

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
May 7, 2019

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:31 AM by the president Tom Hopwood on Tuesday, May 7, in the Presidents Lounge of the Las Colinas Country Club.

A quorum of 10 directors was present including; Rick Lindsey, Charles Schmidt, Steve Hoisington, Nell Anne Hunt, Jim Wells, Karen Martin, Anna Walther, Michael Basoco, and John DeMarco.

Others present: Lani Relucio, Chair of the UHAOH Communications Committee.

**Minutes**

Minutes of the April 2, 2019, Board of Directors meeting, distributed by John DeMarco via an email dated May 3, 2019, were approved as presented/read.

**Treasurer's Report**

The Treasurer's Report for April 30, 2019, was distributed by Jim Wells via an email dated April 30, 2019. Comments by the Treasurer relating to potential questions were included. The Treasurer's Report was filed for the 2019 year-end financial review.

**UHAOH 2019 Expense Budget: Deck the Hills**

Ottis Lewis, chair of the Deck the Hills event, was unable to attend this meeting but did send an email dated May 6, 2019, which referenced a particular type of display. Discussions about various Lighting Displays ensued and a suggestion was made that a tall Christmas Tree shaped display be given consideration.

**Publishing BOD Meeting Minutes**

Tom Hopwood referred to a summary of issues relating to HOA's and the publication of meeting minutes which was attached to the meeting notice sent out on May 1, 2019. After discussion, Anna Walther motioned to continue the current posting of minutes at the UHAOH web site, but omitting any financial figures from the Treasurer's Report. Karen Martin seconded and the motion was carried.

**UH Residential Directory**

Tom Hopwood queried the board about interest in the issue of another UH Residential Directory. Michael Basoco affirmed his willingness to publish an updated directory under the same terms and conditions as done for the 2019 edition. All were in favor of proceeding thusly, with the target date for publication of March 31, 2020, i.e. delivery in April.

Respecting future directory issues, Steve Hoisington proposed that an 18-month cycle be adopted. Anna Walther seconded the motion and it was carried.

**Membership Drive 2019**

Steve Hoisington, chair of the 2019 Membership Drive, distributed a summary report of the latest results of the campaign in an email dated May 7, 2019. Paid memberships now number 319. Other statistics are cited along with the plan of action for the remainder of the campaign.

### **New Residents Welcoming Committee**

Michael Basoco and Steve Hoisington agreed that, henceforth, Steve will replace Michael as Chairman of the New Residents Welcoming Committee.

### **Events Overview/Action Items**

*LCA's Annual Charity Bowl-a-thon:* Tuesday, April 23 at Pinstack. Michael Basoco reported that the team representing UHAOH performed admirably at the tournament.

*Spring Fling:* Saturday, May 11 from 4-7 PM at Wingren Park. Rick Lindsey (event chair) led a review of the plan of action and the assignment of responsibilities for this event, the largest of the year for UHAOH.

*Adult Social Mixer:* Tuesday, September 10 at #200 La Paz Court. Sherri LeVan was unable to attend the meeting today but will report on progress at the next meeting..

*National Night Out:* Tuesday, October 1. A chairperson for this event is needed.

*Annual General Meeting of the Membership:* Tuesday, November 12, 2019. Karen Martin, chair of this event, will commence discussions with the Las Colinas Country Club about arrangements.

### **Our Neighborhood Magazine**

Michael Basoco circulated the story boards for the July and August issues. Michael also noted that a social event will be held on June 12 at the Venetian Terrace Restaurant, which is located at #215 Mandalay Canal. Anyone wishing to attend the event is invited to contact Michael directly.

### **Real Estate Report**

Nell Anne Hunt presented the Real Estate Report dated May 2, 2019, via email and hard copy. There are 8 homes listed for sale in the area of University Hills; two of these are located in Alto Vista.

### **Great Flag Caper**

Nell Anne Hunt graciously invited everyone to a Pot Luck Dinner at her home on July 3, 2019, to celebrate another milestone for the Great Flag Caper.

### **Property Appearance**

Joyce Guedalia, chair of the Property Appearance Committee, advised by email that #400 Balboa Court (Pat and Gil Andres) was awarded Yard of the Month for May.

### **New Business: The Little Free Library**

Reference discussions at the last meeting, Lani Relucio reported that the informational materials and survey questions she circulated received mostly positive responses. Several residents offered their assistance. Tom Hopwood requested Nell Anne Hunt to prepare a proposal for UHAOH's support of such a project. Anna Walther remarked that the City of Irving Parks & Recreation Department indicated an interest in this concept for Irving Parks.

### **New Business: LCA's Architectural Control Committee**

Steve Hoisington noted that the most frequent complaint voiced by UH residents is the service they receive from the ACC. This situation has prompted Steve to commence regular attendance at the ACC meetings to better understand the concerns of residents.

**Hidalgo Water and Wastewater Improvements Project**

Tom Hopwood advised that the City of Irving's Project Engineer informed him of possible postponement of the completion date. The rains in April have caused delays and critical dates agreed with the Las Colinas Country Club are now in jeopardy.

Jim Wells asked Tom if some information about the COI's current plan for the repaving of roads in University Hills might be obtained.

There being no further business, John DeMarco motioned to adjourn the meeting. Anna Walther seconded and the motion carried. The meeting was so adjourned by the president at 1:02 PM.

The next regular meeting of the UHAOH Board of Directors occurs on June 4, 2019; same time, same place.

John DeMarco

Secretary

5/07/2019

Approved \_\_\_ or As Corrected X