

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
June 7, 2016

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

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

Board members absent: Pat Naylor.

Others present: Arnold Martin, past president of UHAOH.

John DeMarco presented the minutes of the May meeting. Charles Schmidt made a motion to approve the minutes as presented. Anna Walther seconded and the motion was carried.

Jim Wells presented the Treasurer's Report for the YTD period ending May 31, 2016. Total Assets are \$ 29,094 and Net Income is \$ 6,075. Jim advised that dues payments totaling \$600 were received from seven members in early May, most likely prompted by the Spring Fling. Charles Schmidt made a motion to approve the Treasurer's Report as presented. John DeMarco seconded and the motion was carried.

Tom Hopwood initiated a review of the Spring Fling. Most thought it was a success and worthy of an encore. The total expenses were within budget. Rick Lindsey noted that a critical element in planning for next year is the availability of Leo Hull and the Texas Blues Machine. Rick will liaise with Leo about his schedule availability in May for the 2017 Spring Fling.

Tom Hopwood inquired about the status of the other UHAOH sponsored events scheduled later this year:

Summer Adult Mixer. Charles Schmidt reported that the Las Colinas Sports Club proposed Tuesday, July 19, as the date for the open house. A 6:30 PM start was deemed best with duration of about 2 hours. LCSC will post signage at the Four Seasons Resort & Club entry to direct residents to their facility. Kathrine Pennington graciously offered to design a postal car for this event.

National Night Out. An amount of \$1,000 is budgeted. NNO in Texas is usually held on the first Tuesday of October. Rick Lindsey commented that he has several persons under consideration for the role of chairman of this event.

Annual General Meeting of the Membership. According to the bylaws the AGM is held each year on the second Tuesday of November. Eva Klassen noted that will be Election Day this year hence November 15 might be a better date for 2016. Tom Hopwood will check with LCCC on its availability. Kathrine Pennington graciously offered to chair this event

Deck the Hills. Steve Schreur successfully chaired the event last year. The funds budgeted are \$3,200. Rick Lindsey will confirm with Steve that he will reprise his role as Chairman. Tuesday, November 29, is suggested as the date. Nell Anne Hunt will ascertain the availability of the Farine School Choir.

Anna Walther confirmed she will coordinate a group to serve as a Welcoming Committee to new residents of University Hills and Alto Vista. Nell Anne Hunt and Terri Roan offered to provide alerts as to any changes in ownership of residential properties.

Tom Hopwood addressed the continuing need for volunteers in support of UHAOH activities. Presently, responsibility for this function is ambiguous hence the appointment of a Volunteer Coordinator might be worthwhile. Discussion ensued and a Volunteer Coordinating Committee was constituted with Claudia Bracero and Suzannah Cronenwett as co-Chairs. Eva Klassen and Anna Walther will be members of this committee, too.

Tom Hopwood continued the discussion about volunteers suggesting the creation of an inventory of specific tasks assignable to individual volunteers. This would facilitate matching of a volunteer's interest with specific tasks that support UHAOH programs and activities. Rick Lindsey, Jim Wells, Nell Anne Hunt, Kathrine Pennington, Steve Schreur, and other activity coordinators and chairpersons will be the source of these job descriptions. Charles Schmidt offered to catalogue these tasks with assistance from Anna Walther. Tom requested everyone to work toward firming up these task descriptions by the next meeting.

Nell Anne Hunt distributed Realtors Reports dated May 31st. There are 9 and 0 homes listed for sale in University Hills and Alto Vista, respectively.

Nell Anne Hunt remarked that this year's Great Flag Caper is dedicated to Ebby Halliday Acers. She was instrumental in her very early support of the program. Nell Anne also expressed appreciation to UHAOH for its donation and for the efforts of the program volunteers who reside in this area.

Tom Hopwood announced that # 209 Santa Clara (John & Lynn York) is awarded Yard of the Month for June.

Tom Hopwood circulated a presentation by the City of Irving about Storm Water Pollution Prevention. Subsequently, Jim Wells disseminated this presentation to residents in an email (June 8, 2016).

The City of Irving also sent a notice about the launch of a Private Streets Sidewalk Repair Incentive Program. Tom Hopwood remarked that he has asked for clarification on several of its aspects.

Tom Hopwood related discussions he's had with the LCA about the impact of the recent LPGA Tournament on residents of University Hills and with residents about the transition from Verizon to Frontier.

Basis his discussions with Oscar Ward, City of Irving Council Member for Place 5, Rick Lindsey encouraged everyone to communicate their concerns to Oscar Ward about speeding on Rochelle Blvd. and Northgate Drive, or about any other problem areas.

It being 1:01 PM, and with no further business to conduct, John DeMarco made a motion to adjourn the meeting. Rick Lindsey seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on Wednesday, July 6, 2016; same time and same place.

Respectfully submitted,

John DeMarco, Recording Secretary 06/07/2016