

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS
NOVEMBER 15, 2016
PROVISIONAL

The meeting was opened by Leo Hull who presided as master of ceremonies. The time was 7:00 PM and the venue was The Ballroom of the Las Colinas Country Club.

Board members present: Kathrine Pennington, Tom Hopwood, Charles Schmidt, Jim Wells, Anna Walther, Terri Roan, Nell Anne Hunt, Suzannah Cronenwett, Eva Klassen, Claudia Bracero, and John DeMarco.

Board members absent: Rick Lindsey.

Leo recognized honored Guests: Oscar Ward, Irving City Council Member (Place 5) and his wife, Kaye Ward, President of the Irving Heritage Society. Leo also acknowledged the wonderful sponsors of this and other UHAOH events.

Leo introduced Chris Hillman, Manager of the City of Irving, as the first of the evening's featured speakers. Chris and his family also are members of UHAOH.

Chris spoke about the vibrant economic activity that pervades in Irving. New construction abounds. During the past 12 months projects totaling \$ 800 million in value have been added to the city. Moreover, \$200 million of this is residential construction.

Chris also noted the 150,000 commuters coming each day to work in offices and businesses in Irving. These people are apt to become residents of Irving as more entertainment, residential, and other facilities become available thereby achieving a better work-life balance.

Leo introduced Rick Bidne, President and CEO of the Las Colinas Association (LCA), as the next featured speaker. Rick spoke about the excitement being generated in the Las Colinas urban area as the Music Factory and Gables-Water Street come to fruition. These projects will transform the Urban Center. Rick fully expects the current activity will become on-going because Las Colinas has the ideal characteristics for transit-oriented development.

Rick also spoke about some quality of life issues which LCA is addressing. In this connection, Rick recognized Jennifer Austin in the audience. Jennifer is the LCA's Director of Management Services and is always available to assist with any resident's concerns.

Charles Schmidt, immediate Past President of UHAOH, took the podium to conduct the business segment of the evening's program. The UHAOH Secretary, John DeMarco, confirmed that a quorum had been achieved hence the annual general meeting was now in order.

Charles referred to the minutes of the prior Annual General Meeting held on November 10, 2015, copies of which were posted to the UH website and are available at the meeting. Christina Winters Gears made a motion to approve the minutes as presented. Anna Walther seconded the motion and the motion was approved.

Charles next referred to the Treasurer's Report dated October 31, 2016, showing Total Assets of \$28,902 and Net Income of \$3,143, copies of which report are available at the meeting. Arnold Martin made a motion to approve the Treasurer's Report as presented. Don Jensen seconded the motion and the motion was approved.

Charles then addressed the election of Directors to the UHAOH Board. Each director serves for a three-year term. Four (4) directorships are open for election at this meeting. The names of the candidates are; Claudia Bracero, Suzannah Cronenwett, Kavin Shieferdecker, and Tom Hopwood.

Charles asked if there were any nominations from the floor. There were none.

Arnold Martin made a motion to approve the election of the four candidates. Anna Walther seconded the motion and the motion was approved by acclamation.

With the business segment of the AGM now completed, Charles returned the podium to Leo Hull who called upon Suzannah Cronenwett, co-Chair of the UHAOH Volunteer Opportunities Committee.

Suzannah spoke about the many opportunities for volunteers to support UHAOH programs and activities with resultant benefits to our neighborhood as well as in obtaining a personal sense of accomplishment. Suzannah introduced an online application procedure, [SignUpGenius](#). Everyone is urged to sign up through this website. A conventional sign-up sheet also is available this evening at each table.

Leo next called upon Anna Walther, another co-Chair of the Volunteer Opportunities Committee. Anna spoke about the New Resident Welcoming Committee that has been established by UHAOH. Henceforth new residents will be greeted by members of the Welcoming Committee. In addition, a packet containing informative brochures and other useful items will be presented to new-comers by the members of the Welcoming Committee.

Leo then called upon Nell Anne Hunt, Realtor and Trustee on the Irving ISD Board of Trustees as well as an UHAOH Director. Nell Anne spoke about the burgeoning real estate market in our area and conducted a slide presentation with statistics to quantify these market developments..

Leo introduced Tom Hopwood, President of the University Hills Association of Homeowners.

Tom remarked how good it is to be a member of UHAOH. Tom went on to review the major events produced by our association each year. Tom also thanked the UHAOH board members, other volunteers, and the UHAOH sponsors who contribute so much to the success of our association.

Prior to the meeting's close, Charles Schmidt rose to thank Kathrine Pennington for her efforts making all the arrangements for such a splendid evening.

With that Leo Hull stated that the meeting was ended. The time was 8:05 PM. Leo added that there was time available for everyone to continue socializing with their neighbors as the ballroom was booked until 9 PM.

Respectfully submitted,

John DeMarco, Secretary.

12/05/2016