

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
MONTHLY BOARD OF DIRECTORS MEETING  
January 6, 2015

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, Arnold Martin, Eva Klassen and Kathrine Pennington.

The minutes of the December 2, 2014 meeting were presented. Kathrine Pennington motioned they be approved. Arnold Martin seconded the motion. The motion passed.

Jim Wells passed out the treasurer's report. Assets are \$26,998.76. \$11,105.87 is in the checking account. We have 14 paid members for 2015. Kathrine Pennington made a motion to accept the Treasurer's report. Eva Klassen seconded. Motion passed.

The Board discussed the activities for 2015 and agreed to continue with Spring Fling, Star Gazing, Annual Meeting, and Deck the Hills. Rick Lindsey is willing to chair the Spring Fling Committee and will prepare a report for the February meeting. Nell Anne Hunt was absent so all discussion for Star Gazing was tabled.

New events suggested were National Night Out and a couple's event. Eva Klassen suggested a Fall Festival around Halloween or a happy hour event at some place such as the Country Club. Eva volunteered to research the National Night Out and new events.

Kathrine Pennington reported that the Las Colinas Association has moved to their new location.

Jim Wells announced that the Irving City Council will hold a meeting on January 15<sup>th</sup> at 7 p.m. to discuss the recent seismic activity in Irving. Jim and Tom Hopwood are going to attend the meeting.

Jim also reported that the Directory campaign was underway. Eva Klassen and Kathrine Pennington will research ways to make our directory more appealing. Jim suggested we start a new policy of recommending only those contractors who advertise in our directory. They would also be included on our web pages.

In the past, we have honored UH residents request to not be published in our directory and listed them as unpublished. Jim Wells made a motion that we continue to list those residents as unpublished name in our directory. Anna Walther seconded. Motion passed 6 for 1 against.

Rick Lindsey reported that the speed signs on Northgate will stay for a while. He is still working on the concept of putting up posts and cameras.

There was no yard of the month award this month.

Meeting adjourned at 1:00 p.m.

Respectfully Submitted,

Anna Walther for John DeMarco, Recording Secretary