

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
MONTHLY BOARD OF DIRECTORS MEETING  
January 3, 2017

The meeting was called to order at 11:33 A.M. by the president, Tom Hopwood.

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

Others present: Arnold Martin, Past President of UHAOH.

A welcome was extended by all to Sherri LeVan who was appointed as a non-voting member of the Board at the November meeting. Sherri will deploy her many talents and capabilities in support of UHAOH projects and activities.

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

Jim Wells presented the Treasurer's Report for the YTD period ending December 31, 2016. Total Assets are \$ 28,559 and Net Income is \$ 5,540. Jim added these figures do not represent a close-out of the year. Several invoices for UHAOH activities have not been rendered which situation is not unique. Charles Schmidt made a motion to approve the report as presented. Rick Lindsey seconded and the motion carried.

Using the 2017 budget projection included with the list of agenda items for this meeting, Tom Hopwood led a discussion of the 2017 UHAOH Budget as follows:

**Revenues:** It's possible that revenues will exceed the amount projected (\$21,250) by up to \$1,500. Caution is warranted, however, because none of the revenue streams is guaranteed.

**Programs and Activities:** Almost all the programs and activities listed in the budget projection were deemed worthy of consideration for UHAOH sponsorship in 2017. The Social Mixer expense item was tabled for future consideration.

**Expense Amounts:** During the discussions, allocated expense amounts were reduced for some items and increased for others. The allocation for Miscellaneous expenses was increased to \$1,200 to include the application fee(s) for tax exempt status and for communications.

**Conclusion:** The total budget amount of agreed expense items was \$22, 000. Anna Walther made a motion to approve these expense items as the UHAOH budget for 2017. Terri Roan seconded and the motion carried. Tom Hopwood will issue a revised 2017 UHAOH Budget accordingly.

Tom Hopwood asked if there were any other programs or activities which might be considered for the 2017 budget. Rick Lindsey noted that high-speed traffic continues along Rochelle Blvd. Installation of digital read-out speed signs would help this situation. Rick suggested this be considered a Capital Budget item.

Rick Lindsey spoke in favor of a donation (\$1,000) to the Irving Police Department's Annual banquet to support the Irving Family Advocacy Center. This is timely as Chief Boyd has retired and it behooves us to establish relations with the new IPD Chief.

Another item mentioned is the re-painting of the curb numerals at each residence. It's been almost 10 years since these were painted last and many numerals have become faded or obscure with the passage of time.

Kavin Shieferdecker advised that efforts have commenced on the Membership Drive letter which will solicit payment of membership dues for 2017. Suzannah Cronenwett, Sherri LeVan, and Anna Walther volunteered to assist Kavin with the preparation and issuance of this letter.

Charles Schmidt advised that the IRS application for tax exempt status is almost complete. Lacking is a signed copy of the UHAOH Bylaws which includes a provision for the proper distribution of assets upon the dissolution of UHAOH. (This is an IRS requirement.)

Tom Hopwood noted the current by-laws also need to be amended to correct some inconsistencies. Combining these into a single proposal to the UHAOH members for their approval would be more expedient. Tom will convene a meeting of those at interest to develop a plan to resolve these two issues soonest.

Terri Roan and Rick Lindsey announced that Terri will be the Chair of this year's National Night Out event.

Tom Hopwood reported on his discussion with Jennifer Austin, Management Services Director at the Las Colinas Association, about fishing in the lakes and ponds of University Hills. LCA are intending to impose a ban on all fishing. Tom recommended anyone opposing this ban to express their views directly to the LCA.

Arnold Martin advised that he found a like-new UHAOH street sign topper while cleaning his garage.

Nell Anne Hunt distributed a Realtor's Report dated January 1, 2017. There are 3 homes currently listed for sale in UH. (None are listed for sale in Alto Vista.)

Tom Hopwood mentioned that no award was made for Yard of the Month in January.

Terri Roan and Sherri LeVan distributed copies of a presentation made by Maura Gast, Executive Director of the Irving Convention and Visitors Bureau. Sherri remarked that these materials lend credence to the excitement felt about all the new developments in the Irving/Las Colinas area.

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

The next meeting of the UHAOH Board of Directors will be held on Tuesday, February 7, 2017; same time and same place.

Respectfully submitted,

John DeMarco, Recording Secretary  
01/03/2017