

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, OCTOBER 2, 2012

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

Board members present were: Arnold Martin, Charles Schmidt, Gail Wells, Esther Nachimson, Jim Wells, Martin, Nell Anne Hunt and Fred Odell. Also present were Scott Wilson of TLCA and Steve Schreur.

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

The minutes of the meeting were passed out before the meeting for the board members to read. The president asked they be approved as presented. Charles Schmidt seconded the motion. The motion passed.

The treasurer, Gail Wells, explained she was unable to give a report as signatures were needed at the bank to transfer authority to her. Gail has been unable to write checks for monies owed by the association.

She reported we had received grant money from the City of Irving for 662.27. The city gave \$450.00 to Nell Anne Hunt for the Great Flag Caper from our total request granted of 1112.27.

The president welcomed Scott Wilson of TLCA. He presented a slide presentation concerning the monument destroyed on Northgate and the issues concerning its reconstruction. Martin Kahn volunteered to be a *committee of one* to meet with TLCA.

Scott said that they are considering moving the sign closer to Rosita. The bad news is there will be no signs for our HOA. He stated that solar lighting is not a good idea at this time. The lighting issue is being held in abeyance. TLCA will help with the cost. They are receiving \$5,000.00 from insurance, but a conservative estimate for replacement will exceed \$10,000.00.

Arnold inquired about a sign at the entrance into University Hills on Santa Clara and Wingren as the traffic there is busy during work time. Because the only land available is city owned property, there is no room for a monument on Las Colinas territory. A sign topper seemed the only solution. Arnold also stated the need for speed control at Northgate and Wingren.

There was a discussion that perhaps UHAOH could participate in the cost of erecting the monument, but the board unanimously decided to postpone further discussion until next month or until there was a firm cost of the project.

Arnold motioned the the UHAOH board authorize the building of a sign on Northgate for University Hills at a cost of \$10,000 or less, subject to figures received from Scott Wilson of TLCA. Charles Schmidt seconded the motion. The motion passed, unanimously.

Arnold thanked Scott for *taking the ball and running with it*. The board applauded his effort.

Jim Wells presented his outline for the general meeting to be held, Tuesday, November 13 at The Las Colinas Country Club.

A cash bar will be open at 6:00 P.M for members to come and schmooze. A delicious buffet will be provided from 6:30 to 7:00 P.M. A voluntary, suggested contribution of \$10.00 per per person will be appreciated. The meeting will begin promptly at 7:00 P.M. Leo Hull will, again, be the Master of Ceremonies and will keep the activities and speakers progressing in a timely manner in order for the meeting to end no later than 8:00 P.M.

This years speakers are Rick Bidne of TLCA who will tell us about the Waterstreet project on O'Connor and David Dean, who will discuss issues related to the construction on Highway 183 or lack thereof. Fifteen minutes have been allotted for each speaker.

The UHAOH business time frame will include an election of board members, approval of the 2011 minutes and the treasurer's report, a copy being available on each table for each person to read before the business meeting begins. The awards for exceptionally maintained homes 40+ years old will be announced and distributed by Charles Schmidt.

Charles announced next years grant application deadline is approaching. The board agreed to ask for \$200 for Robo calls, \$600 for flags for The Great Flag Caper and \$600 for postage, \$55 for labels and \$45 for our directories for a total of \$1500.

The dredging will begin on the lake on the north side of Northgate and Rochelle next year.

Nell Anne Hunt announced 8 homes had closed in University Hills in September. Three were *short sales*. Sale prices are \$90.62 per square foot.

Nell Anne happily announced Dr. Richard Olenick has graciously agreed to host another Star-Gazing Night on Saturday, April 13, 2013. It is the most perfect night for the moon. We will rent tables and chairs.

Charles announced the Yard of the Month honorees are Mr. and Mrs. Hassan Mansoori who reside at 3798 Hidalgo.

Arnold Martin motioned for the meeting to adjourn at 1:04 P.M. The motion passed.

The next UHAOH board meeting will meet at the Las Colinas Country Club, Tuesday, November 6, 2012 at 11:30 A.M. Those wising to enjoy lunch are asked to arrive at 11:00 o'clock.

Respectfully submitted,

Esther Nachimson

Secretary