

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY MEETING

TUESDAY, APRIL 1, 2014

The meeting was called to order by the president, Charles Schmidt at 11:28 A.M.

Board members present were: Charles Schmidt, Jim wells, Anna Walther, Gail Wells, Esther Nachimson, Pat Naylor, Rick Lindsey, Tom Hopwood, Nell Anne Hunt and Arnold Martin and TLCA representative, Katherine Pennington. Guests present were Sgt. Tom Raven, Lt. Ron Hubbard and

Capt. John Rodriquez and Peggy Hagar of the TLCA patrol.

The president introduced our guests from TLCA patrol and the Irving Police Department.

Lt. Hubbard and Seargent Raven (CID) explained how they are focused providing an ongoing presence in University Hills. They stated that if there is imminent danger to call 911 not TLCA patrol. They revealed the crime rate in University Hills is one percent. Jim Wells asked if it were against the law to put up a sign about crime monitoring. The officers said they would check. When asked about the problem of dogs off leash, they said that nothing could be done about it. Jim Wells stated there is a need for improved lighting on Rochelle between Wingren and Northgate and a map showing lighting deficits in University Hills.

Nell Anne reported there will be a telescope on the bottom ground floor for people who are unable to climb the stairs to the large telescope. She passed out the real estate report. She stated that business is brisk.

Rick Lindsey reported on the Spring Fling. "The permit has been secured (\$75), and the post cards were generously supplied by TLCA. \$160.00 was spent for stamps.

The minutes of the March meeting were passed out before the meeting started for members to read. Rick Lindsey motioned they be accepted with a correction. Arnold Martin seconded the motion. The motion passed.

It was necessary to prepare short minutes of the April minutes in advance for a committee.

Jim presented the April 1 minutes prepared in advance for the bank to change persons on UHAOH accounts and certificates of deposit. It was to be taken directly to the bank after this meeting. Rick Lindsey motioned the short minutes for April 1, 2014 be approved as written. Anna Walther seconded the motion. The motion passed.

Jim Wells presented the treasurer's report. The bank balance was \$12,900.00. Membership to date is 258 households. \$4,600.00 has been collected for ads in the directory. Jim prepared a total budget for 2014. \$17,753.99 is the amount needed to continue our present activities. The cost of the directory with the new, elegant design was \$3,200. There were "in kind" donation and services totaling \$900.00.

Arnold Martin motioned to allot \$225 for the Flags over Irving initiative. Pat Naylor seconded the motion. The motion passed.

Water management is becoming critical. We are in a stage #3 water usage. We can water only one time per week. People with slab foundations need to be extra cautious about not letting their foundations stay too dry. St. Augustine grass will suffer when it gets real hot this summer.

Katherine Pennington stated it was imperative for all households to return their proxies so TLCA board can approve the needed changes in the by-laws to permit the upscale market to be built at Hwy. 161 and MacArthur. She stated that there was a map that shows the lighting deficits in University Hills. There was a discussion of homes that had deficiencies.

Yard of the month was awarded to Linda Wollenman at 608 Balboa.

Gail Wells motioned the meeting to be adjourned. Arnold Martin seconded the motion. The motion passed. The meeting adjourned at 12:58 P.M.

The next meeting of the UHAOH board will be 11:30 A.M, Tuesday, May 6, 2014 at the Las Colinas Country Club. Those wishing to have lunch are asked to arrive at 11:00.

Respectfully submitted,

Esther Nachimson,

Secretary