

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
MONTHLY BOARD MEETING  
TUESDAY, SEPTEMBER 13, 2011

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

Board member present were: Arnold Martin, Charles Schmidt, Charles Hosler, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt, Barbara Hull, Anna Walther and Fred Odell. Committee Chair Pat Andres and Rick Bidne, Katherine Pennington and Nolan Meek of the TLCA were present.

Special guests present were Molly Kahn, Gail Wells and Scott Glover.

Arnold Martin opened the meeting by thanking the TLCA for the delicious lunch served in the TLCA board room. He welcomed our special guests Molly and Gail.

Treasurer, Charles Hosler, reported we had no income and no output for the month of August and that we were \$1,000 short of revenue from this time last year because of the lack of advertising sales and the expenses of the Spring Fling were up \$300. Charles motioned for the report to be accepted. Anna Walther seconded the motion. The motion passed.

Jim Wells thanked Anna Webb for the great job she did in cleaning up the UHAOH website. In addition he discussed areas that needed to be addressed for the UHAOH annual meeting the second Tuesday in November. With attendance declining, he offered suggestions for making it more viable and attractive for homeowners to come and discover what we are about. He stated we must provide an incentive for attendance and that the meeting must be well paced. A proposed agenda would be welcome.

Areas to be addressed were:

1. The length of the meeting should not exceed 1 hour-1hour, 15 minutes.
2. Have an MC (Leo Hull, was suggested.)
3. Report from TLCA on major developments affected UH.
4. Report about area schools.
5. Homes of Distinction.
6. Minutes and treasurer's report printed and on the tables.
7. The type of food/refreshments will be served.

A discussion about whether to have a full buffet or heavy hors d'oeuvres, to be paid for by UHAOH was pondered. Most felt that a cash bar would be the way to go. Questions arose how we could notify the club about the number of attendees. Nell Anne suggested generating a post card and asking for an RSVP. Molly Kahn volunteered to contact the LCCC and bring us the information at the October board meeting.

Charles Schmidt said that he needed suggestions to submit to the City of Irving for the upcoming grants. Stargazing, Festival of Lights and support of the Great Flag Caper were items discussed.

A question was asked of TLCA's policy about solar energy. There are printed standards, but no blanket standards. Each application is considered on a case by case basis.

Barbara Hull reported that she is completing the purchase of the reindeer for the Christmas display. The Festival of Lights as been confirmed for the last Monday in November, the 28<sup>th</sup>.

She is begging for volunteers to help put up the stage.

Pat Andres was happy to announce the Yard of the Moth to be the home of Christopher and Kelly Wolfe at 3700 Hidalgo. They are new homeowners and have done an outstanding job of improving their property.

Pat and Charles will be judging the UHAOH homes for the Christmas Light Awards the 2<sup>nd</sup> week in December.

Martin Kahn discussed a property on Wingren that is may not be in compliance with zoning restrictions. He said there was a petition we could sign if we so desired.

The next UHAOH board meeting will be at 11:30 AM on Tuesday, October 4, at the Las Colinas Country Club board room. Those wishing to eat should arrive 30 minutes early.

The meeting was adjourned and all present enjoyed an interesting tour of the TLCA facilities.

Respectfully submitted,

Esther Nachimson,

Secretary