

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

NOVEMBER 6, 2012

The meeting was called to order, at 11:32, by the president, Arnold Martin. He welcomed guests, Rick Bidne, president of TLC and Steven Schreur.

Board members present were: Arnold Martin, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt and Fred Odell. Board members not present were Charles Schmidt, Gail Wells, Garland Sherrod, Anna Walther, Don McGee and Jennifer Davis.

In the absence of the treasurer, Gail Wells, Jim Wells reported that most of the signature transfer issues at the bank had been resolved, except for the certificates of deposit, accruing .025% interest. A check to I Fratelli for the Stargazing event has not been cashed. Arnold volunteered to check on it. Arnold motioned the report be approved as presented. Martin Kahn seconded the motion. The motion passed.

Jim Wells, reporting for Charles, stated the City of Irving approved a grant of \$1,400 to UHAOH.

The minutes were printed and passed out to all board members. Arnold Martin motioned for the minutes to be approved with a spelling correction. Martin Kahn seconded the motion. The motion passed, unanimously.

Rick Bidne addressed the board, discussing the updates of the educational amendment, the Water street project and the DART service expansion.

Martin Kahn updated the board about the progress of rebuilding the University Hills and Las Colinas monuments at the entrances of UH. The signs, at 3 locations, have been ordered, total cost will be in the neighborhood of \$7,000.00. No lighting is planned at this time, but will be considered after they are in place.

There was a discussion concerning the donor bricks, in a bad state of deterioration, in Wingren Park. Some cannot be read. It is thought that Kevin Kendrow may have the list. Arnold suggested we should make a permanent brass plaque with the names of the donors, but he does not favor removing the bricks.

Martin Kahn motioned to get an estimate of the cost of a brass plaque and report back to the board for approval. Esther Nachimson seconded the motion. The motion passed unanimously.

The next meeting of the UHAOH Board will be Tuesday, December 4, 2012 at 11:30 A.M in the president's lounge at The Las Colinas Country Club. Those wishing to have lunch are asked to arrive at 11:00 o'clock.

The meeting was adjourned at 12: 51.

Respectfully submitted,

Esther Nachimson,

Secretary