

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
October 4, 2016

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

Other board members present: Rick Lindsey, Kathrine Pennington, Anna Walther, Charles Schmidt, Terri Roan, Jim Wells, Eva Klassen, Claudia Bracero, Suzannah Cronenwett, and John DeMarco.

Board members absent: Nell Anne Hunt and Pat Naylor.

Others in attendance: Arnold Martin, Past President of UHAOH and Steve Schreur, Committee Chairman of the Deck the Hills event (a.k.a. Celebration of Lights).

John DeMarco presented the minutes of the September meeting. Anna Walther noted an error in the provisional minutes earlier distributed by email. Anna Walther made a motion to approve the minutes as amended. Terri Roan seconded and the motion was carried.

Jim Wells presented the Treasurer's Report for the YTD period ending September 30, 2016. Total Assets are \$ 29,831 and Net Income is \$ 6,812. Rick Lindsey made a motion to approve the Treasurer's Report as presented. John DeMarco seconded and the motion was carried.

Jim Wells reported that UHAOH was awarded a Neighborhood Grant by the City of Irving in amount \$1,750 for 2017. Charles Schmidt noted that these funds will become available only after UHAOH supplies the requisite documentation of expenses for the 2017 Residential Directory.

Steve Schreur, Chairman of the Deck the Hills Committee, distributed his proposed activities and budget for this year's event. The amount of expenditure is \$3,150. Also, Steve canvassed the board respecting their preferences for live animals, costumes for the Magi, and the Nativity scene. The proposed budget was approved by acclamation.

Rick Lindsey updated the meeting on preparations for the National Night Out event which will be held later today. Also, Rick tossed a bouquet to Tom Hopwood for all his assistance with the arrangements for NNO while Rick was in the hospital.

Kathrine Pennington provided a status report on preparations for the Annual General Meeting (AGM) which will be held on November 15, 2016. A presentation by the Volunteer Opportunities Committee will be included on the business agenda for the meeting. In addition, Kathrine has arranged for an Acoustical Guitarist to provide entertainment during the social hour.

Respecting the newly constituted Welcoming Committee, Anna Walther advised that she's made a request of the City of Irving for informational materials relevant to new-comers to the area. These will become part of the package of useful items that will be provided to new residents by the Welcoming Committee.

Although Nell Anne Hunt was not able to attend the meeting, she produced and distributed to the board a Realtor's Report dated September 28th. There are 6 homes currently listed for sale in UH. (None are listed for sale in Alto Vista.)

In an email sent to Board Members after the meeting, Terri Roan reported that there were 26 homes sold in UH during 2015. The YTD total for 2016 is 20. This report was requested by Tom Hopwood.

Tom Hopwood advised that Pat Naylor has expressed a desire to reduce his commitment to providing legal counsel to the UHAOH board. The reduction is not of immediate effect but to be phased in over an interim period. Tom requested everyone to consider what measures might be taken to fill our need for legal advice from time to time. This subject will be discussed at the next meeting.

Don McGee, Chairman of the Nominating Committee, was not able to attend today's meeting. However, Tom Hopwood was advised by him that the three directors whose terms are expiring this year (Claudia Bracero, Suzannah Cronenwett, and Tom Hopwood) have affirmed their intention to serve another term. Accordingly, only one directorship is open for election at the upcoming AGM.

Terri Roan reported on her sighting of a mangy female dog in the Acapulco/Tampico/San Miguel area and on her interaction with Trapper Tom. Anna Walther noted that the trap installed by Trapper Tom on Coronado was tripped. Whatever creature might have tripped the trap is unknown, however, because all that was found was a large hole in the trap's bottom.

Charles Schmidt reported that Mr. John Wilcox had not reverted to him by the time of the meeting with respect to the application of UHAOH to IRS for 501c4 status. Charles will consider other sources of expertise in the event that Mr. Wilcox has lost interest in our case.

Tom Hopwood announced that # 3204 Hidalgo Street (Chris and Breanna Artuso) was awarded Yard of the Month for October.

Tom Hopwood also advised that the judges for the 40- and 50-Year Home of Distinction Awards will be making their review later this month.

Rick Lindsey expressed his appreciation to UHAOH with respect to all the warm wishes and other expressions of concern for his well-being while he was confined to hospital.

It being 1:00 PM, and with no further business to conduct, Anna Walther made a motion to adjourn the meeting. John DeMarco seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on Tuesday, November 1, 2016; same time and same place.

Respectfully submitted,

John DeMarco, Recording Secretary
10/04/2016