

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
July 7, 2015

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

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

Board Members absent: Gail Wells, Eva Klassen, Pat Naylor, Steve Schreur, and Don McGee.

Others present: Claudia Bracero, resident of Alto Vista.

John DeMarco presented the minutes of the June meeting. These had been circulated earlier by email. Arnold Martin motioned the minutes be approved as presented. Rick Lindsey seconded and the motion passed.

Jim Wells advised that Gail Wells tenders her resignation from the Board and from her position as Treasurer. This will become effective as soon as a suitable replacement can be recruited. Jim went on to outline some of the desired qualifications for a Treasurer candidate.

On behalf of Gail Wells, Jim Wells presented the Treasurer's Report for the period ending June 30, 2015. Total Assets are \$28,703 and the Net Income is \$1,704. Also, Jim noted that membership dues had been received from 274 residents. John DeMarco motioned the Treasurer's Report be approved as presented. Kathrine Pennington seconded and the motion passed.

Nell Anne Hunt distributed a Real Estate Market Report. Currently 5 homes are listed for sale in University Hills. A suggestion was made to include Alto Vista in future market reports.

Nell Anne Hunt distributed an article from the July 2015 issue of D Magazine by Staci Parks entitled "The Next Hot Neighborhoods". University Hills was featured as one of five areas rated as up-and-coming.

Nell Anne Hunt mentioned that she hosted a meeting on June 24 to discuss further action on Seismic Activity subsequent to the petition presented to the Irving City Council on June 4. Advocates from Grand Prairie and Denton were in attendance as well.

Nell Anne Hunt reported that this year's Great Flag Caper was the best ever. 40,000 flags were distributed and each of the 4 local TV stations covered the event. Nell Anne expressed appreciation for all the volunteers from UH and for the generous contribution made by UHAOH.

Tom Hopwood announced that 610 North Durango Circle (David and Sylvia Mayhew) has been awarded the Yard of the Month for July.

Kathrine Pennington advised that the Common Property Department at the Las Colinas Association is attending to the split Hackberry tree on the walkway in the vicinity of Sonora Court. This situation had been reported as a hazard. Come November, two Monterrey Oaks will be planted to replace it.

Kathrine Pennington reported on some recent organizational changes at LCA, including the appointment of Barton Hankins to the LCA Board of Directors replacing Jennifer Austin.

Charles Schmidt called upon Claudia Bracero to provide an update on the proposal to include residents of Alto Vista within the UH Association of Homeowners.

Claudia reported she and her committee conducted a canvass of 32 homeowners in Alto Vista respecting an amalgamation; 22 are in favor, 3 opposed, and 7 undecided. This outcome was warmly received by UHAOH board

members. Arnold Martin added that special thanks are due to Claudia Bracero and to Charles Schmidt who have been instrumental in bringing the concept forward. Charles Schmidt advised that he will consult with Pat Naylor to ascertain any other legal requirements and to proceed with the implementation of a formal association between our communities at the earliest date.

Rick Lindsey reported on behalf of the ad hoc committee led by Kathrine Pennington and himself respecting an Adult Social Event for UHAOH members this summer. The recommendation is a Mixer with Cash Bar to be held at the Las Colinas Country Club on Tuesday, August 4, from 6 – 8 PM. The cost would be less than \$2,000 and the event will include residents of Alto Vista. After receiving confirmation from the Acting Treasurer Jim Wells of its budgetary feasibility, Rick Lindsey made a motion to go forward with the event as proposed. Kathrine Pennington seconded the motion and it passed.

Tom Hopwood noted that he has arranged for Molly Kahn to be present at the dedication of the plaque for Martin Kahn at the circle in Wingren Park. This will be done on August 4, 2015, immediately after the Adult Mixer. All are encouraged to attend.

Rick Lindsey reported on the progress made for holding a National Night Out in University Hills this October. Rick distributed a comprehensive outline derived from their June 26 meeting including of action items, duty assignments, guest speakers, time-table, etc. The estimated cost for this event is about \$1,500. After the budgetary feasibility was confirmed by the Acting Treasury, Rick made a motion to go forward with the NNO proposal as presented. Arnold Martin seconded the motion and it passed.

Charles Schmidt noted that the Annual General Meeting of the UHOAH Membership will be held on November 10, 2015. Charles requested all to come to the next board meeting with ideas for the AGM program. We wish to make the AGM as attractive as possible to increase attendance by the members.

Rick Lindsey related details of his recent discussion with the Archivist for the City of Irving. The 50 year anniversary of the founding of University Hills is on the horizon and Rick opined that it is only proper and fitting we assist the Archivist in obtaining oral histories, mementos, and other historical records in order to illuminate the development of this area. All were in agreement with these sentiments and the names of several individuals were suggested as being good sources of historical information. Rick will pass these along.

It being 1:00 PM and with no other business to conduct, Rick Lindsey made a motion to adjourn the meeting. John DeMarco seconded and the motion passed.

The next meeting of the UHAOH Board of Directors will be held on August 4, 2015; same time and same place.

Respectfully submitted,

John DeMarco, Recording Secretary
07/27/2015