

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

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

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

Others present: Michael Basoco, Chairman of the UHAOH Welcoming Committee.

John DeMarco presented the minutes of the September board of directors meeting. Charles Schmidt made a motion to approve the minutes as presented. Rick Lindsey seconded and the motion carried.

Jim Wells presented the Treasurer's Report for the YTD period ending September 30, 2017. Total Assets are \$ 32,964 and Net Income is \$ 4,405. Charles Schmidt made a motion to approve the report as presented. Terri Roan seconded and the motion carried.

Respecting the proposal introduced at the September BOD meeting for publication of a University Hills monthly magazine in conjunction with N2, Tom Hopwood summarized developments resulting from an ad hoc meeting with Michael Basoco on September 26, 2017. Key points are:

- The magazine will be a social publication hence will not require a contractual arrangement with National Networks Publishing (N2).
- Distribution via the USPS will be exclusive to residents of University Hills, Alto Vista, Fox Glen, and Country Club Place.
- Target date for the first issue is January 2018.
- Resident information will be kept strictly confidential.
- Although no legal notices from UHAOH will be allowed in the publication, ample space will be afforded to UHAOH in each issue to publicize upcoming events and meetings, membership drives, Yard of the Month and other awards, etc.
- There is no cost to UHAOH for its publication or its mailing to the residences.

Discussion ensued and Michael Basoco responded to other queries about the monthly magazine.

Respecting the proposal for N2 to publish, as well, an annual Residential Directory for UHAOH, Michael Basoco advised the initial publication of the directory would need to be postponed until 2019. It is almost certain that a congested situation will be encountered were both publications to be commenced at the start of 2018. Suzannah Cronenwett suggested November 2018 as a better date because it would coincide with the UHAOH Annual General Meeting of the Membership. Michael will give due consideration to November 2018 as the directory publication date and revert.

Nell Anne Hunt made a motion for UHAOH to lend our support and encouragement to Michael and N2 in their efforts to publish the monthly magazine. Charles Schmidt seconded and the motion carried.

Jim Wells made a motion for UHAOH to engage with Michael and N2 to print a Neighborhood Directory for residents of University Hills with November 2018 as the target date of its publication. Charles Schmidt added a proviso to the motion that the current UHAOH application for the City of Irving's Neighborhood Grant be revised to remove the Neighborhood Directory and substitute the Great Flag Caper and the Deck the Hills events as the intended projects for the 2017-2018 grant program. Jim Wells concurred in this amendment to his motion. Suzannah Cronenwett seconded and the motion passed.

Terri Roan, Chair of this year's National Night Out event, reaffirmed the arrangements for NNO, which will be held this evening, are all in order. A notice is being sent out to state the event will be proceeding, Rain or Shine.

Respecting the arrangements for the Annual General Meeting of the Membership (November 14, 2017), Tom Hopwood related advice received from Kathrine Pennington. Almost all aspects are in order and Kathrine will select an appropriate musical accompaniment. An outstanding matter, however, is the level of subsidy UHAOH will provide (or not) for those who choose to dine. Tom will send around a proposal on this for the board members to express their wishes.

Tom Hopwood mentioned that an invitation to the AGM was extended to Matthew Eskridge, City of Irving's designated Manager for the Hidalgo Water and Wastewater Improvement Project. Oscar Ward, City of Irving Council member for Place 5, has confirmed his attendance at the event.

Nell Anne Hunt presented a Realtor's Report dated September 27, 2017. Currently 6 homes are listed for sale in University Hills. List prices average about \$130/sq.ft.

Michael Basoco reported that, since the last meeting, 11 new residents to UH were visited by the Welcoming Committee. These introductions to the community were well received. Michael has another set of new residents on the list to contact.

There was no Yard of the Month award made for October .

In an email dated September 21, 2017, Tom Hopwood distributed information about the City of Irving's plans for the re-surfacing of streets in University Hills. Tom re-iterated that the condition of the streets in UH is the concern most cited by residents in their communications with UHAOH.

With the time being 1:02 PM, and with no further business to conduct, Rick Lindsey made a motion to adjourn the meeting. Kavin Schieferdecker seconded and the motion carried.

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

Respectfully submitted,

John DeMarco,
Recording Secretary
10/03/2017