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Meeting Minutes and Agenda			
Purpose	Monthly board meeting		
Date	12 December 2013		
Location	Stevens Park Golf Course		
Meeting Timeline	Start Time: 6:33	End Time: 8:00	Duration: 1h 27 min

Participants					
Name	Attended	Name	Attended	Name	Attended
Cindy Pierce (Pres)	X	Jerry Sanchez	X	Mike Anglin	
Robb Pucket (VP)	X	Donna Hitt		Iain Burchell	
Leigh Hahn (Tres)	X	Jerry Beech		Kristen Hensley	X
Susan Via (Sec)	X	Stephani Kyle	X	Bryan Hensley	X
Bruce Begor		Nish Orcutt		Tim Herfel	guest
Art Fierro					

Discussion Items		
Item	Topic	Comments
1	Committee Updates	
1.1	Annual Picnic	Susan Via, Secretary
1.2	Beautification	Kristen and Bryan Hensley, co-chairs
1.3	Crime/NOCUPP	Jerry Beech, Officer Liaison
1.4	Directory	Cindy Pierce, Chair
1.5	Fundraising	Open
1.6	Green Team	Open
1.7	Holiday Lights	Art Fierro and Bruce Begor, co-chairs To reduce expenses, the menorah will be stored in KNU's storage unit instead of paying to store it with the tree lighting people.
1.8	Kessler Krawl	Robb Puckett, VP Planning is underway. The Krawl will be on Clinton and Winnetka, with Temple being closed off for dessert.  We are looking for neighborhood business to sponsor the homes with food and other supplies. Interested businesses should contact Robb Puckett
1.9	Streetscapes	Cindy Pierce, Chair

# Neighbors United

## Meeting Minutes

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Item	Topic	Comments
1.10	Traffic/ Twenty is Plenty	Open
2	Representatives	
2.1	Communications/ Membership	Mike Anglin, Chair
2.2	Conservation	Jerry Sanchez, Chair
2.3	Green space	Cindy Pierce, Chair
2.4	Online (Social Media)	Stephani Kyle, Chair Will investigate an easier way to pay dues by possibly adding PayPal or similar to KNU website.
2.5	OOCCL	Iain Burchell
2.6	New Neighbors	Donna Hitt and Nish Orcutt
2.7	Treasury	<p>Leigh Hahn Sufficient funds in the bank to cover upcoming expenses.</p> <p>Treasurer duties will move to Jerry Beech. Bank signature cards will be changed by mid-January.</p> <p>Jerry Beech, incoming treasurer, will create the 2014 monthly budget.</p> <p>Board will discuss a possible change to the bylaws to have new treasurer take over in January instead the day after November board elections. This will allow the outgoing treasurer to close the year and train the incoming treasurer.</p>

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Item	Topic	Comments
3	New Business	<p>East Kessler guest, Tim Herfel, presented a proposal for several neighborhood associations to purchase a shared water wagon. Many trees on public property need to be replaced. The water wagon would be used to water these and other young trees in North Oak Cliff.</p> <p>Water wagon comes on a trailer and includes a water pump. Water would be purchased from the city and through a city hydrant.</p> <p>Purchase cost would be about \$400 per participating neighborhood association. Currently, KNU, East Kessler, Kings Highway, Sevens Park, Kidd Springs and Sunset are interested.</p> <p>The KNU board is very interested in participating, but prefers a rental option, with one neighborhood association owning the water wagon. This is due to the ownership complexity with multiple association owners. Further discussion needed.</p> <p>The annual dues mailer will go out in January. Board made the decision to keep voluntary annual dues at \$50.00.</p>
3.1	2014 Mixers	<p>Laura Weese, Chair All mixers start at 6 pm Jan 24, Nova Apr 11, TDB Jul 18, TDB Oct 17, TDB</p>
4	Old Business	Minutes from November approved
5	Next Meeting	<p>Thursday, 30 January 2014 at 6:30 at the golf course</p> <p>2014 board meeting schedule: February 27, March 27, April 24, May 29, June 26, July 31, August 28, September 25, October 30, November 20; annual neighborhood meeting and board elections</p>