

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
June 6, 2017

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

Other board members present: Charles Schmidt, Anna Walther, Jim Wells, Terri Roan, Eva Klassen, Kavin Schieferdecker, and John DeMarco.

John DeMarco presented the minutes of the May 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 May 30, 2017. Total Assets are \$ 36,123 and Net Income is \$ 7,564. Jim noted that; (i) Membership Dues receipts have now exceeded last year's total, (ii) Directory printing costs have not been booked, and (iii) almost all of the Spring Fling invoices have been paid. Charles Schmidt made a motion to approve the report as presented. Anna Walther seconded and the motion carried.

Kavin Schieferdecker announced that the 2017 Residential Directory was delivered to the printer on Friday. Its production is expected to commence within the next week or so. Distribution of the Directory to residents will be accomplished by the more youthful members of the Cronenwett and Schieferdecker families.

Respecting Directory ad sales, the amount of \$5,100 earlier mentioned was for potential ad commitments. To date an amount of about \$3,500 has been collected. But more is coming. Tom Hopwood thought that a total of \$4,375 might be the final figure for ad sales. This would be similar to the ad sales for last year's Directory.

Tom Hopwood initiated a discussion about this year's Membership Drive. No doubt it's an unqualified success inasmuch as the membership dues received YTD exceed the amount collected in all of last year. Also, the number of dues-paying members is greater than last year. However, there remain over 200 households in University Hills and Alto Vista who have not paid their dues. Kavin Schieferdecker offered to lead an effort to make contact with residents who had paid their dues for 2016 but not yet for 2017. Tom Hopwood will sort the membership rolls to compile this listing.

In the absence of Rick Lindsey, Tom Hopwood led a recapitulation of this year's Spring Fling event. All agreed that the event proceeded well and that it evoked much pleasure. Other comments and suggestions were made. (Subsequent to the meeting, Tom Hopwood summarized the points made in a document circulated to board members via his email dated June 9, 2017.)

Terri Roan, Chair of this year's National Night Out event, reaffirmed that the NNO date for Texas is Tuesday, October 3, 2017. Other states observe NNO on the first Tuesday in August.

Tom Hopwood enquired about arrangements for the Annual General Meeting of the Membership. Customarily, the AGM is held on the second Tuesday of November. For this year that would be November 14, 2017. Foreseeing no conflicts with this date, Tom requested Anna Walther to reserve this date with the Las Colinas Country Club. Also, our venue preference is the Junior Ballroom rather than the Grand Ballroom.

In response to a query from Tom Hopwood, John DeMarco reported there is no progress on his search for a

suitable, fire-proof storage container to safe-keep the UHAOH charter documents.

Tom Hopwood referred to “UHAOH Data Requirements Notes”, the document circulated with his email dated April 25, 2017. Discussion ensued and it was thought that a comprehensive listing of the data requirements for all UHAOH activities and committees would be in order. Tom will compile such a listing for discussion at the next meeting. Also, the issue of privacy and UHAOH’s obligations to its members must be recognized. Tom will seek legal opinion on this aspect.

Respecting the City of Irving Neighborhood Grant Program for the period 2017-2018, Charles Schmidt requested a decision be made on the specific project that will be the basis of UHAOH’s grant application. Various proposals were discussed. In the end Anna Walther made a motion to use the 2018 Residential Directory as the project. Terri Roan seconded and the motion carried. Charles will prepare the application accordingly. (Due date is early August.)

Although not present, Nell Anne Hunt kindly arranged for distribution of a Realtor’s Report dated May 30, 2017. Currently 6 homes are listed for sale in University Hills. One home is listed for sale in Alto Vista.

Tom Hopwood announced that # 213 Rochelle (Charles Schmidt) was awarded Yard of the Month for June.

Tom Hopwood drew everyone’s attention to next month’s board of directors meeting date. This would fall on July 4, 2017. Discussion ensued about alternate dates, or even the need to hold a meeting in July. Anna Walther made a motion to cancel the July monthly meeting. Eva Klassen seconded and the motion carried.

Tom Hopwood noted two digital read-out Speed signs were installed recently on Rochelle Boulevard in the vicinity of Balboa and Sonora; one for southbound traffic and the other for northbound.

Anna Walther advised that she will be unable to continue in her role as Chair of the Welcoming Committee and is seeking a replacement.

With the time being 12:56 PM, and with no further business to conduct, John DeMarco made a motion to adjourn the meeting. Eva Klassen seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on August 1, 2017; same time and same place.

Respectfully submitted,

John DeMarco,
Recording Secretary
07/27/2017