

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERSS

MONTHLY BOARD MEETING

TUESDAY, FEBRUARY 5, 2013

In the absence of the president, Arnold Martin, the meeting was called to order by the vice-president, Charles Schmidt at 11:30 A.M.

Board members present were Charles Schmidt, Esther Nachimson, Garland Sherrod, Jim Wells, Gail Wells, Martin Kahn, Nell Anne Hunt, Anna Walther, and Fred Odell. Members not present were Don McGee and Jennifer Davis. Katherine Pennington, TLCA representative was not present.

The minutes were printed and passed to each board member to be read. As there were no corrections to the minutes, Charles motioned the minutes be approved as presented. Anna Walther seconded the motion. The motion passed.

Gail Wells, treasurer, passed a copy of the treasurer's report with a balance sheet and P & L statement to each member. Through January 31 we have 156 paid members (\$7,800). Balance Sheet cash on hand, as of Jan. 31 is \$6,484.08. There will be a large outlay for the two new University Hills signs being erected on Northgate and one of our CD's will need to be cashed to cover the expense of around \$10,000.00.

Gails reported the Arnold is not the only signatory for the CD's. In addition to Arnold, Don Jensen and Don McGee are signatories on both CD's. Further, Kass Prince and Charles Hosler are on one each of the CD's. We need to take Don Jensen, Kass Prince and Craig Boleman off as signatories and put the present treasurer on the list (currently Gail Wells.) One other signatory is suggested.

Jim Wells reported the cost of the directories will be more this year and the need for more advertisements is crucial. The due date for adverts is March 5. Esther inquired about having a page dedicated for a statement of proper use of the directory. Martin Kahn's grandchildren have been hired to distribute the directories when they come from the printers.

Fred Odell, Spring Fling chairman, reported that all is ready for the event in May. Tent, chairs, tables, train, with face painters and a bounce house, which includes insurance, have been reserved.

Anna reported the block captain meeting at her home was attended by 12 persons, including 2 new volunteers.

Nell Anne Hunt reported the the Stargazer event will be on Saturday, April 20th. Food service will be on the downstairs patio, making it easier on all concerned; also, a telescope will be downstairs. We will have pizza, soft drinks and homemade cookies, as we did last year.

We will be celebrating the 20th Year for the Great Flag Caper started in UH by Nell Anne.

The real estate report shows 8 properties in UH on the market, with 3 pending sales, at \$94 per sq. ft.

The board stamped, stuffed and addressed envelopes for the second mailing to our residents for yearly dues. Esther thanked Garland for her efforts in organizing this yearly "event."

Nell Anne motioned for the meeting to adjourn at 12:23 PM. Esther seconded the motion. The motion passed.

The next UHAOH board meeting will be Tuesday, April 2, 2013 in the presidents' lounge of the Las Colinas Country Club. Those wishing to eat lunch are asked to arrive at 11:00 A.M.

Respectfully submitted,

Esther Nachimson,

Secretary