

Association minutes - 12 July 2005  
University Heights Association  
Minutes of 12 July 2005 Board Meeting

Attendees:

Theresa Biggs  
Marcia LaCour-Little  
Dan Martin  
Mike Edgerton  
Matthew Tillstrom  
Ed Renner  
David Heinze  
Diana Nichols  
Cheryl Klohr  
Jim Ross

Agenda:

Approve minutes of April 18th meeting  
Treasurer's report  
Yare Sale Review  
Directory  
Indenture revision

Picnic T-shirt design and printing  
Sign up sheet distribution  
By-law review  
Fencetalk content

Minutes:

Approve minutes of April 18th meeting - Minutes circulated by email approved by voice vote

Treasurer's report - The treasurer was out of town, no report given

Yard Sale Review - Several people voiced the opinion that community awareness of the yard sale was low

- The following steps were recommended to improve awareness of this and other events

- 1) Coordinate events with publication of Fencetalk to allow ~ 1 month advance notice
- 2) Publish an annual calendar in each issue of Fencetalk
- 3) Develop a email list for neighborhood wide event notification
  - Judy Baernstein may have most of the email addresses available in her database
  - Include a request for email addresses in next Fencetalk

Directory - Data collection is nearly complete with only ~ 10 phone numbers missing

- email addresses will not be included in the directory after several people raised objections to their inclusion
- target release date is to coincide with the community picnic (September 18th)
- It was suggested that the person distributing welcome packets (Judy Baernstein) be responsible for updating the directory file when new people arrive
- The directory will be available as a password protected document on the website

Indenture revision - Signatures have been collected for ~ 60 of 141 lot owners

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required for passage

picnic (September 18th)  
of Fencetalk

- The next mass signing event will be at the community
- A note to this effect should be included in the next issue

Picnic T-shirt design and printing - The picnic is scheduled for September 18th with a rain date of September 25th

- David Heinze (chair) and Marcia LaCour-Little are responsible for organizing the picnic

- T-shirts - Jim Ross is responsible for the design, Dan Martin will help organize the printing

- Jim will bring 2-3 designs for review at the next association meeting (August 9th)

- Buttons - A request for designs will be included in the next issue of the Fencetalk

- Historical plaques - Several houses in the neighborhood have plaques celebrating the neighborhood's designation as a historic district

- Dan will look for a means to make additional plaques (ceramic or brass) available for order during the picnic

- If Dan can find a place that makes them, this information should be included in Fencetalk article on picnic

By-law review - Did this happen? I don't remember any discussion on the topic

Fencetalk content - Several possible articles/topics were suggested for the next Fencetalk issue

- An article whining about speeding in the neighborhood (This will be addressed again with the trustees, Dan mentioned that low cost speed bumps could be installed)

- Inclusion of a child's page/section was suggested, an ad for an editor for this section could be included in the next issue of Fencetalk

- An article advertising the picnic is requested (topics - date, buttons, revision signing)

- Publication of the annual event calendar is requested

- A request for email addresses to be used to circulate general information to the neighborhood

August meeting - An association meeting will be held on 9 August at Marcia LaCour-Little's house (22 Princeton)

- Jim Ross will advertise this via his labpost signs