

## CASA LINDA NEIGHBORHOOD ESTATES ASSOCIATION

Board Meeting

Date: June 9, 2008

Location: Highland Park Cafeteria, Casa Linda Plaza

Board Members in Attendance:

Earl Johnson

Jim Hughes

Susan Hello

Gary Spence

Mickey Letart

John Widhalm

Phil Phelps

Brad Rogers

Melanie Landay

A regular meeting of the Board of Directors was held on June 9, 2008, at the Cafeteria. A quorum being present the meeting was called to order by Earl Johnson, President, at 6:35 pm.

Minutes of the May 12, 2008, Board Meeting were read and approved.

### REPORTS OF OFFICERS:

President: Earl Johnson reported that the Bylaws Committee is working well. They have progressed through the Organization's Name, Purpose, Membership, Dues, Quorum at General Meetings and Voting on each section of the Bylaws. There will be some cleanup and tweaking to make all the different items work together.

The Bylaws Committee recommends to the Board that:

1. The new Bylaws are sent to the entire neighborhood for all residents to review.
2. That a Limited Proxy be sent to each person listed in the CLENA Directory so they may vote on the New Bylaws.
3. That the Proxy be structured so voters may vote on each section of the New Bylaws, where practical. The New Bylaws may not follow the identical format of the Old Bylaws.
4. That residents may vote to accept the proposed changes to each section, or they may vote to retain the old bylaws in a particular section.

Some of the next topics to be discussed and voted on are:

1. Board positions-Officers/Directors/Parliamentarian/Number of Board Members and their titles.
2. Board Meetings-Quorum, frequency, Annual Report.
3. Committees-Standing, Special
4. Amending Bylaws
5. Statement about Robert's Rules of Order

Vice President: Jim Hughes reported a car had been stolen Monday night between 8 and 10 pm on Bella Vista. Jim said this was an unusual time for a vehicle to be stolen. Usually, vehicles are taken during the over night hours.

Jim also reported that a resident made a police report regarding a misunderstanding over one of the triangles. The resident reporting to the police thought the resident working in one of the triangle was taking plants. All has been worked out with apologies all around.

Jim brought up the idea of closing off some of the streets in an effort to reduce traffic and control crime. He asked for volunteers to look at this issue.

Treasurer: Susan Hello reported cash on hand is \$11,565.00. The money from the Garden Tour is not available yet. We are still waiting on donations from the sponsors. Back taxes have been filed and we are waiting on a letter from the IRS to give us permission to pursue a Tax number.

#### REPORTS of STANDING COMMITTEES:

Social: Mickey Letart reported that invitations have been delivered to every household for the CLENA Summer Party at the Park. The menu has been decided, the Park has been reserved, and all committee members have their assignments. There will be Face Painting for the kids.

Beautification: Phil Phelps reported the whereabouts of the old keys to the timers and electric outlets at the triangles remain a mystery so we had a locksmith re-key all locks. The Park department replaced two solenoid valves at the Losa/Tranquilla triangle, but said they could not buy any parts until September. Batteries are needed for timers without electric outlets and Phil will request funds when he has all his numbers finalized. Mickey Letart donated \$641.00 for the enhancement of the Redondo/Corto triangle. Additional funding should come from CLENA to bring the sprinkler in this triangle to its standard working condition.

Phil has a couple of bids on cleaning out the dead limbs and bushes on two triangles. After the landscaping ideas are determined, Phil will turn in a budget. Phil still plans on using Mowmentum, the City's program that matches dollar for dollar each program that the City approves.

External Affairs: Gary Spence reported on Casa Linda Shopping Center makeover. It has been in the planning stages for almost 2 years. The owners have put a lot of thought into making it appealing both to users and to prospective tenants. The Spanish style will remain. The Theater is owned by different owners and has yet to find tenants.

Buckner/Garland intersection is now on track after some initial delays. The original start date was February.

Love of the Lake is having a dedication ceremony for the Celebration Tree Grove and Bike Trail followed by a picnic lunch, June 12, at 12:22 pm. Everyone is invited.

Everything has been completed on the planning stages for the drinking fountain in the Park. It will cost \$2,800.00. A certified letter to Earl Johnson from the City requiring his signature is the last step, than the work can begin. Barbara van Pelt will check with Cindy Bourne on exact placement.

A French Drain has been installed by the City and replaced the dip on Hermosa between Sereno and Buckner.

Communications: John Widhalm reported that all articles for the Newsletter are due for the Summer issue.

REPORTS OF SPECIAL COMMITTEES:

Welcome Committee: Dotty Vidal, Chair, reported that the committee is in the process of soliciting sponsors. The committee may have one event for adults and a second event for kids and parents. Members of the committee are: Dotty Vidal, Chair; Melinda Malone, Susan Hello, JulieAnn Bever, Dan Schmalzer.

Mom's Club: JulieAnn Bever ,Chair,reported that there has been little interest, so far, in the Mom's Club. JulieAnn will adjust the time, put a notice in the Newsletter, and send out flyers to get more activity.

Meeting was adjourned at 8:00 pm.

Respectfully submitted by Melanie Landay, Secretary