

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, AUGUST 9, 2011

The meeting was called to order by the president, Arnold Martin, at 11:32 AM at the Las Colinas Country Club.

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

Board members not present were Martin Kahn, Anna Walther and Jennifer Davis. Pat Andres was not present.

The treasurer's report was distributed to board members. The report had been emailed earlier to all or the board. Charles Hosler motioned that they be approved. Barbara Hull seconded the motion. The motion passed unanimously.

The president introduced two guests from the Irving Police Department, Officers Michael Privett from the North District and his shift officer, Officer Marchand. They were warmly welcomed by the board. The officers discussed the crime modus operandi of the criminals operating in and around University Hills and the measures they are taking to apprehend said criminals. For non-emergency requests and information from the police or fire departments, they urge citizens to use the 311 phone number rather than the 911 number. The IPD website is another good source of information.

The minutes for the July board meeting were sent to board members and copies passed out at this meeting. Charles Schmidt motioned that the minutes be approved as written. Charles Hosler seconded the motion. The motion passed.

Arnold announced that National Night Out was Tuesday, October 4 and asked the board's opinion about participating this year. It was decided that we were not ready to go forward with this effort this year. Perhaps next year if we are able to find a chair person to head it up. Residents are still urged to turn on their porch lights.

Charles Schmidt announced that the deadline was approaching for requests for grants from the City of Irving. He asked that board members for ideas for projects that would be acceptable.

Barbara Hull said she is ordering 3 more reindeer for our Christmas display. She asked that we consider having the Festival of Lights on the last Monday in November 28th rather than the first Monday in December 5th. She said that ICTN was interested in covering this festive event.

Nell Anne Hunt passed out the monthly comparative market analysis for home sales in Las Colinas. She thanked the board for our ongoing support of the Great Flag Caper in July. It's growing every year.

Katherine Pennington of TLCA stated that because they were handling so many requests for new roof installations, submission fee is postponed until the middle of September. Nolan Meeks is the new person in charge of covenant enforcement. He has returned to TLCA, having worked for them for 10 years in the past.

Katherine invited the board to hold our September 13th meeting at TLCA headquarters and they will provide lunch and a tour of the facility including the security section. We will meet at 11:30.

The Yard of the Month has been awarded to John and Lynn York at 209 Santa Clara.

Don McGee asked for suggestions for new board members for the coming term.

Don motioned for the meeting to be adjourned at 12:58.

Respectfully submitted,

Esther Nachimson, Secretary