

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

Tuesday, March 2, 2010

The meeting was called to order by the president, Arnold Martin, at 11:34 a.m.

Board Members present were: Arnold Martin, Charles Hosler, Jim Wells, John DeMarco, Anna Walther, Al Taylor, Fred Odell, Nell Anne Hunt, and Pat Andres who joined us at 1:00.

Arnold asked that the minutes, posted on the website, be approved. They were approved unanimously.

Jim Wells reported that of the two email blasts sent out, the Boy Scout Food request was accepted by our homeowners but the Highland School's fundraising email was not well received. The board determined that email blasts will exclude fund raising events in the future. He also reported that of the many responses we have received from our mailing asking for suggestions, Street maintenance and repaving topped the list. He will continue compiling suggestions as they come in and report them via email to the Board. Directory updates: Block Chiefs are contacting their Block Captains and have a deadline of March 15th to respond with corrected data. The absolute deadline date is March 22 to send the Directory to the Printer on March 29, 2010. Arnold's input is due to Jim by March 27, 2010.

In the absence of Garland Sherrod, Charles Hosler reported that our Membership collection is behind last year's pace. Approximately 200 members have sent in their 2010 dues. He will contact Garland about sending out a second Membership letter.

Treasurer, Charles Hosler, presented a written report showing a bank balance of \$34,418.64. Charles presented a Board Resolution form from the Bank of the West to open the new CD in the amount of \$8,500.00 as approved by the Board at the January 5, 2010 meeting. Charles asked for the report to be accepted, as stated. John DeMarco seconded the motion. The motion passed.

Fred Odell updated the Board on the April 24, 2010 Spring Fling. He recommended, and the Board agreed, to continue using I Fratelli Pizza. He is expanding the vendor's tables and is seeking Volunteers to help. John DeMarco has the Spring Fling Signs we purchased last year. It was agreed that the event will be from 4:00 p.m. to 7:00 p.m. Arnold announced that Katherine Pennington will send out our post card to "Save the Date" Fred will arrange to send a letter to our City Officials to invite them to our Spring Fling.

Nell Anne Hunt reported that "The Great Flag Caper" is on Face Book. The Dallas News is publishing good stories in their "3 Cheers" section of the Editorial page. Nell Anne submitted an article about Val Garcia, our Mailman, and his good deeds. It was suggested she send articles for the yard of the month to Jim to put on the web site. Arnold asked Nell Anne to promote the Great Flag Caper at Spring Fling. He also suggested we promote Don Jensen's Rotary Club Flag program.

Pat Andres announced the Yard of the Month as John and Ruth Hogue at 3205 Coronado.

The next meeting of the UHAOH Board of Directors will be at 11:30, April 6, 2010 in the President's Lounge at the Las Colinas Country Club. Those wishing to order lunch are asked to come at 11:00.

Meeting adjourned at 12:55 p.m.

Respectfully submitted,
Anna Walther - Acting Secretary in the absence of Esther Nachimson