

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

MAY 7, 2013

The meeting was called to order at 11:30 A.M. by the president Arnold Martin who asked the vice-president, Charles Schmidt to preside.

Board members present were: Arnold Martin, Charles Schmidt, Gail Wells, Esther Nachimson, Jim Wells, Martin Kahn, Anna Walther, and Fred Odell. Also present were Scott Wilson, of TLCA and Steve Schreur.

Board members not present were Garland Sherrod, Nell Anne Hunt and Don McGee..

The minutes of the April 2013 board meeting were passed out and read by the attendees. Anna Walther motioned that the minutes be approved as amended for typing errors. Fred Odell seconded the motion. The motion passed.

Treasurer Gail Wells passed copies of the treasurer's printed report to all present. Six additional memberships were added in April. The check written to iFratelli's for pizza has not been cashed by David Cole. Arnold motioned to accept the treasurer's report without corrections. Anna Walther seconded the motion. The motion passed.

Scott Wilson of TLCA stated the third UH sign would be completed in 10 days for old Rochelle Park. Jim Wells asked about the Las Colinas survey. Scott stated the information would be forthcoming in the next TLCA newsletter. It is imperative that everyone return the survey letters.

The Great Hearts program is considering developing a venue in the North Irving area. A meeting on Thursday, May 7 will determine the location of the liberal arts school. Jim cited the large number of apartments being a detrimental factor to the community. Steve would like to see a park with a playground for our families to enjoy. Esther expressed concern about the lack of parking for handicapped individuals at the Dart station in the Urban Center.

The LPGA scaffolding was removed before our Spring Fling. Jim stated that there are several vendors who would pay us to have spots at the Fling and suggested that we find a person to sell the spots. Also, he suggested that there be a Spring Fling Committee. Fred has the event organized and documented. Jim proposed, also, they have a co-chair for the Stargazing Party.

Spring Fling coordinator Fred Odell reported another successful Spring Fling last Saturday. There was a quick cleanup and they were through at 7:40 PM. The total cost of the event was \$6,778.94, but with credits and donations, the net cost to UHAOH was \$6,128.94. Christina Gears was out of town and canceled the wine and fruit so there was an extra expense for 6 liters of wine. An additional face painter was added. We have an excess of 13 pizza tickets to use for door prizes at future events. Esther suggested, as we have several doggie attendees, maybe we could include an event for canines. A watering hole should be provided next year for the pets.

Anna thanked Jim and the Martin Kahn family for a very successful delivery of the 2013 directory. It was accomplished in one day. Every home received one on their porch.

Jim passed out the real estate report that showed 11 properties on the market at \$107 per square foot. 1 property is pending. There were 8 properties sold averaging \$96.47 per square foot. The prices are back to where they were five years ago. .

The Yard of the Month for May is the residence of George and Mimi Curry at 3116 Hidalgo. We hope all will drive by their home and see the beautiful landscaping.

The next UHAOH board meeting will be on Tuesday, June 4, 2013 at the Las Colinas Country Club. Those wishing to have lunch should arrive at 11:00 A.M.

There being no further business, the meeting was adjourned at 12, 56 P.M.

Respectfully submitted,

Esther Nachimson, Secretary.