

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

OCTOBER 7, 2014

The meeting was called to order at 11:31 by the president Charles Schmidt.

Board members present were: Charles Schmidt, Jim Wells, Esther Nachimson, Nell Anne Hunt, Rick Lindsey, Arnold Martin and Tom Hopwood. Also present were Katherine Pennington of TLCA and John DeMarco. Guest speakers present were: Shannon Cole, Principal, Margaret Maeger, Secretary and Sheryl Dennehy, Kindergarten teacher, all of Farine Elementary School.

Board members not present were Anna Walther, Gail Wells, Jen Austin, Steve Schreur, and Pat Naylor.

The minutes of the September meeting were passed out to each board member to read, prior to the meeting. Arnold Martin motioned the minutes be approved as read. Jim Wells seconded the motion. The motion passed unanimously.

Nell Anne Hunt introduced our guests from Farine Elementary. Each spoke to us concerning the new and exciting improvements being implemented to improve student achievement. They were singing the praises of the new superintendent, Dr. Parra. The focus is working smarter by hiring experienced teachers. Inova is creating profiles for measuring student progress.

Jim Wells gave the report for treasurer Gail Wells. Monies spent were \$1,200 for more substantial signs for YOM and event announcements. \$1,200 was received as a grant from the city. Expenses coming up are for the annual meeting dinner in November and the Festival of Lights in early December. Rick Lindsey motioned the treasurer's report be accepted as presented. Tom Hopwood seconded the motion. The motion passed unanimously.

Jim Wells reported National Night Out reminders were sent out via email.

Tom Hopwood proposed that we recognize 7-8 homes that were 50 years old. A design was chosen for the 50 Year of Distinction Medal.

Jim Wells outlined the plan for the UHAOH Annual Meeting on Tuesday, November 11. It will be held in the Ball Room. A cash bar will be available at 6:00 P.M., followed by buffet service at 6:30 P.M. There will be 2 options for the buffet. \$15 for chicken or fish and \$20 for carved beef. Ask for a \$10 donation for each meal.

The meeting, led by Leo Hull will start promptly at 7:00. The meeting is planned to be 75 minutes long or less.

1. TLCA update by Rick Bidne—15 minutes
2. IISD report by Dr. Parra----15 minutes
3. Charter School Update and Greater Hearts---15 minutes
4. University Hills vision statement by Rick Lindsey--10 minutes

5. Deck the Hills, elections, and other matters by Leo Hull---15 minutes.

Minutes of last general meeting will be available at the desk.

Esther will have the sign-up sheets, cash to make change and name tags. The club is to be paid by check.

The choir from MacArthur High School will provide background music at a cost of \$60.

Nell Anne reported there is not too much for sale in UH. It has been a good year with property selling at \$95/square foot.

Rick Lindsey presented a plan for crime prevention. Arnold Martin noted for this plan to go forward considerable funds would be needed.

Arnold Martin motioned we approve the concept as outlined and to approach the City of Irving for approval of a plan to erect posts for security devices to be installed. Esther Nachimson seconded the motion. The motion passed unanimously.

Rick Lindsey motioned the meeting to be adjourned at 1:12 P.M. Tom Hopwood seconded the motion. The motion passed unanimously.

The next UHAOH monthly board meeting will be on November 4, 2014 at 11:30 A.M. at the Las Colinas County Club. Those wishing to enjoy lunch are asked to arrive at 11:00 A.M.

Respectfully submitted,

Esther Nachimson

Secretary.