

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS
NOVEMBER 10, 2015

The meeting was opened by Leo Hull who presided as the meeting's master of ceremonies. The time was 7:05 PM and the venue was The Ballroom of the Las Colinas Country Club.

Board members present: Kathrine Pennington, Arnold Martin, Charles Schmidt, Jim Wells, Anna Walther, Nell Anne Hunt, Eva Klassen, Tom Hopwood, Pat Naylor, Claudia Bracero, and John DeMarco.

Board members absent: Steve Schreur, Rick Lindsey, and Gail Wells.

Leo recognized the honored Guests: Oscar Ward, Irving City Council Member (Place 5), Capt. Darren Steele of the Irving Police Department (North Station), and Al Zapanta, Chairman of the Board of the Las Colinas Association (LCA).

Leo introduced Chris Hillman, Manager of the City of Irving, as the first of the evening's featured speakers. Chris spoke about several new and exciting developments in Irving as well as about the status of several issues; Seismic Activity and Solid Waste Collection.

Leo introduced Rick Bidne, President and CEO of the Las Colinas Association, as the next featured speaker. Rick called upon Al Zapanta to make a few remarks. Al noted that Education was given a high priority at the recent board retreat to address the future of Las Colinas

Mr. Bidne then thanked the members for voting their proxies. All 6 of the proposed Amendments to the Supplemental Declarations were passed. Rick went on to review the new developments in Las Colinas, including tomorrow's Ground Breaking Ceremony for Water Street, the long-awaited, multi-faceted, transit-oriented, mixed-use waterfront development project located across from Williams Square.

Leo introduced Nell Anne Hunt, resident of University Hills and member of Irving Independent School District's (ISD) Board of Trustees (Place 2), as the next featured speaker. Nell Anne recounted a summary of recent accomplishments made by the students and faculty at Irving ISD schools.

Leo advised that Rick Lindsey was unable to attend the meeting. In his stead Leo provided narration for a slide presentation of the many activities that UHAOH sponsored over the past year. Special mention was made of the annual Deck the Hills lighting ceremony. It will be held again this year on Tuesday, December 1st at Pea Patch Lake. Everyone is invited. Leo noted the annual Home Holiday Lighting Contest will be held this year as well. Judging will be done on the evening of Monday, December 14. In closing the presentation, Leo called upon each and every one to consider volunteering to assist in the association's programs and activities. Such participation can only serve to make next year even better.

Eva Klassen came to the podium. Eva directed attention to colorful bags placed at each table. These bags hold pencils and note paper. All are encouraged to write down their comments about the association, its activities and events, and tonight's proceedings as well as any questions they may have for the featured speakers at this meeting.

The time being 7:43 PM Leo called Don McGee, past president of UHAOH and current Chairman of the Nominating Committee, to the podium to conduct the business segment of this Annual General Meeting of the Membership.

After a quorum was established by Pat Naylor, Don presented the Treasurer's Report and the Minutes of the 2014 Annual General Meeting. These documents have been endorsed by the UHAOH Board of Directors and recommended for approval by the members. Don made a motion for their approval. Anna Walther seconded and the motion carried.

Don then made reference to the proposal to amend the by-laws of UHAOH to allow membership by residents of Alto Vista. This proposal was endorsed by the UHAOH board at their October meeting. (N.B. Copies of the proposed amendments, the UHAOH Bylaws, minutes of the 2014 AGM, and the Treasurer's Report are available at the Reception Table.) Don asked for approval by the members. Anna Walther seconded and the motion was approved by acclamation.

Moving on to the election of Directors, Don explained that the UHAOH board is comprised of 12 directors structured into three classes, each with a 3-year term of office. Four directorships are being elected at this time. The candidates nominated are; Nell Anne Hunt, Anna Walther, Rick Lindsey, and Terri Roan.

Don asked if there were any nominations from the floor. There were none. Don motioned for a vote of approval by acclamation on the candidates as nominated. Anna Walther seconded the motion and all candidates were duly elected.

Tom Hopwood came to the podium to present, on behalf of the Board of Directors, a plaque honoring Don McGee, Arnold Martin, and Charles Schmidt for their the loyalty and dedication to the association over many years. They have served UHAOH since its inception back in 1986. The plaque will be installed at Wingren Park for all to see. The three "founding fathers" of UHAOH were given a standing ovation.

Leo returned to the podium and thanked everyone for their attendance. Noting that there were a few minutes remaining on the clock, Leo asked Chris Hillman and Rick Bidne if they might be willing to respond to questions. Each was gracious in addressing queries from the audience before time was called by Leo.

Leo then thanked the speakers as well as the attendees and reminded everyone to come back next year. Leo also noted that the ballroom was open for more socializing for those who wished to stay. The time was 8:05 PM.

Respectfully submitted,

John DeMarco, Secretary.

11/10/2015