

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

BOARD OF DIRECTORS MONTHLY MEETING

NOVEMBER 5, 2013

The meeting was called to order by the president, Arnold Martin at 11:40 A.M.

Board members present were: Arnold Martin, Charles Schmidt, Esther Nachimson, Gail Wells, Jim Wells, Anna Walther, Martin Kahn, Don McGee, and Nell Anne Hunt; also, present were Katherine Pennington of TLCA and Steve Schreur. Garland Sherrod was not present.

The board attached label sand stamped the mail cards for our Deck the Hills Festival in December.

Steve Schreur discussed the budget for the said event and the monies he had spent to date. He stated the need for \$500 for repairs on our displays and \$377 for a new display. He is meeting with a TLCA representative to check on the plugs and electrical outlets. Farine Elementary Choir is singing. He needs volunteers and a sound system. Nell Anne has the giveaways. Katherine volunteered to co-ordinate the pizza party for the Farine students.

Steve presented a printed cost, budget and plan for the December event. Steve motioned to increase the budget for new lights. Martin Kahn seconded the motion. The motion passed. Martin Kahn suggested that we ask for donation at the annual meeting to fund more lights.

The minutes to the October meeting were passed out early and read by those present. Charles Schmidt motioned for the minutes to be approved as presented. Martin Kahn seconded the motion. The motion passed unanimously.

Gail Wells, treasurer, asked to discuss the budget at the annual meeting.

The type of food to be served at the annual meeting was discussed. Arnold Martin said he would make the plans with the club and procure the needed projector, screen and speakers.

Jim Wells presented the agenda for the meeting to be again led by Ralph Hull. He, also, reported that the development of the park at Rochelle and Northgate was going forward with a \$300,000.00 budget projected by the City of Irving. Input from all of our UHAOH residents is needed. We need those both for or against the development to offer their opinions.

Charles Schmidt said that the plans for the judging for the Home Lighting Contest will be the week following the 2nd weekend in December. It is suggested the homes should be ready for judging on Monday, December 16th. He said we would receive \$1,300 from the City of Irving for the purchase of our annual directories.

Katherine Pennington discussed the development update on the Waterstreet project that is ready to go forward. A high-end grocery is expected to be developed at Hwy. 161 and MacArthur.

As there was no further business, Arnold motioned to adjourn the meeting at 12:55 P.M. Martin Kahn seconded the motion. The motion passed.

The next meeting of UHAOH will be 11:30 A.M., December 3, 2013 at the Las Colinas Country Club in the President's Lounge. Those wishing to enjoy lunch should arrive at 11:00 A.M.

Respectively submitted, Esther Nachimson, Secretary