

# UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

## MONTHLY BOARD MEETING

January 7, 2014

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

Board Members present were: Charles Schmidt, Jim Wells, Anna Walther, Rick Lindsey, Tom Hopwood, Patrick Naylor, Steven Schreur and Nell Anne Hunt. Also present was Scott Wilson. Treasurer Gail Wells was absent along with Arnold Martin, Esther Nachimson, and Jen Austin.

The minutes of the December 3, 2013 meeting were passed out and read by the attendees. Steven Schreur made a motion to approve the minutes as corrected. Patrick Naylor seconded. Motion passed. The corrections are 1. Rick Lindsey (not Nick,) 2. 3708 Guadalajara Ct. was Yard of the month.

In Gail's absence, Jim Wells passed out printed copies of the treasurer's report and reviewed it with the board. Steve Schreur made a motion to accept the Treasurers report and Rick Lindsey seconded the motion. Motion passed. President Schmidt asked if the Treasurer can prepare a budget to be presented at the next meeting.

Rick Lindsey introduced himself and gave a brief background report.

Steven Schreur distributed a written report on the 2013 Deck the Hills Celebration and discussed his recap. He also reported that four figures were stolen this year with values ranging from \$300 to \$700. He filed a Police report and we will need to replace these figures next year. There was discussion regarding ways to secure the figures next year. Scott Wilson will work with Steve.

Scott Wilson, representing LCA, reported that UHAOH will not be financially responsible for the three entry signs installed this past year. Insurance money has covered those expenses. Scott also reported that side walk repairs are being done and tree pruning will began soon. He discussed the upcoming rail road tie deadline.

Jim Wells, Vice President of Operations, reported that the Membership letters were mailed last Friday. He is hoping for 300 members at \$50.00 each to generate \$15,000 for operating money and \$4,200 in income from Directory advertising. Jen Austin is head of the directory advertising. Our board should ask vendors to advertise in our Directory. The directory schedule is as follows:

1. Mail letter (done)
2. Mail 2<sup>nd</sup> letter early February.
3. Email blast 2/15/2014.
4. Team is out selling ads. Jen Austin, Arnold Martin, and Linda Guynes.
5. March 3, 2014 advertising copy and money due.
6. March 20 to printer
7. April 1- delivery.

Printing costs approximately \$2,300.00; delivery costs \$400. We should generate \$17,000 total income from membership and advertising drive.

Charles brought up whether we should list the DCAD owner if the resident does not reply. 56 people do not live in the UH area. After discussion it was decided that Jim will continue to list the names as we have been unless they have opted out.

Jim has been contacted by the Girl Scouts to send an email blast out to our members about Girl Scout Cookies. Anna Walther made a motion to send an FYI email to the UH membership with Girl Scout Cookie contact information. Jim Wells seconded. Steve Schreur did not want the Board to open a can of worms by sending this email. Tom Hopwood and Rick Lindsey agreed with Steve. The motion failed 3 for and 4 against.

The Parks and Recreation meeting from December pertaining to Rochelle Park was discussed.

Spring Fling 2014 chairmen will be Steve Schreur and Rick Lindsey. They will present a budget and possible dates at our next meeting.

Nell Anne Hunt will ask Richard Olenick if he would like to continue Star Gazing.

Tom Hopwood announced The Yard of the Month is 3201 Hidalgo, Robin Beggs and Harm Schreur.

Anna Walther, Vice President Membership, will contact the Deputy Block Chief's for directory updates. She will also contact Molly Kahn to get Martin's UH files.

Rick Lindsey invited everyone to attend the State of the City event on 1/16/14. Tickets are \$100.00. The next Chamber Mixer is 1/28/14.

Scott Wilson updated the board on the construction plans in the Urban Center. Preliminary plans have been brought in but no final drawings.

Nell Anne made a motion to adjourn and Rick Lindsey seconded. The Meeting adjourned at 12:54 P.M.

Respectfully submitted for Esther Nachimson,

Anna Walther