

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, JANUARY 3, 2012

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

Board members present were: Arnold Martin, Charles Schmidt, Esther Nachimson, Garland Sherrod, Jim Wells, Anna Walther, Jennifer Davis and Fred Odell.

Board members not present were: Charles Hosler, Martin Kahn, Nell Anne Hunt, Barbara Hull and Don McGee. Also, not present were: Margeaux Black and TLCA representative, Katherine Pennington.

Arnold Martin welcomed two guests Francesca Funk, a resident of the Hospital District, and Tom Hopwood.

Minutes of the December board meeting were distributed and read. Charles Schmidt motioned that they be approved as read. Anna Walther seconded the motion. The motion passed.

Arnold stressed that the receipts for our Deck the Hills project needed to be submitted in order to receive our grant monies. He announced there would be a meeting this evening at Irving City Hall to discuss the plans for developing bike lanes in Irving, stating that The University of Dallas was strongly in favor of them.

Our guest, Francesca Funk, an enthusiastic biker for many years, presented the complete picture of the possibility of making Irving a bicycle friendly city by:

1. Population living and working in the city would be able to ride bikes to work.
2. Helping eco-tourism.
3. Improving quality of life.
4. Infrastructure would drive usage.
5. Less automobile conjection.
6. Safer roads.
7. Leading to more physical fitness.

Ms. Funk stated the time is right as many roads are wide enough to accommodate bikers. Bicycle use can automatically be interegrated into the complete piccture of transportation in Irving and be as primary as the automobile.

Arnold added that Irving was 10 years behind the curve in providing facilities for bikers.

He thanked Francesca for her presentation.

Charles announced the retirement of Pat Andreas as committee chair, but would still be on the board. Pat recruited her own replacement, Tom Hopwood, to be the Yard of the Month chairman. Charles Schmidt motioned that Tom Hopwood be elected to the position of committee chair of Yard of the Month. Jennifer Davis seconded the motion. The motion passed unanimously.

Jim Wells advised the UHAOH board that a series of meetings were being held concerning the proposed change in the election of our ISD board of directors. Meetings are being held at Irving High School on the 5th of January, MacArthur on the 9th, and Mimitz on the 10th.

In the absence of Nell Anne, Jim Wells reported that once again the Stargazing Night would be held either Friday, April 27 or Saturday, April 28th. The University of Dallas agreed that we could serve food for the event to be held in the UD Science Building.

Fred Odell suggested 2 dates for the Spring Fling, May 5th or May 10th and needs to nail the date at our meeting in February.

There was no Yard of the Month recipient for January.

Arnold Martin motioned the meeting to be adjourned. Jim Wells seconded the motion. The motion passed.

The next UHAOH board meeting will be Tuesday, February 8, 2012 at the Las Colinas Country Club at 11:30 A.M. Those wishing to eat lunch are asked to arrive 30 minutes early.

Respectfully submitted,

Esther Nachimson

Secretary