

Reports of Officers

President: Earl Johnson reported that the Casa Linda Park drinking fountain had been installed with the partnership of the Dallas Park and Recreation Department and will partner per written agreement with Casa Linda Estates, Little Forrest Hills and Casa Linda Forest. Casa Linda Forest has agreed to contribute to the Dallas Park fund.

Vice President: Jim Hughes reported crime has been low in our area. Gary Spence as VIP during his daily patrol has called police on two occasions regarding suspicious looking persons. Jim believes the word may have gotten out that our area is not a place to be roaming around looking for something to steal. Jim discussed National Night Out scheduled for October 7th. For the first time Casa Linda and Little Forest Hills will come together to celebrate this event in the Park. Little Forest Hills is very excited since they have never celebrated National Night Out. Little Forest Hills will provide the food and Mickey Letart has agreed to bring his smoker and do the grilling.

Jim moved that CLENA provide him a budget of up to \$200.00 to provide drinks, chips, dips, tables, chairs, and other incidentals for National Night Out. Seconded. Motion Passed.

In addition to the two neighborhoods, other invited guests are:

City Councilman Sheffie Kadane
State Rep. Bill Keffer
Sheriff Lupe Valdez
FBI Special Agent Robert Casey
Former Irving Chief of Police Lowell Cannaday
Dallas Police Motorcycle Unit

K-9 Unit

Helicopter Unit flyover.

Jim has asked for extra police patrol of the neighborhood during the event.

Treasurer: In the absence of Susan Hello, Earl gave the report.

August balance \$10,829.74 Expenses incurred were for water, electric, Newsletter, Bylaws printing, sprinkler repair. Current balance \$6,630.01.

Per correspondence with IRS we should have our 501(c)7 designation by October 25, 2008 at the latest. 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, CPA, 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. As with every repair job, there are always hidden problems. Our overrun amounted to \$100.00. The Committee notified the Board and probably would have received the funds. Instead, our Committee chose to donate the \$100.00. I want to thank the Committee for their donation.

(Complete report attached.)

External Affairs: In the absence of Gary Spence, Melanie gave the report.

Buckner/Garland Road intersection is about 35% complete. Since we have had good weather the work crew has not been delayed.

Casa Linda Shopping Center-The colors are being changed again. This time they will be more neutral.

An off white and light tan will be used with toppers of each store a different color. The new colors can be seen by the Love of the Lake office.

Negotiations are taking place for a restaurant to open in the space above the Love of the Lake office, where the Eckerd's once was. It is called "Another Broken Egg".

Communications: John Widhalm reported on the Deed Restrictions. Section 2's representative is Penny Jones. Section 3 is represented by Hunter Patterson and Section 4 is represented by Marion Lineberry. If anyone has a question, they should contact the representative in their section. Section 2 has an automatic renewal for 25 years. Sections 3 and 4 need residents to sign notarized agreements on their section restrictions.

John is working on a website update for each board officer. Each officer would have their own file on the CLENA website and could upload data as it became available. This would distribute the work load of the Communications Officer and would keep the website current.

Reports of Standing Committees

Yard-of-the-Month went to Vera Guillen and Paula Selzer at 9715 Losa Drive

Reports of Special Committees

Bylaws are completed. A reasonable attempt was made to deliver new bylaws and ballots to every house in Casa Linda. Susan Hello is instructed to check the post office box just prior to the 7:00 pm meeting tomorrow September 9, 2008 for any last minute ballots.

Unfinished Business

Debbie Finger requested a quote from our printer for 50 copies of the 2008 Directory. Through some mishap the printer printed the copies with the associated cost of \$140.00. The Board approved this purchase.

The meeting was adjourned at 8:00 pm

Respectfully submitted, Melanie Landay, Secretary