

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

SEPTEMBER 11, 2013

The meeting was called to order by the vice president, Charles Schmidt at 11:29 A. M.

Board members present were: Jim Wells, Esther Nachimson, Gail Wells, Martin Kahn, Nell Anne Hunt, Anna Walther, Fred Odell and Charles Schmidt. Scott Wilson and Steve Schreur were also present.

Board members not present were Arnold Martin, Garland Sherrod, Anna Walther and Don McGee.

The treasurer reported that UH has cash reserves of about 3500 dollars with an additional 850 or so expected shortly from the city for the neighborhood grant reimbursement.

This is sufficient to fund the two remaining events of the year, the Annual Meeting and Deck the Hills. The treasurer's report was approved by the board.

The secretary, Esther Nachimson provided printed minutes for the August and July meetings. They were read by attendees prior to the meeting. Charles Schmidt motioned the July and August minutes be approved as presented. Gail Wells seconded the motion. The motion passed unanimously.

Charles Schmidt and Jim Wells noted that the neighborhood grant record keeping could be greatly simplified if a single program. We're the only program for which city funds were sought. In previous years funding was sought for a variety of programs requiring more extensive record keeping for city reimbursement than should be necessary. After a brief discussion it was agreed to ask for funds to underwrite our neighborhood directory.

Charles will submit the 2013-2014 grant application for approval by the board at the October meeting.

Jim and Charles invited suggestions from the board on who would be the guest speakers for the November annual meeting. The executive committee of IISD board of trustees was selected, comprised of Larry Stipes, Steven Jones, and Randy Randall. These three are to report on new superintendent search, new curriculum, and English immersion programs going forward. An additional speaker will be Rick Bidne representing TLCA. Rick will report on various developments within TLCA community.

Jim Wells motioned: "The UHAOH board requests that the LCA provide funding in support of alternative schooling opportunities which will give preference to Las Colinas children." Esther Nachimson seconded the motion. The motion passed. This resolution will be provided to TLCA board of directors at their November meeting. Steven Schreur, Nell Anne Hunt, and Jim will request, as a first step, for TLCA to provide an initiative for TLCA membership requesting approval for funding for educational initiatives in the spirit of the UHAOH board resolution.

Nell Anne Hunt reported strong sales for UHAOH homes with square foot pricing rivaling that experienced prior to the 2008-2009 economic meltdown.

Steve Schreur, our Deck the Hills chairman, stated he will develop a budget for the Deck the Hills celebration and secure board approval prior to detailed event planning.

The meeting concluded about 12:54 P.M. The next meeting will be October 1, at 11:30 A.M. in the President's Lounge at The Las Colinas Country Club. Those who want to enjoy lunch are asked to arrive at 11:00.

Respectfully submitted, Esther Nachimson, Secretary