

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL HOMEOWNERS MEETING
TUESDAY NOVEMBER 19, 2013

The meeting was called to order by the president, Arnold Martin at 7:04 P.M. Leo Hull presided as the meeting coordinator.

Board members present were: Arnold Martin, Charles Schmidt, Gail Wells, Esther Nachimson, Jim Wells, Anna Walther and Don McGee.

The board minutes were printed and positioned on each table for attendees to read. Gail Wells motioned to accept the minutes as printed. Jim W.1: seconded the motion. The motion passed. Gail Wells gave a brief synopsis of our revenue and its source. Membership dues are our largest source of income followed by directory advertising. In addition, the UHAOH receives grants most years from the City of Irving. Major expenses included printing and distribution of the directory Spring Fling, Star Gazing at the University of Dallas, Great Flag Caper on the 4th of July and the Festival of Lights at Christmas. Contributions are needed to purchase and replace lights for our Festival on December 2.

Leo Hull introduced, Irving School Board president, Steven Jones, who in turn, introduced Weldon Haley, the IISD interim superintendent. Mr. Haley shared the future direction of the IISD with the attendees, with student achievement, always, being at the forefront of any change. Ethical values and integrity were paramount going forward with the plan. We need to stop thinking of Irving as a poor district with at risk students as every student is "at risk." Mr. Haslip stated the IISD has enjoyed a 5-star financial rating for the past 3 years. There has been an unregulated curriculum with no oversight which resulted in 17-22% of students performing below standard. The bar needs to be set high. He stated that Irving should be the "district of choice" for people who have a choice.

Rick Bidne of TLCA was our second speaker. He reported of the progress around Lake Caroline that, in the future, will be taking a more prominent role in recreation venues and become a pedestrian oriented place. The Water Street Project is going forward as planned. He has proposed new ideas to make the parking for the LPG more workable. The bylaws of TLCA have been amended to allow a simple majority of 50%+ to change a document.

Anna Walther shared a report about the block captains. Steve Schreur reported the Holiday Lighting awards will be on Monday, December 16, and encouraged all present to participate.

The slate of officers for the next three years was presented for approval.

1. Board members to serve a 1 year term are: Jim Wells and Esther Nachimson
2. Board members to serve a 2 year term are: Nell Anne Hunt, Jen Austin, Garland Sherrod and Pat Naylor, Attorney at Law.
3. Board members to serve a 3 year term are: Tom Hopwood, Steve Schreur, Gail Wells and Charles Smith and Arula Walther

As there were no nominations from the floor, Anna Walther motioned to accept the nominations as presented. Harm Schreur seconded the motion. The motion passed without objection, unanimously.

There being no other business, Esther Nachimson motioned for the meeting to be adjourned. Jim Wells seconded the motion. The meeting was adjourned at 8:15 P.M.

Respectfully submitted, Esther Nachimson, Secretary.