

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING MINUTES

OCTOBER 1, 2013

The meeting was called to order at 11:40 by Vice President, Charles Schmidt.

Board members present were Arnold Martin, Charles Schmidt, Gail Wells, Esther Nachimson, Jim Wells, Nell Anne Hunt and Fred Odell. Board members not present were Garland Sherrod, Martin Kahn, Anna Walther and Don McGee. Also present, Steve Schreur.

Steve Schreur gave the board an update of the plans for the Festival of Lights. Everything thing is going as planned. Arnold Martin said the event would be on Tuesday, December 3, from 6:00 to

8:00 P. M. The insurance has been taken care of. Arnold asked Steve to investigate if we could have more than one school group perform. Martin motioned that a budget of \$3,500 be allocated for the Festival. Charles seconded the motion. The motion passed unanimously.

Nell Anne Hunt past out the monthly real estate report for University Hills. There are ten properties with an average cost per square foot of \$99.57.

The format for the annual meeting will be similar to the meeting last year. Arnold will coordinate with Don McGee for the nomination of the officers for election for the coming year. Leo Hall will emcee again. Dr. Steve Jones, IISD School Board President will give a report of what's occurring with our schools and Rick Bidne will give a brief accounting of the major happenings within TLCA.

Rather than being held in the large ballroom, a buffet will be served beginning at 6:30 in the Fireside room, to the right of the entrance to the club. The price for the buffet has yet to be determined. Anna said we should stand firm at the price of \$10.00.

Esther volunteered to take care of collecting the money, having change at the ready and getting name tags, etc. It was suggested that we ask for donations to be used for ornaments for Deck the Hills.

Jim Wells advised vandalism season is upon us and to be mindful of strange people and cars on our streets.

Esther motioned to approve Jim Wells to send out special emails for civic organizations that are offering special prices to our membership. The motion failed.

As there was no further business, the meeting was adjourned.

The next UHAOH board meeting will be held on Tuesday, November 5 at the Las Colinas Country Club at 11:30 A.M.

Respectfully submitted,

Esther Nachimson,

Secretary