

Call to order 6:38 August 12, 2008...minutes read by Susan Hello, Treasurer in Melanie Landay, Secretary, absence. Approved.

Board members in attendance, Earl Johnson, Jim Hughes, Susan Hello, John Widhalm, Mickey Letart, Brad Rogers, Phil Phelps, Gary Spence.

Others in attendance, Laurie McLeod, Debbie Finger, Barbara Van Pelt, Cindy Bourne, Leslie Davis, Lisa Conway, Mary Jane Hannah-Fields, Liz Hodges, Scott Hello

President report..Thanked beautification committee for work on the triangles. Earl asked Debbie Finger for the report on the bylaws committee.(Debbie's report to follow Communication report.) Proposed by laws were ready for printing and distribution to the neighborhood. Proposed meetings were to be Aug. 23 5-7 at White Rock Methodist Church and Aug. 26 7-9 at VFW hall. Posting of meeting minutes are to be posted on website.

Earl stated Sept 8 board meeting will be at Highland Park Cafeteria as usual. Sept. 9 meeting will be at VFW, usual \$ 900 usage fee has been waived.

VP Jim Hughes reported BMV @ 9900 Redondo, may know who. National Nite Out with Little Forest Hills Oct 7 in Casa Linda Park . Possible Ch 8 exposure. Talked about White Rock Lake security cameras. Lake Park Estates are installing security cameras. Possibility for CLE. Crime summit discussed and VIP interest and enrollment info.

No Secretary report.

Treasurer report by Susan Hello, we have \$10,829.74 in the bank. All bills paid. Expect to hear on confirmation of 501 (c) 7 designation any time. No committee status on budget for welcome committee due to Dotty's absence.

Beautification Phil Phelps, Irrigation to begin this week. Neighbors expressed desire to be informed of "spruce up" date and want to volunteer. (Barbara Van Pelt). Suggestion: sign "we will be working on triange Sat. \_\_". Suggestion "triangle chiefs" for contacting volunteers for triangle maintenance. Brad Rogers reported vehicle damage to El Patio triangle and inquired as to what could be done to repair the damage.

External Affairs report by Gary Spence...Shopping center on track, Garland Rd. is caught up to date due to no rain. Chris Nichols with AmReit states colors are being changed and they have started 7 new towers. Brand Rogers inquired about construction on Jupiter a possible "cut through" or possible widening of Hermosa? Gary also reminded everyone that the White Rocker is for sale.

Communications report by John Widhalm ..bylaws and deed restrictions Q&A scheduled for 8/27 6:30-9. Q&A. Brad has someone for Section 3. John has rep in Section 2.. .no one yet for Section 4.

Debbie Finger reported that the bylaws are at the printer and will be back on Thursday to hand out to block captains. Should all be out by 18<sup>th</sup> with the flyer for dues.

Unfinished business:

1. Park committee- fountain not installed yet ..park dept. looking for a replacement meter.
2. Get \$ from Casa Linda Forest Neighborhood Assn. £ ht£\* € \*r ^£>
3. Schedule Alyssa Hill from Arboretum for one of our board meetings to discuss membership.

Election of new officers - let Earl know if you are interested in running. Barbara Van Pelt and Cindy Bourne expressed concerns about use of proxies at the upcoming election. After a discussion of how proxies work it was proposed that we should wait until we count the ballots for the bylaws to see which set of bylaws will govern the election of our new board. After a vote it was decided we would postpone the election until we know which bylaws we will be using. The postponement will be approximately 45 days subsequent to securing a meeting hall. Jim made the motion to postpone the election and John 2<sup>nd</sup>.

Note: Regardless of which bylaws pass we will accept names intending to run and a ballot will be distributed for voting purposes.

Note: All in attendance voted unanimously for postponing the election.

Oct. 21 new proposed election date.

Meeting adjourned 9 PM.



CITY OF DALLAS

July 25, 2008

Susan Remele  
Casa Linda Park Committee Chair  
8615DaytoniaAve.  
Dallas, TX 75218

**RE: LETTER OF AGREEMENT - Casa Linda Park Drinking Fountain**

Dear Susan Remele:

The Dallas Park and Recreation Department (DPARD) will partner with the **Casa Linda Park Committee which consists of three neighborhoods: Casa Linda Estates Neighborhood Association, Little Forest Hills Neighborhood Association, and Casa Linda Forest Neighborhood Association** for the purchase of a drinking fountain for the Casa Linda Park in accordance with the terms listed below. Susan Remele will serve as the contact for this agreement. You are asked, as the authorized agents of this Letter of Agreement to read the terms carefully.

