

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, DECEMBER 3, 2013

The meeting was called to order at 11:29 A. M. by the new president, Charles Schmidt.

Board members present were: Charles Schmidt, Esther Nachimson, Jim Wells, Nell Anne Hunt, Anna Walther, Arnold Martin and new board members Pat Naylor, Rick Lindsey, Tom Hopwood, Steve Schreur and Jen Austin. Also present was Katherine Pennington TLCA representative.

Board member not present was treasurer, Gail Wells.

Anna Walther motioned to accept the old and new board members elected at the general meeting on November 19, 2013 and to accept the resignation of Garland Sherrod. Steve Schreur, seconded the motion. The motion passed unanimously.

A minute of silence was celebrated in honor of our former board member, Martin Kahn who passed away Wednesday, November 6. He was an original member of our board who drafted our bylaws and kept them current and contributed more than his professional expertise at every meeting he attended.. He is sorely missed.

The minutes of the November meeting were passed out in printed form to everyone. Arnold Martin motioned to accept the minutes as presented. Pat Naylor seconded the motion. The motion passed unanimously..

Jim Wells gave the treasurer's report in the absence of Gail. A printed report was passed out to all present. The annual meeting expenses broke even, exclusive of mailing and postage. We have enough cash to sustain us until the dues are collected next month. Anna Walther motioned to accept the treasurer's report as printed. Pat Naylor seconded the motion. The motion passed unanimously.

Jim Wells gave a summary of the annual meeting. Few one rsvp'ed for the buffet yet 81 were in attendance. Costs for the buffet were covered by money contributed. He suggested increasing the price next year and getting better food. He felt that the education issue was a big draw. A grievous error happened as there was a failure to recognize the passing of Martin Kahn.

As there was a disconnect about the term limits of the officers of the board, a motion was made by Nell Anne to include this information in the general meeting minutes so they would be available next year. Pat Naylor, seconded the motion. The motion passed.

Nell Anne reported that real estate sales were quiet at the present time.

Anna Walther reported that we need a Deputy Chief in Section B.

The cost of postage is going up and it was suggested that we buy our postage early to save some money.

Tom Hopwood reported the Yard of the Month was the Johnson home at 3708 Guadalajara. He proposed a program for YOM to contact those who didn't "quite qualify" to win the monthly award.

The meeting was adjourned.

The next board meeting will be at 11:30 A.M., Tuesday, January 7, 2014 at the Las Colinas Country Club in the Presidents' Lounge. Those wishing to eat lunch are asked to arrive at 11:00 A.M.

Respectfully submitted,

Esther Nachimson, Secretary