

CLENA Board Meeting
July 13, 2009
Another Broken Egg Cafe

Present: Earl Johnson, Cindy Bourne, Susan Hello, Barbara van Pelt, Kay Van De Rostyne, Michael Janicek, Jim Hughes, Patricia Baillif

Absent: Debbie Finger, Tom Murray, Erin Bender, Gloria Spence

Guests: Tricia Johnson, John Widhalm

President Earl Johnson called the meeting to order at 6:37 p.m.

Secretary

- Barbara van Pelt presented the June minutes (sent out earlier via e-mail), asked for corrections or changes and there being none, Cindy Bourne moved for approval, Susan Hello seconded, and the minutes were approved.

Earl brought up a few administrative issues for discussion and action.

- Chris, the owner of A Broken Egg, asked us to move the location of the next meeting as he and his wife are having a baby and he would like to be at home in the evenings.
- The August board meeting on Aug. 10 will move to For the Love of the Lake office.
- A special board meeting will be held on Tuesday, September 1 at Earl's office in advance of the general meeting on September 8.
- Another Broken Egg Café offered to serve as the site for the annual meeting on Sept. 8.
 - Cindy Bourne will coordinate with Another Broken Egg Café and present a proposal to the board at the Aug. 10 meeting to provide coffee, tea and some light refreshments at the general meeting.
- The handoff meeting with the new board will be on Sept. 15 at FTLOTL office.
- As of 7/14, Barbara announced that the following candidates had given the appropriate notice that they were running for office:
 - President: Earl Johnson
 - Secretary: Barbara van Pelt
 - VP, Communications: Debbie Finger
 - VP, Safety: Jim Hughes
 - VP, Beautification – no candidates
 - VP, Social Activities – no candidates
- The deadline is August 1, but will be extended to Aug. 7 at which time the ballot information will be given to Debbie Finger for production of the meeting announcement and voting ballot.

- These materials will be reviewed and approved by the board on Aug. 10.

Executive Vice President

- Cindy Bourne announced that Movies in the Park would resume on Saturday, July 18 with Harry Potter and the Order of the Phoenix at 8:45 p.m.
- Cindy presented the bids for producing the 3" x 5" white cling stickers for placement on residents' cars: \$2.50 each for 1,000; she is getting prices for 2,500.
- She is preparing artwork based on the terra cotta roof tile art used in the sign toppers and will e-mail it to all board members.
- After some discussion, it was proposed to give each CLENA member two stickers; additional stickers for members and stickers for non-members could be purchased for \$3.00 each.
- Patricia Baillif moved to accept this proposal and Barbara seconded; it was unanimously approved.

Treasurer's Report (Attachment A)

- Treasurer Susan Hello presented the financial report, announcing \$10,067.06 in the CLENA bank account.

Communications (Attachment B)

- Debbie Finger could not attend the meeting and submitted the attached report which was given by Barbara.
- The next newsletter will come out after the general meeting.

Safety

- Jim Hughes reported that the Police captured two Hispanic females during an attempted burglary in Casa Linda Highlands who are possible culprits for similar crimes on San Saba.
- David Baillif and Phil Mendershausen went to the NE Substation to meet with CHIPS representative about crime reporting (there was some question as to whether all crime in our area was being reported to the neighborhood). DPD confirmed that all information was being given to Jim.
- Jim explained that crimes were not always coded in reports as the same category reported by the victim. One example was a car theft that was coded as Unauthorized Use of a Motor Vehicle as it was a family member who took the car. Some things are not included on the standard report; Jim will ask that everything be included.
- Michael Janicek made a motion to commend Jim's performance as Vice President, Safety. Cindy seconded the motion and it passed unanimously.

Membership

- Michael Janicek is preparing a current list of all members for the September general meeting and election and working on an update for the newsletter.

- He is working on a directory update for distribution and would appreciate notification of any new residents in Casa Linda. The block captains might be of help in this endeavor and several board members offered to gather information for their streets.

Beautification

- Tom Murray sent information on the winner of the July Yard of the Month: Ann Leather & Steve Young at 1507 Sereno.

Social

- Gloria Spence was not present and did not send a report for the meeting.

Program:

- Kay Van De Rostyne reported that Casa Linda resident Gretchen Thigpin contacted her to say that Sanger Elementary was applying for a grant to establish a “real school garden.”
- Kay will attend a meeting to find out more about the project and their needs and report at the next meeting.

External Affairs (Attachment C)

- Patricia presented the attached report.
- In addition, there was some discussion about continuing water main repairs/replacements. The City is replacing the mains on Alta Mira and Angora and she will get the schedule for scheduled work on Selva.
- Other residents are having water quality problems; Patricia urged them to either contact her or the water department.

There being no other business, the meeting was adjourned at 8:20 p.m.

TREASURER'S REPORT July 13, 2009**Attachment A****BALANCE 06/08/2009****\$11,067.10****INCOME**

Newsletter Ads \$175.00

Membership Dues 100.00

TOTAL INCOME**275.00****EXPENSE**

LFHNA 2008 Garden Tour Error \$125.00

ELECTRIC 16.15

WATER 37.93

Newsletter Printing 536.32

Summer Party (Gloria Spence) 519.54

Garage Sale Printing Expense 39.50

TOTAL EXPENSE**(1,274.44)****RECONCILED BALANCE 7/13/2009****\$10,067.66**

CLENA – VP Communications Report
Monday, July 13, 2009
Submitted by Debbie Finger

Communications Report:

- Summer newsletter was distributed the weekend of June 27.
 - Cost was \$536.82, which included printing the membership renewal forms.
 - Ads covered \$475 of the cost.
 - The Foster ad was free in this issue to make up for an unauthorized ad published in a previous issue. Lynn will renew his advertising contract starting with the Fall issue.
- I have advertising commitments from Jenny Capritta, Bella Vista Company, Lucy & Ethel Do Real Estate Sales, and Mike Schmitt, Kelly Nolan, and Lynn Foster.
- I need to follow up with Kwik Kar – they indicated that they wanted to advertise, but did not follow through with the actual ad.
- I also plan to follow up with other potential advertisers as time permits.

External Affairs Issues

- 1) Intersection: TxDOT reports being essentially complete with this project. The double right turn lanes are now open and in use and all markings are in place. They will clean the colored pavement after the tracking of the asphalt slows down. TxDOT says Sheffie Kadane is requesting some sort of ribbon cutting ceremony so expect unexpected delays at some odd time.
- 2) Northwest Highway, Lawther to Flagpole Hill Causeway (now a bridge): TxDOT reports that despite the contract being scheduled to start in January they have yet to turn a shovel full of dirt. Currently the work along this stretch is still being done by DWU which is still in the way of the TxDOT project.
- 3) Peavy/Garland Road intersection: no timing on when that will be started - not on the schedule right now.
- 4) Shopping Center: re-do progress at about 95% complete. They lack some of the bike racks and landscape furniture and haven't done the final repairs to the pavement. A new dentist is moving in behind Another Broken Egg and a fairly big tenant is being negotiated right now which they won't identify.
- 5) Deaton's is moving down Garland Road to next to Walton's Landscape.
- 6) Lake Park Estates wants support for widening the paving on Poppy past the hospital towards the lake to include a bike path. This is outside our purview.