

**CLENA Board Meeting**  
**May 10, 2010**  
**For the Love of the Lake Office**

**Present:** Earl Johnson, Cindy Bourne, Barbara van Pelt, Susan Hello, Sarah Morgan, Patricia Baillif, Michael Janicek, Debbie Finger. Kay Van De Rostyne, Glen Christy

**Absent:** Jim Hughes, Erin Bender

**Guest:** Tricia Johnson

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

The Board thanked Tricia for the wonderful snacks for the meeting.

**Secretary:**

- Barbara van Pelt distributed the minutes electronically prior to the meeting.
- Patricia moved that the minutes be approved; Debbie seconded the motion and it passed.

Earl noted that there was a new homeowner at 1531 Buckner.

**Executive Vice President:**

- Cindy Bourne noted that Movies in the Park will start again on Saturday, May 15 (rain out on April 18) with the showing of “UP” at 8:15.

**Treasurer:**

- Susan Hello reported that there is \$10,296.95 in the bank (Attachment A)
- Revenue for the month included \$819 for the plant sale and \$445.17 for the garage sale.
- Expenses were \$1,020.44.
- Due to new business and related volunteer commitments, Susan announced she was reluctantly forced to resign as Treasurer of CLENA. She will continue to serve as President of FTLOTL.
- Susan recommended that the Board appoint Patricia Baillif, Vice President External Affairs, to assume the position of Treasurer.
  - Barbara van Pelt made the motion to appoint Patricia to assume the duties of Treasurer in addition to her current duties as VP External Affairs until the next general election in September. Debbie Finger seconded the motion and it passed.
  - Cindy Bourne made the motion to add Patricia as signatory to the CLENA bank account; and remove Susan Hello. During discussion, President Earl Johnson recommended that Executive Vice President also be added as signatory. There would now be three officers with the authority to sign checks: Treasurer Patricia Baillif, President Earl Johnson and Executive Vice President Cindy Bourne.
  - The amended motion was passed unanimously.

- Earl asked Patricia to take over the role as CLENA's representative in the Dallas Homeowner's Association; to regularly check the Post Office Box, and to let him know when all the changes were complete.

**Membership:**

- Michael Janicek is finishing the directory; new information has been submitted
  - He will distribute sections of the directory to Board members and Block Captains for proofing and checking addresses in the next week or two.
  - Printing and Distribution in June
  - Debbie has prepared a new flyer for ad sales for the directory and will send it to Cindy, Barbara, Michael and Patricia to help sell ads. The deadline is May 30.

**Beautification:**

- Glen Christy announced that the May Yard of the Month was awarded to Phil and Mary Phelps, 1402 Tranquilla.
- Work on the Losa/Tranquilla triangle has been mostly completed. Irises dug up during the replanting of the beds will be sold at the plant sale in conjunction with the garden tour on May 23.
  - The triangle committee has used some of the leftover gravel to create a pattern to be planted with liriopé.
- There was some discussion about the advisability of presenting the plans for the Hermosa/Alta Mira triangle to the City as they would likely transfer all responsibility for mowing and maintenance to CLENA.
  - Michael moved that the committee move forward with planting the new beds. Barbara seconded and it passed.
- Cindy, in her role as Park Committee representative, will check with Councilman Sheffie Kadane on the status of improvements at Casa Linda Park; City-approved benches and planting material; and the process for acknowledging donors to the park.
  - She will also contact the new park department representative for our district and report back next meeting.
- Glen is working with Jerry Wolfe to determine ownership of land next to Kay Van De Rostyne's house at the corner of Garland and Tranquilla. The stone entryway was demolished and the Board has indicated a desire to restore it.

**Education:**

- Kay Van De Rostyne is working with Sanger Elementary, but needs help with Bryan Adams.
- Tricia Johnson volunteered to assist and it was suggested that Kay contact Gretchen Thigpen.

**Communications:**

- Debbie Finger reported that the block captains will distribute the flyer for the White Rock East Garden Tour this weekend.
- The next newsletter will go out July 1; the deadline for copy and ads is June 15.

- Debbie has all the information needed concerning the nomination and election procedures.
- Earl requested that the CLENA map on the website showing the area affected by the NSO and the four sections be corrected to show that Buckner Blvd. and the streets immediately to the east are in section One, but not part of the NSO.

#### **External Affairs:**

- Patricia Baillif has requested a copy of the drawings of the final plan for Northwest Highway from Buckner to Lawther. Glen Christy will provide the contact information to Patricia.
- Garland Rd/Spillway construction will be finished by the end of June. Landscape is being added now and rerouting of the street has begun.

#### **Social:**

- Sarah Morgan announced that there were approximately 110 Casa Linda residents at the General meeting and block party on April 13.
- She thanked everyone who participated, noting that there was extra food and that the event cost only \$143.33 thanks in part to the contributions from Kevin Reagan, Manager of Albertson's.
- Barbara moved that the Board recognize Albertson's and Kevin Reagan as Casa Linda Neighborhood Estates Corporate Partner of the Year.
  - Michael will handle the production of an appropriate plaque or certificate with an acknowledgement to the corporate office.
  - Debbie will include a story in the newsletter with a photo of Kevin Reagan.
- The garage sale on May 1 generated a profit of \$445, down from last year due to threatening weather.
  - Reports from the individual sales varied with the homes in Section One reporting brisk business.
  - Sarah will more actively solicit donations for the CLENA sale next year.
  - Michael thanked Tricia Johnson, Sarah, Barbara and Debbie for volunteering at the CLENA sale at his house.
  - Sarah suggested April 30 as the date for next year's sale.
- Sarah expressed concern about pulling together the murder mystery dinner theater by August 14 and suggested hiring a professional group for the performance. She acknowledged the tremendous job Gloria Spence did last year.
  - The Board suggested changing the theme to something requiring less work like a "Prom Night" with a DJ or "Battle of the Bands" giving neighborhood bands the chance to audition and play for the party.
  - Sarah will check with Oliver at Knights of Columbus about any rules for bringing in either a DJ or live musicians into the hall.
  - The menu will be Mexican food; as with last year, there will be a cash bar.

#### **New business:**

- Patricia noted that there were open Meals on Wheels routes open in the area and drivers are needed to pick up food from White Rock United Methodist and deliver.
  - She will get the information to Debbie for a story in the next newsletter.
- Earl noted that the church is in serious financial trouble and may have to close.

There being no other business, Earl adjourned the meeting at 8:50 p.m.

CLENA 5/10/2010 Treasurer's Report

Attachment A

Balance 4/11/10		<u>\$ 10,043.22</u>
Plant Sales	819.00	
<u>Total Income</u>		819.00
Expenses		
Plant Sale	539.00	
Alex Sanger PTA	250.00	
Utilities	48.11	
Picnic	143.33	
Misc/xmas party	40.00	
<u>Total Expenses</u>		1,020.44
Garden Tour Net		3,652.01
Reconciled Balance 5/10/10		<u>\$11,893.79</u>
Less Garden Tour Net		( 3,652.01)
Actual cash balance		<u>\$ 9,841.78</u>
Reconciled w/o Garden Tour activity		
Garage Sale (net)		<u>445.17</u>
Unreconciled 5/10/2010		<u>\$10,286.95</u>