

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD MEETING
TUESDAY, FEBRUARY 2, 2010

The meeting was called to order by the president, Arnold Martin at 11:28 AM.

Board members present were: Arnold Martin, Charles Schmidt, Charles (Chuck) Hosler, Esther Nachimson, Garland Sherrod, Jim Wells, Nell Anne Hunt, John DeMarco, Anna Walther, and Jennifer Davis. Committee Chairs, Fred Odell and Pat Andres, were present along with Allen Taylor, Deputy Chief of Area B.

Board members not present were: Martin Kahn, Barbara Hull, and Don McGee. Committee Chair Margeaux Black and TLCA representative, Katherine Pennington, were not present.

Esther noted the minutes of the January board meeting were posted on the UH website for review by the board members. Charles Schmidt motioned that the minutes be accepted with the correction of a misspelled name. Anna Walther seconded the motion. The motion passed.

Chuck Hosler, UHAOH Treasurer, passed out the Balance Sheet report dated January 31, 2010, and advised that there was no activity in the checking account over the past month. Chuck motioned to have these financial reports approved. Charles Schmidt seconded the motion and it passed.

Chuck then referenced a proposal tossed around at the last meeting for fixing a second CD. This would put our funds to work instead of lying dormant in the checking account. Chuck presented a forecast of UHAOH cash flows to the board members. Included are the \$1,700 payment to the Electrical Contractor for the DTH event and other anticipated expenditures. Basis this analysis, Chuck motioned that \$8,500 be invested in another CD for an 11-12 month period so as not to coincide with the other CD. Charles Schmidt seconded the motion. The motion passed.

Jim Wells asked for any comments about Calling Post, our new calling system. It was used for the first time to notify board members of the February monthly meeting. Jim stated that he was very satisfied with it, so far. We are enrolled in the Silver Service Plan and have established an account balance sufficient to cover all calls for the board meetings in year 2010. Additional funding will be needed if we choose to use Calling Post for Spring Fling or other events.

Jim proposed that our Auto-Dialer System apparatus be donated to another HOA.

Charles Schmidt advised that shortly the City of Irving Public Works Department will commence replacement of the water and sewer systems on Durango, North and South. They will determine if an insertion of a new line inside the old line will be sufficient.

Charles also noted that the filling of Lake Carolyn in front of Williams Square is proceeding satisfactorily. This will provide more area for the WaterStreet mixed development project to be built on that site. Phase One of WaterStreet is expected to begin construction by the end of the year.

Charles reaffirmed that Boy Scout Troop #508 will be re-painting the house numbers where needed, weather permitting. The cost to UHAOH is \$12 per curb numeral painting. The other troop was not able to perform so we are glad to have Troop #508 return.

Respecting the project to refurbish our UH Sign Toppers, Charles went to the sign company to check on the progress. Difficulties are being encountered in the removal of the old sign material. It may not be possible to bring the surface all the way down to the bare metal. A test using another approach has been proposed and Charles will review this with the sign company next week.

Arnold reported on the Food Drive that will be conducted in all the villages of Las Colinas sometime in the near future. Previously TLCA prohibited door-to-door solicitations but have waived it this year for the annual food drive

benefiting Irving Cares. The Boy Scouts will perform the logistics of the collection. One Saturday they will leave yellow bags for residents to fill with foods for the needy. The filled bags are to be left out on the porches on the following Saturday for collection by the Scouts. All UH residents will be asked to contribute to this worthy cause. Jennifer Davis suggested that it would be most appropriate if the Boy Scouts who lived in UH could work in our area. This arrangement would be sure to increase the amount of donations.

Garland reported that the initial mailing for membership dues had been sent at end January. It was recommended that the second mailing go out in 30 days and she should only mail to the addresses in Zip Code 75062. In an effort to contact the persons who are leasing, Charles Schmidt will vet the some 20-25 envelopes to apply the correct addressing. It was left to Garland's discretion to change the wording in the second letter to perhaps pique their interest in membership.

Anna Walther showed samples of the new colorful UH brochures. A batch of 2,500 had been printed. These were enclosed with the membership dues mailing.

Jim noted that this membership dues mailing and receipt is the first and most important step in the compilation of the new UH Directory for 2010. Depending upon the response, some decisions will need to be made about measures to take to obtain the most complete data.

Fred Odell said arrangements for the Spring Fling are going as planned and arrangements for all long lead-time items have been made. The date, April 24th and the time, 4:00-7:00 P.M. were agreed upon.

John inquired about liability insurance for the event. Fred assured him we would be covered, as we were last year.

Nell Anne Hunt stated that Ashley Pavish was working feverishly on the extensive paperwork needed to establish the 4th of July Flag organization as a 501(c)(3) non-profit organization capable of accepting charitable contributions. She was hopeful to have it approved for the Great Flag Caper in July.

Nell Anne passed around a Comparative Market Analysis for the UH area.

John had nothing to report about the Neighborhood Network but noted that all three Deputy Chiefs were present at the meeting.

John mentioned that it would not be too early to begin giving consideration to plans for the National Night Out event to be held in October. Anna Walther volunteered to work on the project, if needed.

Pat Andres reported that although a home had been chosen for the Yard of the Month honor, the honor had been declined later. Arnold said that he will check into the situation.

Arnold passed out copies of The Rambler, Irving's only newspaper, published weekly for \$25 per year. He reported that the lot had been cleared of the burned home on Acapulco. The lot is for sale.

April 11th is the designated date for the implosion of Texas Stadium.

The next meeting of the UHAOH board of directors will be on Tuesday, March 2 at 11:30 at the Las Colinas Country Club. Those wishing to eat lunch should arrive at 11:00; the meeting will begin promptly at 11:30.

The meeting was adjourned at 1:01 P.M.

Respectively submitted,

Esther Nachimson
Secretary