

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, JUNE 7, 2011

The meeting was called to order at 11:30 AM by the president, Arnold Martin.

Board members present were: Arnold Martin, Charles Schmidt, Charles Hosler, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt, Barbara Hull, Jennifer Davis and Fred Odell. Present, also, were Pat Andres, Yard of the Month chair, and Katherine Pennington, TLCA representative.

Board members not present were: Garland Sherrod, Anna Walther and Don McGee.

The minutes of the May meeting were passed out to all board members. The president asked they be approved as submitted. They were unanimously approved. The minutes will be posted on the UHAOH website as soon as a glitch on the secretary's computer is corrected.

Fred Odell submitted invoices for the expenses of the Spring Fling for \$5,343.00, approximately a \$400.00 increase from 2010. A donation from TLCA of \$150.00 is expected.

Over 400 persons attended this yearly event, including older children. Insurance for the event was purchased for the day.

Treasurer Charles Hosler reported income from 280 memberships (28 more than the same time last year.) He stated spending is up \$1,300.00 from the previous year. The addition of our new event, Stargazing, had expenses of \$800.

Jim Wells announced that a UH resident, Anna Webb, has undertaken the task of redesigning our website.

Jim reported that two people, a roofer and a politician, had misused the information in our directory. The intent of our directory is that it be used by residents only to contact each other.

An email was sent to inform our homeowners about The Flags of Irving project sponsored by the Rotary Club and the Boy Scouts of America. Several new participants reported they have not been receiving their flags.

Charles Schmidt reported the city has installed the new sign toppers and will replace the signs on Rochelle and Northgate. He reminded everyone if homeowners are replacing their roofs with a product other than the type they have, approval must be sanctioned by TLCA.

Jennifer Davis said there needed to be one more letter sent to those homeowners who have not sent in memberships. She suggested that it might be helpful to have a table at the general meeting in November to give everyone an opportunity to pay at that time.

Nell Anne has the Great Flag Caper under control. She has ordered 20,000 new flags. The pot luck supper is scheduled at her home for Saturday, July 2 at 6:00 P.M.

Nell Anne and Barbara Hull had exciting news. They are new board members for the Las Colinas Education Foundation, a new project to oversee the establishment of charter schools for Irving, modeled after North Hills, a nationally recognized school. The first school to be opened will be in south Irving, across from the new Northlake Junior College campus. The target date to open is September, 2011.

The following year, the plan is to open a campus in Las Colinas, restricted to Las Colinas children, for K-5th grades.

Barbara reported everything is on target for the Festival of Lights.

Pat Andres surprised the board by announcing our own, Arnold Martin had won "The Yard of the Month" award for July. Board members were asked to assemble immediately following our meeting for a photo op.

The meeting was adjourned at 12:58 P.M.

The next board meeting will be on July 11, 2011 at The Las Colinas Country Club, in the Presidents' Lounge at 11:30 A.M. Those wishing to eat are asked to arrive at 11:00.

Respectfully submitted,

Esther Nachimson,

Secretary