

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
MONTHLY BOARD OF DIRECTORS MEETING  
September 8, 2014

The meeting was called to order at 11:30 A.M. by the president, Charles Schmidt.

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

The minutes of the August 5, 2014 were presented. Steve Schreur motioned they be approved as corrected. Tom Hopwood seconded the motion. The motion passed unanimously.

Jim Wells passed out the treasurer's report ending August 31, 2014. Assets are \$32,213.76. \$16,320.87 is in the checking account. Membership is 273 Members.

Jim presented information about using Pay Pal to collect our \$50.00 dues. We would ask those using Pay Pal to pay \$52.00 to cover the extra expense. Steve Schreur made a motion to proceed with the trial run. Tom Hopwood seconded. Motion passed.

President Charles Schmidt presented ideas for the program for the annual meeting which will be held on November 11, 2014 at the Las Colinas Country Club.

Jim Wells made a motion for the program to be the Friends of Las Colinas Charter Schools to talk about charter schools, Dr. Jose Para to talk about IISD, and the Farine Principal. Nell Anne will invite Dr. Para and the Farine Principal. Katherine Pennington will ask Rick Bidne to talk about Las Colinas news. Steve Schreur seconded the motion. Motion passed.

National Night Out is October 7, 2014. Steve Schreur made a motion that we have Jim send out an email with National Night Out information and invite our neighbors to go outside and meet their neighbors. Jen Austin will write the email. Arnold Martin seconded the motion. Motion passed.

Jim Wells has received emails from various Organizations with fund raising opportunities requesting they be included in our email blasts. After discussion, it was decided that Jim will suggest they advertise on the Next Door University Hills Social Network.

Steve Schreur thanked the Board for the donation to buy new figures and security devices for Deck the Hills. He will research and bring information to the next board meeting. Deck the Hills will be December 2, 2014 from 6 to 7 p.m. Anna Walther will ask the Cub Scouts to do the Flag Ceremony. It was suggested we have more cookies and less lemonade.

Tom Hopwood announced that the Yard of the month is Christina Winters Gears, 3716 Santiago Ct. Tom noted that we have about 15 homes that will be 50 years old soon. Steve Schreur made a motion to develop a 50 year home recognition award similar to the 40 year award. Nell Anne Hunt seconded. Motion passed.

Rick Lindsey sent out an updated Strategic Plan. We discussed the legal issues of video cameras and speed signs. Jim and Rick are waiting to meet with Chief Boyd.

Nell Ann Hunt presented the real estate report.

Charles Schmidt discussed sending out an email asking for new Board Members, ways to promote University Hills, and identify focus groups.

Katherine Pennington announced that next year the Las Colinas Association will move their annual meeting to March.

New Business:

Jim Wells reminded everyone to discuss your section of the Strategic Plan Mission Statement.

The next board meeting will be at the Las Colinas Country Club on October 7, 2014 at 11:30 A.M.

Respectfully submitted,  
Anna Walther for  
Esther Nachimson, Secretary