The partnering neighborhood associations listed above, requests approval to purchase a drinking fountain for installation at Casa Linda Park, 1500 San Saba Street Dallas, Texas. The Park and Recreation Department will entertain this request in accordance with the terms listed below.

**The partnering neighborhood associations listed above will:**

1. Provide funding to purchase a drinking fountain which meets Dallas Park and Recreation Department specifications at a cost of \$3500.00
2. Submit needed funds for the drinking fountain to DPARD to allow adequate time to procure the commodity and supplies required for installation.
3. Be asked to continue fund raising efforts when possible, to assist with operation and maintenance cost associated with the drinking fountain and make an annual suitable donation agreed upon by the Casa Linda Park Committee to DPARD.
4. Provide its desired location for the unit, but will agree to the placement location of the fountain as determined by DPARD if needed.
5. Monitor the use of the drinking fountain and report any inappropriate use, abuse, vandalism, damage, etc. to DPARD or Dallas Police Department. No neighborhood association will be financially liable for the repair due to foul play.

**The Dallas Park and Recreation Department will:**

1. Coordinate and facilitate the purchase and installation of the drinking fountain.
2. Install the unit within 30 to 60 day of the execution of this agreement.
3. Provide preventative maintenance and routine repair to the drinking fountain.

To the extend allowed by Texas law, the parties agree to indemnify, defend and save harmless the other party against any and all claims, lawsuits, judgments, costs and expenses for personal injury (including death), property damage or other harm from which recovery is sought, suffered by any persons, resulting from the indemnifying parties sole negligence or strictly liable act or omission in the use, occupancy, security or maintenance of the PROJECT, except that in the event of joint and concurring negligence of the parties, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Texas, without, however, waiving any governmental immunity or defense otherwise available to either party under Texas law. The provisions of this paragraph are solely for the benefit of the parties hereto and not intended to create or grant any rights, contractual or otherwise, to any other person or entity.

The term of this agreement shall be July 15, 2008, until a need is determined to end. The Dallas Park and Recreation Department reserves the right to end this agreement with thirty (30) days written notice at the election of the Dallas Park and Recreation Board or its authorized representative should it be found that the public interest, safety, health, comfort and/or welfare require such action, or if the amount is not sufficient to cover the City's costs. In such event, the decision of the Dallas Park and Recreation Board or its authorized representative shall be final and binding.

James Page, Park Maintenance District 1 Manager, (214) 670-8281 will serve as representative for the Department and Susan Remele will serve as the representative for the Casa Linda Park Committee and the three neighborhood associations involved: Casa Linda Estates, Little Forest Hills, and Casa Linda Forest, in regard to the implementation of the terms of this agreement.

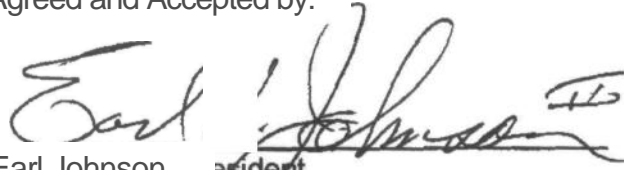
Your signature below will signify your agreement with the terms listed within this letter of agreement. Please sign and return to James Page, Park Maintenance Manager, Dallas Park and Recreation Department 830 E. Lawther Drive Dallas, Texas 75218 within 10 business days. We look forward to a great partnership with you.

Sincerely,

Paul D. Dyer, Director  
Park and Recreation Department

cc: James Page

Agreed and Accepted by:



Dated:

Earl Johnson, President  
Pr  
Casa Linda Estate Neighborhood Assoc.

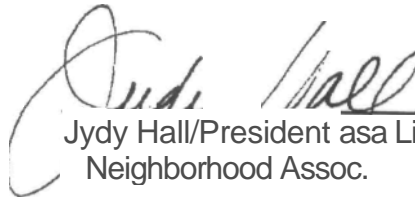
Dated:

7/08

Judy Remele, Casa Linda Park committee  
Chair, Little Forest Hills Neighborhood Assoc.

Dated:

7/08



Judy Hall/President Casa Linda Forest  
Neighborhood Assoc.