

Tech Terrace UNIT Neighborhood Association - General Meeting Agenda
Thursday, January 18, 2024
5:30 pm social / 6:00 pm meeting
Forrest Heights United Methodist Church - 3007 33rd St

1. Call to Order - President Cyndi Pratas - Meeting called to order by Cyndi Pratas at 6:00. Welcome to our very first meeting for our 50th Year Celebration.
 - a. Welcome Toast - Ami Hill & Celeste Yoshinobu handed out Prosecco and sparkling juice to celebrate 50 years. A toast was given by Ami Hill.
 - b. Establish Quorum - Guests were introduced.
 - c. Time Keeper - Jeff Lee
 - d. Thank You - Forrest Heights continues to allow us to hold meetings. Donations are given to help offset costs. Thank you to the hospitality team as well.
 - e. Approval of minutes - minutes will stand as published.
 - f. 2023 Year in Review - Highlights were reviewed on the back of the agenda. (See Attached TTUNIT 2023)
 - g. Board Actions -
 - i. Nominating Committee - Melissa Grimes will need 2+ volunteers - looking for those interested in being on the nominating committee. Speak to Cyndi after the meeting if interested in volunteering.
 - ii. Establish 50th Celebration Committee - Ami Hill, Celeste Yoshinobu, and Denise Pope will be working with various groups to celebrate 50 years. Signup sheet going around for those interested in being on the committee.
 - iii. Establish Funding Committee - Signup sheet going around to those interested in serving on the committee. There are a number of ideas given and the spending committee would then take ideas and what would be viable, and then go to general membership for approval
 - iv. Recommend bylaws change to Beautification Committee definition - This will be reviewed under committee reports.
2. Officer/Committee Reports
 - a. Treasurer - Steve Yandell
 - i. Financial report - We ended the year with \$39,879.61. Holiday Home Tour brought in \$8,989.81. The treasurer will sit on the Finance committee and they will meet to discuss the budget. They agreed to spend up to \$12,150 on various projects and recurring expenses. The report is posted at the back of the room. Motion to approve 2024 budget - Steve motioned for the budget to be approved. No questions or discussions. Budget was approved.
 - b. Beautification - Ann Howe
 - i. Board Recommendation for Bylaws Change - A recommendation has been made to create an advocacy committee for the parks. Trees, signs, and tennis courts all need repairs. There is a need to advocate with the city. Board recommends adding to the beautification committee and

changing name to Parks and Beautification committee and to add to the charge. Committee will advocate for improvement and maintenance of Wagner Park and Tech Terrace Park. This will be voted on at the April meeting. They will continue to work on other projects including the flower beds. Last couple of days they have been putting new dirt on the track around the park. They are also putting in sand around the childrens play area. 30 days notification must be given before ByLaws can be changed.

- c. Communications - Vera Gomez - If anyone is interested we are looking for and needing volunteers. Communications committee will be teaming with Texas Tech and a PR class to get fresh ideas. With this new connection we were able to meet with Raider Com (internally run PR ad agency within Texas Tech) . We will be assigned an account manager to work with as a partnership with Texas Tech students. They will be doing this for course credits and allows them to gain real world experience and help promote our neighborhood at the same time.
 - d. Events - Carla Mahan - Carla has been the Event chair for the last 3 years. Carla led the Kite Flights, Kid and Pet Parade, and Halloween Bash. The committee has been great and stepped up and took on responsibilities to make these events successful. Courtney Norton will take over as the chair of the committee. Please talk to her if you are interested in volunteering. The events committee will work closely with the 50 year committee to schedule upcoming events and celebrations.
 - e. Home Tour - Melissa Pridmore reports the Holiday Home Tour was a huge success and made a little under \$9,000. Thankful to her committee that helped. She will be co-chair again next year along with Mary Glasheen. If you know of anyone or houses that would like to be on the tour please let her know.
 - f. NW Quadrant Director - Courtney Norton reports the Kite Festival event will be a weekend in April with food trucks and friendly competition.
3. Guest Speaker - Judge Les Hatch - 237th District Court - Commends TTUNIT for being a premier Lubbock neighborhood association. Judge Let Hatch shared many memories of his time living in Tech Terrace.
 4. New Business - None at this time -
 5. Announcements
 - a. Next General Meeting - Thursday, April 18th - Officer Elections
 - b. Roger Settler -. Feb 18 will be the primary election for the candidate forum for Overton.
 - c. Small TTUNIT cards were reviewed and attendees were encouraged to hand out to those in the neighborhood.
 - d. Holly reviewed the traffic stops at 26th and Flint. She is thankful for what the officer has done for that area and wanted to thank the officers Sgt Josh Conklin and Lt Dustin Gay for their time.
 - e. Sgt Josh Conklin and Lt Dustin Gray are available for questions after the meeting
 - f. Please remember to sign up to be on the 50th Committee and Spending Committee.
 6. Adjournment - 6:51 p.m.