

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, JULY 10, 2012

President Arnold Martin called the meeting to order at 11:33 A. M. in the president's lounge of the Las Colinas Country Club.

Board members present were: Arnold Martin, Charles Schmidt, Esther Nachimson, Jim Wells, Nell Anne Hunt and Anna Walther.

Board members unable to attend were: Charles Hosler, Garland Sherrod, Martin Kahn, Don McGee, Jennifer Davis and Fred Odell. Committee chairs unable to attend were Tom Hopwood and Margeaux Black.

Copies of the minutes were passed out for all board members to read. As there were no corrections, the president motioned the minutes be approved unanimously. The motion passed.

In the absence of the treasurer, Jim Wells gave the monthly report ending June 30. The organization has \$3,500 more in assets (CD's and checking accounts), almost \$2,000.00 more than last June 30, 2011. Membership stands at 280 paid members. Although expenditures have been less this year, Charles pointed out that a check for the Great Flag Caper approved in January or February, had not been written. Ken Ewing, treasurer of the Flag Caper, needs to get an invoice to Charles for this 501c3 donation.

Anna Walther motioned to accept the report as read. Esther Nachimson seconded the motion. The motion passed.

Jim Wells, again, reported abuse of the information in our Neighborhood directory involving information concerning a commercial enterprise. There is no way to guarantee it won't happen.

Jim will include a disclaimer in the future and it should be noted at the front of the publication.

Charles needs the receipts from the Star-gazing, Flag Caper and the Festival of Lights to secure our grants from the city. He reported Home Depot has great American Flags in case people would like to own their own flag. More large flags were seen billowing up and down our streets.

The Orange Line festivities will be at the end of the month to welcome the new Dart enterprise to Irving.

Yard of the Month is 4107 Wingren, the home of Susan Doyle. The pictures have been posted on the net.

It was suggested that Charles Schmidt's yard be eligible for the Yard of the Month. He should be rewarded for having a beautiful yard. Jim will send Tom Hopwood an email letting him know Charles is eligible to be considered when judging other yards.

Nell Anne was congratulated for her wonderful work on the Great Flag Caper. She commented that the work was hard but that it meant so much to the military people. This year one of the people remembered by the effort was the late Jean Dunkle. Arnold suggested the distance between the flags be wider. He

felt that 20 feet apart was too close. She reported she worked, also, with The Trophy Club and they, too, were delighted with how their efforts were appreciated by all.

Nell Anne thanked all the people in University Hills for so many checks.

The monthly real estate activity reported no foreclosures. One home sold was a "short sale" and in terrible condition.

The board agreed that the education vote of TLCA was disappointing. The good news was the Uplift Organization is looking for space for a geographically limited elementary school for 75062 addresses. If this should come to pass, Charles proposed that we could vote a scholarship at the next general meeting of UHAOH.

Charles is hoping that we can procure a younger person to take charge of the Festival of Lights in December.

There being no further business, Charles motioned for adjournment at 12:32 P.M. Esther Nachimson seconded the motion. The motion passed.

The next meeting of UHAOH will be Tuesday, August 7, 2012 at the Las Colinas Country Club. Those wishing to enjoy lunch should arrive at 11:00 A.M.

Respectfully submitted,

Esther Nachimson,

Secretary