

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, APRIL 6, 2010

The meeting was called to order by the president, Arnold Martin, at 11:32 a.m.

Board members present were: Arnold Martin, Charles Schmidt, Charles Hosler, Jim Wells, John DeMarco, Anna Walther, Fred Odell, Don McGee, Barbara Hull, Martin Kahn, Garland Sherrod and Pat Andres. Absent: Allen Taylor, Esther Nachimson, Nell Anne Hunt, and Jennifer Davis.

Arnold asked that the minutes for the March 2010 meeting be approved as read. They were approved unanimously.

Charles Hosler reported that he set up two CD's with Bank of the West for 1 year at a rate of 1.15%. The first CD is for \$15,590.77 and the second is for \$8500.00. Our current checking account balance is \$12,020.87. We have 217 paid members

Jim Wells reported we have \$1,850.00 worth of Directory advertising. A Preferred Contractors list is being accumulated. Email Jim with any recommendations for Contractors. A motion was made by Don McGee to authorize Jim Wells to purchase an Acer lap top for \$479.00. Martin Kahn 2nd the motion and amended it to purchase a lap top of Jim's choice up to \$600.00. We are Sales Tax Exempt. The money is to come from our Office Equipment account. Motion Passed. Jim also reported that the UHAOH Directories will be ready for pick up Wednesday morning.

Charles Schmidt reported that the sign toppers are ready and are to be installed. One needs to be placed by the Rail Road underpass on the westbound lane of Northgate. Curb painting by Boy Scout Troop 508 for approximately 60 houses will happen when a new paint supplier is found. The previous supplier is out of business.

Charles also reported that The City of Irving is testing hard plastic trash bins on Guadalajara Ct. to replace our plastic trash bags. We would have one large trash can and a smaller recycle bin and pick up one day per week. There are 2 reasons to change. 1. Our plastic blue bags are not recyclable. 2. No one uses the blue bag. Only 10% of households use the blue bags. The neighborhood round table meeting will be Tuesday, 4/13/2010 at 6:30 p.m.

John DeMarco was asked to write a Resolution or letter to the Irving Council opposing the use of plastic garbage containers. Pat Andres made the motion and Charles Hosler seconded it. Motion passed with Martin Kahn opposed. Charles suggested we ask our neighborhood villages to support the opposition to the plastic trash containers. Charles is collecting all the comments our UHAOH made from the membership drive questionnaire. Most comments related to road conditions and that our Parks are not ADA approved.

DART report. We are supporting Mandalay Place to get a sound wall, not just a chain link fence, in their back yards.

Garland Sherrod sent 199 second membership notices out and is waiting for response. Arnold said that approximately 20 were returned as undeliverable by the post office. Jim Wells and Charles Schmidt offered to form a task force with the purpose to develop an accurate list of addresses for UHAOH mailings. The addresses on the returned Membership forms as well as the printed sheets could be scrutinized to create our own in house mailing list.

Fred Odell needs volunteers for the Spring Fling on April 24, 2010. He has a \$5,000 budget and should have no problem staying in that budget.

John DeMarco made a motion to approve a donation to the Great American Flag Caper for \$1,650.00 for this year. Charles Hosler seconded. The motion passed.

Barbara Hull will present her request next month to purchase new lights for the Holiday Lighting. She is proposing the purchase two sets of Reindeer plus other items.

The Yard of the month is 325 Tampico owned by Bruce and Janet Witter.

The meeting adjourned at 1:03 p.m.

Respectfully submitted,

Anna Walther

Acting Secretary in the absence of Esther Nachimson