

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, SEPTEMBER 11, 2012

The meeting was called to order by the president, Arnold Martin at 11:31 A. M.

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

Board members not present were: Garland Sherrod, Don McGee, Jennifer Davis and Fred Odell. Committee chair Tom Hopwood was not present.

Arnold Martin welcomed a new block captain, Steve Schreur and Gail Wells.

The president announced the resignation of our treasurer, Charles Hosler, as he is no longer residing in University Hills.

Charles Schmidt motioned to remove Charles Hosler as treasurer of The University Hills Association of Homeowners. Anna Walther seconded the motion. The motion passed unanimously.

Esther Nachimson made a motion to elect Gail Wells to complete the term of office of Charles Hosler.

Charles Schmidt seconded the motion. The motion passed unanimously.

The UHAOH board welcomed Gail Wells as our new treasurer.

Gail stated she is in the process of reviewing the UHAOH financials from the previous treasurer. She explained that our format is a cash base financial format that requires the books to be in order by the end of the fiscal year. She reported that we were 15 members short of our goal for the year to have 300 paid members. Charles Schmidt stated that the \$1,650 contribution for the Great Flag Caper and approved by the board had not been rendered. The City of Irving grant money of \$450 for the flag caper was sent directly to TGFC board. Arnold Martin asked to go on record that these monies from the city for the flags be noted each year in the financial report given at the general meeting in November.

Gail added that credit card transactions should be handled in a timely fashion and suggested that the board may want to consider raising the credit limits.

Martin Kahn asked if there were specific income from the Spring Fling. This year there was \$400 contributed by TLCA. He suggested that Spring Fling income and homeowner membership be added as an expense item and special events.

The treasurer, Gail Wells, motioned for approval of the treasurer's report. Martin Kahn seconded the motion. The motion passed.

Jim Wells said the planning for the General Meeting in November was well under way. The cards to be mailed will be the same as last year with only the dates and the names of the speakers changed. We are hoping to keep the cost for the dinner at \$10.00 per person, with the UHAOH underwriting the difference. He will bring the cards, labels and stamps to the next meeting and the board will prepare the mailing. One week before the event Jim will send an email to everyone, hoping that the block captains will be able to notify those who do not have email.

(They are noted in the directory.) He will then send a telephone notice to all members and finally, put out our signs announcing the meeting.

As we had members of the school board at last years meeting, Jim asked suggestions for speakers for November. Arnold suggested the speaker for the development of the OO sight on Water Street. We will also ask David Dean to speak on transportation on 114 and 183 and water problems in Irving.

Leo Hull and graciously agreed to MC the event again this year.

The time schedule for the meeting is: 6:00 – 6:30 Cash Bar

6:30 – 7:00 Dinner

7:00 – 8:00 Meeting

Esther Nachimson accepted the responsibility of the reception desk to record attendance and collect monies for the dinner. Martin Kahn volunteered his wife Molly to help.

Jim asked the board to approve \$90 to fund the calling board. Martin Kahn seconded the motion. The motion passed unanimously.

Martin Kahn was asked to bring a copy of the by-laws to the meeting.

All members of the board have recently received letters in the mail in regards to National Preparedness Week. As the board deemed this a worthy effort, a copy of the letter will be emailed to everyone.

Charles Schmidt said that everyone should bring ideas to the next meeting for suggestions to be used in applying for City of Irving grants.

In a past meeting, the board had discussed awarding a college scholarship for a UH student. Nelle Anne suggested that the money would be better spent by awarding it to a teacher at Farine elementary.

Arnold asked Martin Kahn to approach Scott Wilson of TLCA about helping with defraying the cost of placing signs at the Santa Clara entrance into University Hills at Wingren and another UH sign behind the Las Colinas sign at Rochelle and Northgate.

Charles Schmidt announced the Yard of the Month to be the home of Jesse and Diane Orsini at 305 Tampico. Tom Hopwood took pictures which are posted on our UHAOH website.

Several problem residences were discussed. They will be reported to TLCA for further action.

Arnold Martin announced the next monthly meeting for UHAOH will be Tuesday, October 2 at 11:30 A.M. Those wishing to eat lunch are asked to arrive at 11:00 o'clock.

The meeting was adjourned.

Respectfully submitted,

Esther Nachimson,

Secretary