

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
AUGUST 5, 2014

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

Board members present were: Charles Schmidt, Jim Wells, Anna Walther, Esther Nachimson, Pat Naylor, Rick Lindsey, Tom Hopwood, Nell Anne Hunt and Arnold Martin. Katherine Pennington,
Board members not present were: Gail Wells and Jen Austin

As the June minutes were not available in July, they were printed and passed out to all attendees. The president motioned that the minutes of the June meeting be approved with changes in typing errors. Jim Wells seconded the motion. The motion passed unanimously.

The minutes of the July meeting prepared by Anna Walther were printed and passed out to all board members. Nell Anne Hunt motioned they be approved as presented. Pat Naylor seconded the motion. The motion passed unanimously.

Jim Wells passed out the treasurer's report ending July 31, 2014. Assets are \$32,000.00 . \$13,000 is in the checking account. Membership is 273 Members.

Rick Lindsey made a presentation to the board. Each board member was asked to accept the -----as a living document to glean ideas from.

Arnold Martin motioned to accept these guidelines and provided they can be amended at anytime. Anna Walther seconded the motion. The motion passed.

Jim Wells added that in relation to sections 4 & 6 we need to know what it is we want to do to attract younger families.

Nell Ann volunteered for sections 8 and 5B; Arnold, Rick and Jim Wells for 1; Anna for #7; Katherine Pennington for 9; Tom Hopwood for 2.

The president commended Rick for all the hard work he has done in organizing this effort.

Tom Hopwood announced the yard of the month for August was Joe and Elizabeth Philipp at 3713 Guadalajara Court.,

Congratulations were also extended to Jen Austin who has recently become a board member of TLCA.

Charles stated that the date for the annual meeting and the program with be set at the September meeting and we will begin discussing item 10 on Ricks list.

Rick Lindsey motioned to adjourn the meeting. Tom Hopwood seconded the motion. The motion passed.

The next board meeting will be at the Las Colinas Country Club on September 9, at 11:30 A.M.

Respectfully submitted,
Esther Nachimson, Secretary