

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
BOARD OF DIRECTORS MONTHLY MEETING  
JUNE 3, 2014

The meeting was called to order at 11:27 A.M by the president, Charles Schmidt.

Board members present were: Charles Schmidt, Jim Wells, Anna Walther, Gail Wells, Esther Nachimson, Pat Naylor, Rick Lindsey, Jen Austin, Tom Hopwood, Nell Anne Hunt, Arnold Martin and Steve Schreur. Note that all board members were present.

The minutes of the May meeting were printed and passed out to be read prior to the call to order. Arnold Martin motioned that as there were no corrections and for the minutes to be approved as written. Jim Wells seconded the motion. The motion passed unanimously.

The treasurer's report was printed and passed out to evaluate prior to the call to order. To date, the Spring Fling costs are \$6,000.00, coming in under budget. Rick Lindsey motioned to accept the treasurer's report as presented. Jim Wells seconded the motion. The motion passed unanimously. Jim Wells will be the keeper of the Master Card.

Rick Lindsey presented a proposal on goals to use the monetary resources available and to improve the number of participating University Hills residents in the UHAOH. Several proposals were discussed. Among them were:

1. Install high resolution cameras
2. Purchase more Christmas fixtures
3. Nell Anne proposed using some resources to support Farine Elementary.
4. Speed cameras on Northgate
- 5 Rick proposed to donate \$1,000.00 to MacArthur High School or to other schools.

It was noted that we are not in the business of making money. Steve Schreur motioned to consider all possibilities for distribution of the funds available and to bring a report to the July, 2014 meeting. Jim Wells seconded the motion and added that we need to be able to take action at the next meeting.

Jim Wells stated there was a need to develop ways to get more people to participate in the association. Aggressive measures need to be planned for the Festival of Lights in December to encourage membership. National Night Out has been proposed in the past and received not too enthusiastically. Tom suggested that we need to develop a plan for people to be able to pay their dues on line. Tom will contact the bank to see what can be done.

Rick reported an attendance of over 300 people to the Spring Fling. The golf cart to transport people from their cars was very well received. He said the lesson learned was to be sure and notify TLCA that we will be using the area. This year, dirt dunes being used for the golf course, needed to be covered.

Nell Anne Hunt motioned to adjourn the meeting at 12:58 P.M. Rick Lindsey seconded the motion. The motion passed. The meeting was adjourned.

The next meeting of UHAOH will be Tuesday, July 1, 2014 at 11:30 A.M. Those wishing to enjoy lunch are asked to arrive at 11:00 o'clock.

Respectively submitted,

Esther Nachimson,  
Secretary