

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
December 4, 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, Anna Walther, Michael Basoco, Karen Martin, Sherri Levan, and Rick Lindsey.

In John DeMarco's absence, Anna Walther presented the minutes of the November 6th Board of Directors meeting in an email dated November 28, 2018. No corrections or other modifications were made hence the minutes stand as read. The Provisional Minutes from the November 13th Annual Meeting were also accepted by the Board of Directors and will be presented at the 2019 Annual Meeting for Member approval.

Jim Wells presented the Treasurer's Report to Board Members via an email dated November 30, 2018. Total Assets are \$ 35,125.64. Net Income for the period since November 1, 2017 is \$ 5,664.67. The Treasurer's report will be filed for Financial Review Committee's audit. Jim requested everyone present any outstanding receipts for reimbursement so he can prepare the Year End report and file the 990 with the IRS.

The new Officers of the Board were presented and a Motion was made by Charles Schmidt and seconded by Michael Basoco to accept the following Officers for 2019. Tom Hopwood, President; Anna Walther, Vice President, Membership; Rick Lindsey, Vice President, Events; Jim Wells, Treasurer; John Demarco, Secretary. Charles Schmidt is the current Past President. Motion passed.

Tom Hopwood presented the 3rd Amended Bylaws for the UHAOH that were approved by the General Body at the Annual Meeting for approval by the Board. Rick Lindsey made a motion to adopt the 3rd Amended Bylaws with Sherri Levan seconding. Motion passed.

Charles Schmidt will complete the necessary paperwork to present to the US Post Office to qualify for nonprofit postage.

In Steve Hoisington's absence, Anna Walther presented the membership update. 13 renewed memberships during the Annual Meeting, 3 of which upgraded their memberships from 2018: 1 Silver to Gold and 2 Gold to Platinum. The Membership letters have been printed, envelopes addressed, and mailed on December 1, 2018. Postage expenses from Steve Hoisington yet to be submitted for reimbursement. Printing expenses direct billed to Jim Wells.

Karen Martin reported that approximately 60 people attended the Annual Meeting. She made notes for future meetings. Included in the numerous ideas were: provide babysitting, shorter speakers, include Hammond Perot, Mayor, or Maura Gaust – Chamber representative. Have focus groups. Also suggested that the Board invite Jimmy Dammer, Compliance with Las Colinas Association, to a board meeting for discussion.

Notes from Deck the Hills included: 120+ adults and 53+ kids attended. Santa needs a gift to hand out; choir went well; move to Sunday, December 1, 2019 starting 5 p.m., Turn on lights at 6 p.m. Karen Martin made a motion to add a \$300.00 line item to the Budget to purchase food and beverages, gifts from Santa, and a thermos. Rick Lindsey seconded. Motion passed. Discussion: cookies, water, hot chocolate, marshmallows, plates, napkins, cups and Santa gifts to be purchased.

Rick Lindsey made a motion to purchase costumes for Mary & Joseph, baby Jesus, and 3 wise men along with Elf hats not to exceed \$600.00. Karen Martin seconded. Motion passed. Rick will purchase extension cords to put a light by the food and one by the Choir.

2019 Event Schedule and Coordinators:

1. Star Gazing will be held Saturday, February 16, 2019.
2. Sherri Levan and Michael Basoco will work on options for a Summer Mixer in a resident's home.
3. Michael Basoco announced February 5, 2019 there will be a Social Mixer in Grapevine and on March 12, 2019 at Proton Therapy Center.
4. Spring Fling will need Board Members to help find potential Adult volunteers for this event.

Michael Basoco circulated the story board for the February Anniversary issue of Our Neighborhood Magazine. He would like to take a Board Photo by January 20th for the March issue.

Nell Anne Hunt emailed her Real Estate Report to the Board in her absence.

Tom Hopwood advised that Joyce Guedalia, Property Appearance Committee Chair, selected # 3908 Cabeza de Vaca, John Gabriel, as Yard of the Month for November.

December 18, 2018, (or 19th, weather permitting), starting at 6 p.m. the Holiday Lighting team will cruise the neighborhood to judge.

With the time being 1:12 PM and with no further business to conduct, the meeting was adjourned.

The next meeting of the UHAOH Board of Directors will be held on January 8, 2019, same time and same place.

Respectfully submitted,

Anna Walther for
John Demarco
Recording Secretary
12/18/2018