

Kessler Neighbors United

Meeting Minutes

Meeting Minutes and Agenda

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|-------------------------|---------------------------|-----------------------|-----------------------------|
| Purpose | Monthly Meeting | | |
| Date | 30 May 2013 | | |
| Location | Steven's Park Golf Course | | |
| Meeting Timeline | Start Time: 6:35 | End Time: 7:27 | Duration: 52 minutes |

Participants

| Name | Attended | Name | Attended | Name | Attended |
|---------------------|----------|---------------|----------|--------|----------|
| Cindy Pierce (Pres) | X | Jerry Sanchez | X | Guests | |
| Robb Pucket (VP) | X | Donna Hitt | X | | |
| Leigh Hahn (Tres) | X | Jerry Beech | X | | |
| Susan Via (Sec) | X | Stephani Kyle | | | |
| Ron Veech | | Mike Anglin | X | | |

Discussion Items

| Item # | Topic | Comments |
|--------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Welcome | |
| 2 | Committee Updates | |
| 2.1 | Annual Picnic | Susan Via, Secretary |
| 2.2 | Beautification | Ron Veech, Chair A neighbor offered to provide stand for poop bags if KNU will provide the bags. 2,000 bags cost \$49 bags. 6,000 bags for \$150. Board agreed to go forward with poop bags. Both East Kessler and KNU will have stands and bags along the Coombs Creek trail. |
| 2.3 | Crime/NOCUPP | Jerry Beech, Officer Liaison |
| 2.4 | Directory | Cindy Pierce, Chair Final directory proof complete. Request for volunteers will be placed in the newsletter. Will plan neighborhood day to deliver directories from a central point. Mike to send address list to Cindy and Jerry; by street and address Will do debrief after directory is done to document suggested improvements for next year. |
| 2.5 | Fundraising | Open |
| 2.6 | Green Team | Open |

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| 2.7 | Holiday Lights | <p>New committee chairs: Art Fierro and Bruce Begor</p> <p>Holiday lights contract with Dallas Curb Appeal has expired. If we don't renew the contract, KNU will have to pay storage for the lights and menorah.</p> <p>One year renewal is \$1,352 for installation on one island. KNU will install the menorah and then store unit in our storage after that.</p> <p>Board voted to extend contract for one more year.</p> <p>Bruce and Art can look for another vendor for 2014, or negotiate and resign with same vendor.</p> |
| 2.8 | Kessler Krawl | <p>Robb Puckett, VP</p> <p>Krawl date September 28, 2013</p> |
| 2.9 | Streetscapes | Cindy Pierce, Chair |
| 2.10 | Traffic / Twenty is Plenty | Open |
| 3 | Representatives | |
| 3.1 | Communications /Membership | <p>Mike Anglin, Chair</p> <p>Motion passed to send a second mailer to those who paid dues last year but have not paid this year.</p> <p>Mike will place an article in the newsletter with link to information on how to pay dues.</p> <p>If we cannot print mailers for free, KNU will reimburse Mike for ink and paper</p> |
| 3.2 | Conservation | Jerry Sanchez, Chair |
| 3.3 | Green space | Cindy Pierce, Chair |
| 3.4 | On line Website (Social Media) | <p>Stephani Kyle, Chair</p> <p>Newsletter may not meet spam laws. Mike to investigate laws to see if the CAN SPAM laws apply to not for profits, or only for commercial entities.</p> <p>KNU may need to buy software to manage newsletters and to automate the unsubscribe process.</p> <p>Currently, our neighbors have to opt in for the newsletter and can send a mail to opt out.</p> |
| 3.5 | OOCCL | Iain Burchell |
| 3.6 | New Neighbors | |
| 3.7 | Treasury | Leigh Hahn, Chair |
| | | |
| 4 | New Business | |
| 5 | Old Business | |
| 6 | Next Meeting | Thursday, June 27 , 2013 at 6:30 at the golf course |