

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

JULY 1, 2014

The meeting was called to order at 11:33 A.M. by the vice president, Charles Schmidt.

Board Members present were: Arnold Martin, Charles Schmidt, Jim Wells, Anna Walther, Nell Anne Hunt, Rick Lindsey, Pat Naylor, and Tom Hopwood.

The minutes of the June meeting were not available.

The Treasurers printed report was passed out. Our current balance is \$32,448.26. Rick Lindsey made a motion to accept the report. Pat Naylor seconded. Motion passed.

Rick Lindsey presented a revised Guide Line / Goal List. The Board will review these long range and strategic plan notes and send comments to Rick. Each Board member is asked to choose a goal and take ownership and implement it. We will discuss the results at our next meeting.

There was discussion on ways to spend excess money. Rick Lindsey removed his suggestion of a Scholarship for a UH student from the table. Jim Wells suggested we help fund a childrens program such as the one that Anna Wells is hosting. He also suggested we fund better food at the annual meeting. He determined that security cameras are too expensive and he and Rick will pursue the matter with the City. Nell Anne Hunt presented her written proposals from Farine. Arnold deferred the Speed signs to Jim. It was suggested that a committee go to the City to ask for several of these signs be left in UH permanently but moved occasionally.

Each board member was asked to vote on the following items and put a total dollar amount of excess funds to spend. Jim Wells totaled.

1. Holiday lighting & security. \$2,000. 6 yes, 1 no.
2. Anna Webb provisional expense for kids programs. 3 yes, 4 no.
3. Annual Meeting meal improvements. 5 yes, 2 no.
4. Nell Anne's T shirts for Farine \$500.00 3 yes, 4 no.
5. Farine I pads \$2,700.00 3 yes, 4 no.
6. Farine ear Buds \$1,600 2 yes, 5 no.
7. Arnold's lighting of UH entry signs. 7 yes, 0 no.
8. Security Cameras. 4 yes, 3 no.
9. Freestanding adult party. 5 yes, 2 no.

Pat Naylor has moved out of UH and Charles asked if he would continue as our Attorney. Pat accepted.

Tom Hopwood passed out an e payment preliminary Investigation. We will review it at our next meeting.

Charles asked us to think of ways to market UH as a very desirable area to live in. We will discuss next month what we might do.

The Real Estate report indicated that 9 properties are listed for sale with 2 foreclosures.

Jim Wells reported that four of our Flags were stolen over the Memorial Day Weekend. Jim asked Nell Anne to present the Education report since she attended the informational meeting for the Great Hearts School. She reported that the Charter School is a K-12 classical (no technology) program for 900 students that started in Arizona. They are researching the possibility of purchasing land in the Las Colinas area. She also noted that they had a full house with a lot of interest from parents, especially home school parents.

Jim also reported the results from the Las Colinas survey would be mailed soon. He noted that last year 88% of the commercial respondents thought Las Colinas was good for Education and this year only 38% responded positively. Whereas, 40% of the residential respondents last year thought Las Colinas was good for Education and 44% responded positively this year.

Jim told Anna Walther that Jan Hopwood would like to volunteer and to contact her.

The Yard of the Month is Eugene and Dorothy Brown at 3920 Acapulco. .

Nell Anne made a motion to adjourn. The Meeting adjourned at 12:46 P.M.

Respectfully submitted for Esther Nachimson,