

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

MARCH 2, 2013

The meeting was called to order by the vice-president, Charles Schmidt, at 11:30 AM. Charles and the board were delighted to have Arnold Martin will us.

Board members present were: Arnold Martin, Charles Schmidt, Gail Wells, Esther Nachimson, Jim Wells, Nell Anne Hunt, Fred Odell and Martin Kahn. Also present was Steve Schreur and Rick Bidne, president of The Las Colinas Association.

Board members not present were: Garland Sherrod, Anna Walther, Don McGee and Jennifer Davis.

The printed minutes of the February meeting were passed out to all members present. Charles motioned the minutes be approved as corrected. Esther seconded the motion. The motion passed.

The treasurer, Gail Wells, reported that memberships to date at 252, up from 236 at the same time last year.. reported that she had received notice that we needed to file an 1125 IRS report. Martin Kahn explained several years ago Norman McMurray told us, unless we have \$25,000.00 we do not need to file. Our filing will probably be for information purposes. Esther motioned the report be approved as presented. Martin Kahn seconded the motion. The motion passed.

TLCA President, Rick Bidne announced an exciting event to take place here at the county club, on April 25, the LPGA Golf tournament for the top women golfers in the country. He explained this is a very prestigious happening and they are aware of the impact on the surrounding areas with parking and crowding. As we do not know how it will be impacted Esther Nachimson motioned that we be nice and not erect barriers this first year. Jim Wells seconded the motion. The motion passed.

Martin Kahn reported the signs, beds and irrigation are in place on Northgate and Rochelle. Planting is to follow. Lighting for the signs will be installed at a later date.

We are still receiving reports of street lights being out. Rick said TLCA will monitor and report outages to the City of Irving who is responsible.

Nell Anne mentioned that cell phones don't work. Steve said that the city is planning to erect new towers in city parks.

Rick Bidne Bidne reported that the educational initiative in LC is still open. The mayor is meeting with people out of Phoenix not tied to federal funding. New people in the area are working hard and it is very much on everyone's mind.

Jim reported that Anna Walther is recovering from surgery at Baylor, Irving. Esther motioned to volunteer to send flowers and be reimbursed at the next meeting. Nell Anne seconded the motion. The motion passed.

The second mailing for dues will go out within a few days. The directory is scheduled to go to the printer in two weeks. Next year Jim recommended we have an advertizing director.

Nell Anne reported a real estate boom! There are only 7 homes on the market. Sold homes are averaging \$91.00 per square foot.

This is the 20th consecutive year for the Great Flag Caper on the 4th of July.

The date for the Stargazing at the University of Dallas has been moved to April 13.

6:30 Food and Activities

7:30 Concert in the Chapel. An 80 voice choir, The Silver Serenaders

8:30 Telescope viewing, upstairs and downstairs

The Yard of the Month for March is the home of Deanna Howard at 3213 Hidalgo.

Kathy Howard is encouraging all to join in the Rotary Flag Program. Martin Kahn recommended that this discussion be tabled until the next meeting.

The next board meeting will be 11:30 A.M., April 2, 2013 at the Las Colinas Country Club. Those wishing to enjoy lunch are asked to arrive at 11:00.

The meeting was adjourned at 1:05 P.M

Respectfully submitted,

Esther Nachimson

Secretary