

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
June 2, 2015

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

Board members present: Anna Walther, Gail Wells, Jim Wells, Arnold Martin, Kathrine Pennington, Eva Klassen, Nell Anne Hunt, Pat Naylor, Tom Hopwood, Rick Lindsey, and John DeMarco.

Board Members absent: Don McGee and Steve Schreur.

Others present: Kim Soldo, resident of Alto Vista.

John DeMarco presented the minutes of the May meeting and noted the amendment made by Kathrine Pennington. Rick Lindsey motioned the minutes be approved as amended. Gail Wells seconded and the motion passed.

Gail Wells presented the Treasurer's Report for the period ending May 31, 2015. Total Assets are \$30,615 and the Net Income is \$3,616. John DeMarco motioned the Treasurer's Report be approved as presented. Rick Lindsey seconded and the motion passed.

Charles Schmidt reported on his discussions with the author of 2015 BEST NEIGHBORHOODS, a supplement issued on May 17, 2015, by the Dallas Morning News. Charles noted that Safety From Crime is the most important factor in the survey ratings with a weighting of 56 %. Charles also noted that, although the Irving/Las Colinas area is not ranked in the top ten, its scores are not far below the scores of those that are.

Rick Lindsey added to prior discussions about a National Night Out event for University Hills and showed a video of a NNO celebration at the Kings Ridge HOA in Plano. All were impressed with the active participation of Public Safety personnel, Kings Ridge residents and their children in the event.

Charles Schmidt directed that an ad hoc group be assembled to develop a proposal for a NNO event in University Hills. Rick Lindsey, Anna Walther, Kathrine Pennington, Eva Klassen, and Charles will make a coordinated effort to present a plan for consideration at the next meeting.

Respecting this year's Spring Fling, Rick Lindsey reported that about 270 raffle tickets were issued at the event. This number ought to provide a good indication of the attendance which was somewhat muted by the impending rain storms. Everyone thanked Rick for a job well done in organizing this event.

Rick Lindsey advised that the all-event liability insurance proposal for UHAOH was not yet in hand. Rick also noted that a surcharge was added to the Spring Fling insurance premium because of the inclement weather. Nonetheless, expenditures for this year's Spring Fling are about the same as last year.

Kathrine Pennington reported that Penny Hayter, Director of Security Services for LCA, has compiled a set of instructions to access various online reports and services provided by the Irving Police Department.

Kathrine Pennington advised that LCA are making enhancements to its emergency information communication systems and procedures to ensure these will operate flawlessly under all conditions.

Kathrine Pennington reported that formal procedures for use of the Community Room at LCA's Headquarters Building have been established. Following upon earlier discussions between Kathrine and Charles Schmidt about UHAOH's use of the Community Room for an adult mixer, Rick Lindsey and Kathrine will work up an outline of such an event for discussion at the next meeting.

Tom Hopwood announced that 410 San Jose (Sharon Quick) has been awarded the Yard of the Month for June.

Tom also noted that the metal plaque honoring Martin Kahn has been delivered to LCA for installation at Wingren Park.

Charles Schmidt reported that the review by the City of Irving's Attorney attending to a requirement for HOA's to file a federal income tax return is still underway.

Nell Anne Hunt presented a Realtor's Report. Currently 8 homes are listed for sale in University Hills. In addition, Nell Anne reported receipt of numerous inquiries from UH homeowners about market prices apropos the increased property valuations promulgated recently by the Dallas Central Appraisal District.

Respecting this year's Great Flag Caper, Nell Anne Hunt advised that flags will be available for collection on June 30 - July 1 with flag planting on July 3. A Pot Luck Supper will be held on July 3 at Nell Anne's home. Flag collection is scheduled for July 5.

Nell Anne Hunt noted that the Seismic Activity petition will be read to the Irving City Council prior to its formal meeting on Thursday, June 4. All board members and other interested parties are invited to attend.

Charles Schmidt introduced Kim Soldo, a resident of Alto Vista and neighbor of Claudia Bracero.

Kim Soldo advised that Claudia was unable to attend today's meeting. Nevertheless, Claudia wanted everyone to know that she and Kim are working assiduously to inform Alto Vista homeowners of the opportunity to join UHAOH. To date thirteen positive responses have been received. Claudia will circulate another notice this week. A Block Party in Alto Vista is scheduled for June 20. That will be another occasion to promote UHAOH membership to residents of Alto Vista.

Kim remarked that the lack of a neighborhood directory has inhibited communication with other residents on this issue. Arnold Martin re-iterated his suggestion that copies of the UH Residential Directory be furnished to Claudia and Kim to provide Alto Vista homeowners with an example of what can be achieved.

It being 12:50 PM and with no other business to conduct, John DeMarco made a motion to adjourn the meeting. Rick Lindsay seconded and the motion passed.

The next meeting of the UHAOH Board of Directors will be held on July 7, 2015; same time and same place.

Respectfully submitted,

John DeMarco, Recording Secretary
07/07/2015