

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
February 5, 2019

The regular meeting of the University Hills Association of Homeowners was called to order at 11:40 AM by the president Tom Hopwood on Tuesday, February 5 in the Barrel Room of the Las Colinas Country Club.

A quorum of 12 directors was present including; Kathrine Pennington, Karen Martin, Michael Basoco, Steve Hoisington, Nell Anne Hunt, Ottis Lewis, Rick Lindsey, Sherri LeVan, Anna Walther, Jim Wells and John DeMarco.

Minutes

Minutes of the January 8, 2019, Board of Directors meeting, distributed via an email dated January 28, 2019, by the acting-secretary Karen Martin, were approved as presented/read.

Treasurer's Report

Jim Wells presented the Treasurer's Report via an email dated February 1, 2019. Net Income for the YTD period from November 1, 2018, is \$9,786. Total Assets in the form of CD's and Savings accounts at the Bank of the West are \$45,474. The treasurer's report was filed for FYE 2019 financial review.

Financial Review Committee Report

Anna Walther, chair of the Financial Review Committee, whose members include Rick Lindsey and Karen Martin, reported on the outcome of their recent review. The Committee concluded that the financial condition of UHAOH is strong. Also, several recommendations of a procedural nature were made with which the Treasurer agreed. The full report will be issued shortly.

New Business: Quickbooks Desktop Pro 2019

Jim Wells proposed in an email dated February 1, 2019, that UHAOH upgrade its financial software (2009 version) and purchase the 2019 version of Quickbooks. Reasons supporting this upgrade were provided in the same email. In addition, an upgrade was recommended by the Financial Review Committee. Karen Martin made a motion to purchase this software at no more than \$200. Nell Anne seconded and the motion carried.

New Business: IPD Blue Tie Banquet

Rick Lindsey advised that he received an invitation to the Blue Tie Banquet from the Irving Police Department (Kathrine Roberts). This event is held annually to celebrate the achievements of IPD Officers and to support the Irving Family Advocacy Center. A donation of \$1,500 will secure a table for ten. After discussion, Rick made a motion to fund this donation by UHAOH. There was no second to the motion. Karen Martin noted that individuals may show their support and attend the function on their own. Contributions made directly to IPD and/or IFD would be welcomed as well.

Tax Code Section 501(c)(3) : Tax Filing

Jim Wells referred to the exchange of emails on January 28, 2019, respecting the filing of UHOAH's tax return with the IRS. As agreed, the IRS will be advised that the fiscal year for UHAOH has been changed to end on October 31. Charles Schmidt has already done so.

The actual tax return (Form 990-N) will be submitted to the IRS by the Treasurer closer to the filing deadline of March 15, 2019.

UHAOH 2019 Expense Budget: Deck the Hills

Tom Hopwood referred to the UHAOH 2019 Expense Budget which was approved at the September monthly meeting. Since then several new expenditures were approved. In addition, Ottis Lewis, chair of the Deck the Hills event, has envisioned changes to the scope of this activity. Tom asked that these changes be reflected in an updated Budget for 2019. Ottis will report back as to the operating and capital expense outlays required with the new plan for the Deck the Hills event and seek the necessary approvals accordingly.

Membership Drive

Steve Hoisington, chair of the 2019 Membership Drive, distributed a summary report with results as of February 5th. The number of paid memberships is 261. This compares with 299 for the full year 2018. Steve's report included other statistics along with the plan of action for the remainder of the campaign.

Anna Walther remarked that Steve is doing excellent work on the Membership Drive as well in re-building the UH Resident Data Base.

Events Overview/Action Items

Star Gazing: February 16 at 6:30 PM, University of Dallas with Dr. Richard Olenick. Nell Anne Hunt stated that all preparations are in good order except for volunteers to assist with reception, set-up, and take-down. Several board members voiced their whole-hearted commitment to these tasks.

Spring Fling: Saturday, May 11 from 4:00 PM - 7:00 PM. Rick Lindsey confirmed the four key factors for a successful event are already in hand. Rick asked for a several year Mother's Day weekend commitment to the tent supplier which was granted. Several proponents expressed opinions for continuing the train rental. This was in contrast to sentiment expressed at last month's meeting. As the majority was in favor, Rick will go ahead with the train rental.

Adult Social Mixer: Sherri LeVan asked about the possibility of doing the mixer at a resident's home. The date offered is in late April/early May. Consensus was that an at home venue was acceptable but the date range was too close to Spring Fling. September would be better. Sherri will develop this with the resident.

Our Neighborhood Magazine

Michael Basoco reported that the March issue is looking good and ready for publication. The story board for the April issue was passed around to the board members. Michael reminded everyone that the Social to celebrate the magazine's First Anniversary will be held tonight at the Messina Hof Winery in Grapevine.

Real Estate Report

Nell Anne Hunt presented the Real Estate Report dated January 29, 2019, to the Board via email and hard copy. There are 6 homes listed for sale in the University Hills area; one of these is located in Alto Vista.

Property Appearance

Joyce Guedalia, chair of the Property Appearance Committee, advised by email that #3105 Coronado (Rosemary Robbins) was awarded Yard of the Month for February.

New Business: Northgate Drive

Rick Lindsey remarked that the "re-profiling" of Northgate Drive has emerged again at the City of Irving. Transportation planners never cease to become excited about the prospect of straightening Northgate Drive to serve as a major East-West thoroughfare. The detriment to homeowners along the way with the concomitant increase in traffic speed does not seem to be considered. Rick encouraged all to be vigilant and involved with the Mayor and with the Members of the City Council on this issue.

The next regular meeting of the UHAOH Board of Directors occurs March 5, 2019 from 11:30 AM -1:00 PM at the Las Colinas Country Club.

There being no further business, Michael Basoco motioned to adjourn the meeting. Anna Walther seconded and the motion carried. The meeting was so adjourned by the president at 1:16 PM.

John DeMarco
Secretary
02/05/2019

Approved X or As Corrected ___ on