

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, DECEMBER 4, 2012

The meeting was called to order by the president, Arnold Martin at 11:34

Board members present were: Arnold Martin, Gail Wells, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt, Anna Walther, Jennifer Davis and Fred Odell. Also present, block captain, Steve Schreur.

Board members not present were: Charles Schmidt, Garland Sherrod and Don McGee. Also, not present were Committee chair, Tom Hopwood and TLCA representative, Katherine Pennington.

The minutes of the November board minutes were passed out to all present. After each board member read them, Arnold Martin motioned that the minutes be approved. Fred Odell seconded the motion. The motion passed unanimously.

The treasurer's report was passed out to all present. After a brief discussion pertaining to charges for the annual meeting, Arnold Martin motioned the minutes be approved. Fred Odell seconded the motion. The motion passed unanimously.

James Wells and the board critiqued the University Hills Association of homeowners Annual Meeting in November. Points discussed were:

1. There were fewer people present than in 2011.
2. Audience participation could not have been better.
3. The club and service provided was outstanding.
4. The speaker did not show up. Arnold Martin filled in for the speaker.
5. Suggestions for improvements for next year included having a more edgy speakers, i.e., the mayor or Rose Cannaday.

Anna Walther suggested better promotion next year for the 40 year homeowner award.

Arnold Martin stated that we need to re-invent the annual meetings to include speakers who have a strong relation to the community.

Nell Anne Hunt was commended by the board for having the best Deck the Hills event. Steve Scheuer stated that in the future we should make it a more theatrical experience for the children by having Santa make a spectacular entrance. He, also, suggested we consider asking another choir to sing. It was noted that ICTN did not show up, as promised. We took a video of the event. There was a discussion about perhaps changing the time and day of the event so more people could come.

Nell Anne thought it would be a nice gesture to reward the Farine Choir by sending them pizza. Steve was nominated to contact the school to see what we can do.

Jennifer Davis said the membership letter is due to go out after the first of the year. The board will label, stuff and stamp the envelopes at the January meeting.

Jim Wells discussed the names for our directory. After the failure of responses for TLCA's proxy drive for the new school, he questioned what can we do to elicit better participation. We hope the block captains can be energized to help carry the ball.

Martin Kahn, who has been spearheading the placement of the signs for UH, said they should be ready for installation by the end of December or the first of January. He has been working closely with Scott at TLCA.

Jim Wells reminded board members of the the importance of getting our flu shots. Flu season is in full swing and this expected to be a bad year as vaccine is in short supply.

The December Yard of the Month is the home of David and Linda Oliver3713 Cabeza de Vaca.

The judging for the Christmas lights will be the 2nd Wednesday of December, the 12th. Tom Hopwood can be contacted for details.

The next board meeting for UHAOH will be 11:30 A. M., Tuesday, January 8, 2013 in the presidents' lounge of The Las Colinas Country Club. Those persons desiring to have lunch are asked to arrive at 11:00 A. M.

Respectfully submitted,

Esther Nachimson,

Secretary