

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, NOVEMBER 1, 2011

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

Board members present were: Arnold Martin, Charles Schmidt, Charles Hosler, Esther Nachimson, Jim Wells, Nell Anne Hunt, Barbara Hull, Anna Walther, Don McGee, Jennifer Davis and Fred Odell. Katherine Pennington, TLCA representative was present.

Board members not present were Martin Kahn and Garland Sherrod.

Minutes of the last meeting, also posted on the UH website, were passed out and silently read. Arnold asked that the minutes be approved, with spelling corrections, as written. Charles Schmidt seconded the motion. The motion passed unanimously.

Treasurer Charles Hosler passed copies of the treasurer's report to all present. He explained the extra funds we have, \$1,000, is because we have fewer costs this year on the celebration of lights and we have had no curb painting. He explained the lack of advertizing in our directory has affected our total income.

Charles Hosler motioned that we appoint a person to head a committee to be in charge of directory advertizing. Don McGee seconded the motion. The motion passed.

Charles Schmidt said he is prepared to award 13 homeowners with the prestigious Homes of Distinction award at the UHAOH general meeting on November 8. Our board president's home qualified for the award this year. Charles mentioned that the City of Irving grant application had been turned in. We asked for \$1,100 which included requests to fund our auto-calling, postage, our flag project and \$250 for door prizes for the Festival of Lights and our Spring Fling.

Barbara Hull said all factors for the the Festival of Lights are ready to go. Carl Martin has agreed to be Santa and will have a new Santa Suit. The stockings this year will have a toothbrush furnished by a UHAOH dentist.

Nell Anne Hunt stated that the charter school for Las Colinas would not be opened until 2012. The additional funds have not been secured, nor has a location been found that meets all of the needed requirements.

Nell Anne reported the Great Flag Caper had received \$500 grant from Pioneer Resources, a Boone Pickens organization.

Anna Walther said she has encouraged the block captains to attend the annual meeting and our monthly board meetings. She will bring extra directories to the general meeting to pass out, if needed.

Jim Wells reported, to date, he had received 57 reservations for the meeting. Valet parking will be provided. He presented his plan for the timing of events, which was applauded by the board. There will be a question and answer period after the election of officers. The agenda is as follows:

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INTRODUCTORY REMARKS	LEO HULL
LAS COLINAS ASSN UPDATE	RICK BIDNE
EDUCATION	
IISD	S. JONES, G. WELLS
CHARTER SCHOOLS	NELL ANNE HUNT
RECOGNITION OF AND CALL FOR ADDITIONAL VOLUNTEERS	LEO HULL
DECK THE HILLS 2011	BARBARA HULL
40 YEAR HOMES OF DISTINCTION	CHARLES SCHMIDT
GREEN NEIGHBOR PROGRAM	CHARLES SCHMIDT
BOARD MINUTES, 2010	ESTHER NACHIMSON
TREASURER'S REPORT	DON JENSEN
ELECTION OF BOARD MEMBERS	CHARLES SCHMIDT
ADJOURN	

Charles and Alicia Mott at 618 Balboa were awarded the November Yard of the Month designation.

The next UHAOH board meeting will be held Tuesday, December 8, 2011 at the Las Colinas Country Club at 11:30 A.M. Those wishing to eat lunch should arrive at 11:00.

There being no further business, the meeting was adjourned at 1:11 P. M.

Respectfully submitted,

Esther Nachimson,

Secretary.