

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

JUNE 5, 2012

The meeting was called to order by the president at 11:33 A. M. by the president, Arnold Martin.

Board members present were: Arnold Martin, Esther Nachimson, Garland Sherrod, Jim Wells, Nell Anne Hunt, Anna Walther, Don McGee and Fred Odell. Also, present was Katherine Pennington, TLCA representative.

Board members not present were Charles Schmidt, Charles Hosler, Martin Kahn, Tom Hopwood and Jennifer Davis.

Copies of the minutes for the May 2012 meeting were passed out to each board member. The president asked that the minutes be approved with a correction.

In the absence of the treasurer, Jim Wells reported, to date, UHAOH had 280 paid members. Costs for the very successful Spring Fling were \$5,800.

Jim reported the distribution of the UHAOH directories is complete. Anna Walther was congratulated for a hard job, well done. This effort becomes more difficult each year. He proposed, for next year, the board consider a better way to distribute the directories. The cost of mailing is too expensive. The present method, depending on the block captains, has drawbacks. Jim proposed to pay young men from Cistercian or a Boy Scout Troop to drop them in the mailboxes. This would be more complete and less stressful.

Jim stressed, next year, a prominent notice needed to be included in the directory concerning each resident's use of the information provided there in. Information in the directory is only for the personal use of UH residents and must not be given or sold to outside entities.

Nell Anne Hunt passed out the report of real estate activity. There are 15 active listings in University Hills. The average cost per square foot is \$82.94. There were no foreclosures for the month, but there were several short sales.

Nell Anne reported plans for The Great Flag Caper is going very well, as planned. She presented the beautiful postcards to be mailed, at the end of this week, to every UHAOH resident.

Arnold announced that Kathy Howard, who lives in Fox Glen, had organized a group to place large American flags on subscribers' properties for the five major patriotic days each year. Also, the cards for the Great Flag Caper will be sent at the end of this week.

Fred Odell reported the cost of the Spring Fling was \$5,987. Again, he noted, it was a learning experience. After the fact, he discovered the cost of the insurance for the bounce house was included the the rental price. The choo-choo train cost was higher. The attendance was a solid 250 persons, at a minimum. The board unanimously agreed that I Fratilli's pizza was the best. They delivered the pizzas in an orderly and timely manner. Everyone enjoyed. For next year, Fred stated the possibility of UHAOH acquiring an outside unnamed business willing to sponsor the event and relieve our organization of much of the cost.

The Yard of the Month was awarded to Rocky and Sandra Rosellini who live at 308 Tampico. In order to be eligible for this prestigious award, one must be a member of the University Hills

Association of Homeowners.

Kathrine Pennington announced Mark Stapleton is the coordinator for covenant enforcement. He can be reached at mstapleton@lascolinas.org.

At the present time, there are 479 properties in University Hills.

1. 114 properties are being pursued.
2. 10 are in legal—either attorney enforcement or in litigation.
3. 9 have been referred for consideration of legal pursuit.

2015 is the deadline for properties that need to replace the railroad ties on embankments. She said the bids were running high for the replacement of the ties

The duck pond at Rochelle and Northgate is being drained, by DCURD, to remove silt. This operation is done as often as needed.

Because of the July 4th Holiday, the next meeting of UHAOH will be on the second Tuesday, July 10th at 11:30 A.M., at the Las Colinas Country Club. Those wishing to have lunch should arrive at 11:00 A.M.

Don McGee motioned to adjourn the meeting. Esther Nachimson seconded the motion. The meeting was adjourned.

Respectfully submitted,

Esther Nachimson,

Secretary

To be audited and further approved,

John De Marco

Non eunuchorum tabula membrum