

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, MARCH 4, 2014

The meeting was called to order by the president, Charles Schmidt, at 11:32 A.M.

Board members present were: Charles Schmidt, Jim Wells, Anna Walther, Esther Nachimson, Pat Naylor, Rick Lindsey, Tom Hopwood, Nelle Ann Hunt and Arnold Martin. Also present was Don McGee.

Board members not present were: Gail Wells, Jen Austin and Steve Schreur.

The printed minutes of the February meeting were passed out before the meeting started and read by all present. As there were no corrections, Rick Lindsey motioned for the minutes to be approved as read. Anna Walther seconded the motion. The motion passed unanimously.

The treasurer's report was given by Jim Wells in the absence of the treasurer, Gail Wells. We have a CD maturing on March 25 and the board needs to make a decision about the disposition of these monies. There is \$13,000.00 in our checking account. Jim asked that all board members come prepared to make a decision at the next board meeting about our money in the bank.

Rick Lindsey motioned for the treasurer's report to be accepted as presented. Anna Walther seconded the motion. The motion passed unanimously.

Rick Lindsey reported that things are going smoothly for the Spring Fling planned for Mother's Day weekend, Saturday, May 10. Anna Walther motioned to accept May 10 for the Spring Fling. Arnold Martin seconded the motion. The motion passed unanimously.

Arnold Martin motioned that the board should allocate not more than \$7,000.00 for the Spring Fling. Anna Walther seconded the motion. The motion passed.

Nelle Anne Hunt reported The Star Gazing event is scheduled to start at 8:00 P.M. Only cookies and drinks will be served this year as most people will have eaten dinner before they come to the event.

Don McGee said he had spoken with Molly Kahn about a tribute to Martin Kahn. He suggested it might be appropriate to erect a monument to Martin in Wingren Park. The board agreed.

Jim Wells reported that several entities are interested in having a corporate presence at the Spring Fling. It was suggested they advertize in our directory before coming to the event. The board will be receiving \$1,400.00 from the city for publishing the directory.

Tom Hopwood announced the Yard of the Month for March is the home of Brandon and Carrie Chenault at 604 Guadalajara Circle.

The next UHAOH board meeting will be at Las Colinas Country Club on Tuesday, April 1.

Esther Nachimson motioned the meeting to be adjourned. Tom Hopwood seconded the motion. The motion passed unanimously. The meeting adjourned at 12:59 P.M.

Respectfully submitted, Esther Nachimson, Secretary