

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, AUGUST 6, 2013

The meeting was called to order by the vice-president, Charles Schmidt at 11:40.

Board members present were: Arnold Martin, Charles Schmidt, Esther Nachimson, Jim Wells, Nell Anne Hunt, Anna Walther and Fred Odell.

The presentation of the July minutes were deferred until the September meeting.

The treasurer's report was printed and passed out to all members present. In the absence of the treasurer, James Wells explained that although funds seemed less this year, our bills are being paid in a timely manner. We have 1 new member, for a total of 285. Anna Walther motioned to accept the report as presented. Fred Odell seconded the motion. The motion passed.

Steve Schreur was named to head the production of the Festival of Lights. Nell Anne will lend her expertise to the effort.

Nell Anne passed out the market analysis for properties sold in University Hills. She stated that properties, under \$400,000.00 are moving briskly and the market is good.

The yard of the month for August is the home of Glen and Monica Fink at 417 Balboa.

At the present, only members of the UHAOH are eligible to win the Yard of the Month designation. Jim Wells motioned that all homes in University Hills be eligible to receive the award, regardless of membership in the association. Arnold Martin seconded the motion. The motion failed with 2 for the proposal and 5 against.

National Night Out is happening again in October. The City of Irving has adopted the plan.

Arnold motioned that we plan a NNO in University Hills. There was no second. The motion failed.

Arnold said he would discuss the program with Steve.

There being no further business Esther Nachimson motioned the meeting be adjourned. Anna Walther seconded the motion. The motion passed. The meeting adjourned at 12:28.

The next board meeting for the UHAOH will be Tuesday, August 6, 2013, at 11:30 AM in the president's lounge at Las Colinas Country Club. Those wishing to eat lunch during the meeting are asked to arrive at 11:00 AM

The next board meeting for the UHAOH will be Tuesday, September 10, 2013, at 11:30 AM in the president's lounge at Las Colinas Country Club. Those wishing to eat lunch during the meeting are asked to arrive at 11:00 AM