

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
November 6, 2018

The meeting was called to order at 11:30 AM by the President, Tom Hopwood. A quorum was established.

Other board members present: Charles Schmidt, Kathrine Pennington, Jim Wells, Anna Walther, Nell Anne Hunt, Michael Basoco, Ottis Lewis, and John DeMarco.

Others in attendance: Karen Martin, candidate for UHAOH Director at the upcoming Annual General Meeting of the Membership (AGM), and Lani Relucio, UHAOH Communications.

John DeMarco presented the minutes of the October Board of Directors meeting in an email dated October 25, 2018. No corrections or other modifications were made hence the minutes stand as read.

Jim Wells presented the Treasurer's Report to Board Members via an email dated November 1, 2018. Total Assets are \$ 35,688. Net Income for the period since November 1, 2017, is \$ 3,702. Jim noted an unexpected expenditure for the Homes of Distinction signs. Charles Schmidt remarked that the sign inventory was now sufficient for several years. There were no objections to the Treasurer's Report and it is filed for Audit.

Tom Hopwood distributed two versions of Article III-Purpose which clause in the Bylaws needs amendment to reflect UHAOH's change in status to a 501c3 organization. After some discussion, Charles Schmidt moved to endorse the "later" version along with the previously reviewed Article XIII-Dissolution to the Members for their approval at the upcoming AGM. This motion was seconded and approved.

Anna Walther, on behalf of Steve Hoisington, distributed the latest iteration of the 2019 Membership Letter. Various comments and suggestions were made, but in the end the letter was approved as is.

During discussion about membership dues payment options, Kathrine Pennington noted that the PayPal fee for non-profit organizations is 2.9 %. Jim Wells will update UHAOH status with PayPal accordingly.

With membership dues so important to UHAOH operations, Michael Basoco has arranged for an item highlighting the benefits of UHAOH membership to appear in the January issue of Our Neighborhood Magazine.

Kathrine Pennington, Chair of the Annual General Meeting event, along with Tom Hopwood, reviewed the status of preparations for the AGM. Charles Schmidt will conduct the formal business part of the meeting. This segment will be moved to an earlier slot in the program schedule. Roles were assigned and other enhancements to the program were made. The meeting date is November 13, 2018.

Ottis Lewis, newly appointed Chair of the Deck the Hills event, reviewed the status of preparations. Ottis advised that an All Hands on Deck effort is required. Volunteers are needed to assist. The date for Deck the Hills is only weeks away (Tuesday, November 27, 2018)

Jim Wells noted that the Santa Light Display for Deck the Hills, which purchase was approved at the last meeting, has been delivered to his garage. Jim proposed an information and familiarization session be arranged soonest with Steve Maddox, our Master Electrician.

Tom Hopwood referred to the 2019 UHAOH Event Calendar circulated via Anna Walther's email dated October 7, 2018. Rick Lindsey has proposed a date of Saturday, May 11, 2019, for Spring Fling. There were no objections.

Respecting the 2019 UH Residential Directory, Michael Basoco advised that this publication is en route. He also expressed his sincere gratitude to all who had contributed their efforts toward making this venture a success.

Michael Basoco circulated the story board for the January issue of Our Neighborhood Magazine.

Nell Anne Hunt distributed a Real Estate Report dated November 2, 2018. There are 4 homes listed for sale in University Hills. Nell Anne noted that the rolling average selling price for homes in UH has now increased to \$136/square foot of living area.

Apropos discussion at the last meeting, Anna Walther provided Michael Basoco with some Blue Bags which are qualified by the City of Irving for recyclables. These Blue Bags will be used for welcoming new residents and for door prizes at UHAOH events.

Tom Hopwood advised that Joyce Guedalia, Property Appearance Committee Chair, selected # 305 Tampico (Jesse and Diane Orsini) as Yard of the Month for November.

Charles Schmidt reported that the judges deemed 29 residential properties as qualifying for the 40- or 50-year Home of Distinction award. Signs marking this achievement were delivered to each of the resident owners. A listing of the awardees and the criteria for these awards are available at the UH website.

Anna Walther expressed appreciation to Charles Schmidt for his painstaking efforts in the compilation of the year built data for all homes in University Hills. Charles endowed his information sheets to UHAOH and these data have been incorporated into the Residential Data Base.

Tom Hopwood reported on his recent discussions with the City Engineer for the Hidalgo Water and Wastewater Improvement Project; suffice it to say that it's not over until it's over.

Under New Business, Anna Walther stated that UHAOH is now required to conduct an annual audit of its finances. To comply with this regulation, Anna suggested an Audit Committee be formed with the objective of completing an audit by end January 2019. Tom Hopwood and the other board members concurred in this. The Audit Committee members are; Anna Walther, Karen Martin, and Rick Lindsey.

With the time being 1:16 PM and with no further business to conduct, John DeMarco moved to adjourn the meeting. The motion was seconded and carried.

The next meeting of the UHAOH Board of Directors will be held on December 4, 2018; same time and same place.

Respectfully submitted,

John DeMarco
Recording Secretary
11/06/2018