

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

JUNE 4, 2013

The meeting was called to order at 11:30 A.M. by the vice president, Charles Schmidt.

Board Members present were: Arnold Martin, Charles Schmidt, Gail Wells, Jim Wells, Martin Kahn, Anna Walther, Fred Odell and Nell Anne Hunt. Also present was Steven Schreur.

Garland Sherrod was absent as was Don McGee, Jen Davis, and Esther Nachimson.

The minutes of the May 7, 2013 meeting were passed out and read by the attendees. Fred Odell made a motion to approve the minutes as corrected. Nell Anne Hunt seconded. Motion passed.

Treasurer Gail Wells passed out printed copies of the treasurer's report. The final amount spent for Spring Fling was reported as \$6,788.07.

Other Treasurer business included:

1. Martin Kahn reporting that the final sign has been installed and that the flower bed should be put in soon. He is still trying to change the location of the sign.
2. Charles Schmidt asked if we should contribute to the Great Flag Caper. Jim reminded us that we only have \$4,257.04 in the bank and still have to pay for the Annual Meeting and Holiday Lighting in December.
3. Arnold Martin made a motion to donate the same amount as last year for the Flag Caper. Martin Kahn seconded. The motion passed.
4. Martin Kahn made a motion to approve the Treasurers report. Arnold Martin seconded. The motion passed.

Steve Schreur asked when they were going to pave Northgate and Arnold reported that they were paving it today.

Nell Anne Hunt reported that the expenses for the Star Gazing Party totaled \$803.92 and 65 people attended. She then asked for feedback from the board. Arnold said he enjoyed the concert but felt it did not go with the Star Gazing. He also felt it was a great program and that we should continue it. It was suggested that Richard Huff should adjust his time to do with the Moon and Planets instead of the stars. Everyone agreed we should continue the program if Richard Olenick wants to continue it.

Nell Anne distributed literature for the Great Flag Caper. This is the 20<sup>th</sup> year for it. She invited us to attend a celebration party at her house on July 3<sup>rd</sup> at 7 P.M.

The Real Estate report indicated that 9 properties are listed for sale with 2 foreclosures. The average sales price is \$94.85.

Jim Wells reported that four of our Flags were stolen over the Memorial Day Weekend. Jim asked Nell Anne to present the Education report since she attended the informational meeting for the Great Hearts School. She reported that the Charter School is a K-12 classical (no technology) program for 900 students that started in Arizona. They are researching the possibility of purchasing land in the Las Colinas area. She also noted that they had a full house with a lot of interest from parents, especially home school parents.

Jim also reported the results from the Las Colinas survey would be mailed soon. He noted that last year 88% of the commercial respondents thought Las Colinas was good for Education and this year only 38% responded positively. Whereas, 40% of the residential respondents last year thought Las Colinas was good for Education and 44% responded positively this year.

Jim told Anna Walther that Jan Hopwood would like to volunteer and to contact her.

The Yard of the Month is Peter and Gwen Buhmann at 609 San Juan.

Nell Anne made a motion to adjourn and Fred Odell seconded. The Meeting adjourned at 12:46 P.M.

Respectfully submitted for Esther Nachimson,

Anna Walther