

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
October 6, 2020

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:30 AM by the president Tom Hopwood on Tuesday, October 6, 2020. The venue is a Zoom videoconferencing platform arranged to comply with the CDC's Social Distancing protocols relating to the COVID-19 pandemic.

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

Others in attendance: Nicholette Mason, Chair of the UHAOH Communications Committee.

**Minutes of September 2020 Meeting**

Minutes of the September monthly Board of Directors meeting were distributed by John DeMarco via an email dated September 21, 2020. The minutes were accepted as presented.

**Treasurer's Report**

The Treasurer's Report for the period ending September 30, 2020, was distributed by Jim Wells via an email dated September 30, 2020. A list of responses to potential questions accompanied the report. There were no comments and the Treasurer's Report was filed for the fiscal year's financial review.

**Neighborhood Association Grant Program: Update**

Charles Schmidt advised that UHAOH received an award from the City of Irving (COI) Neighborhood Association Grant program for the 2020/2021 fiscal year in the amount \$1,650. Supporting documentation of actual expenditures and volunteer hours will be submitted to COI to obtain the award monies in due course.

**UHAOH Annual Budget for 2020/2021**

Tom Hopwood referred to the latest draft of the budget which is attached to the notice of meeting email dated September 28, 2020. A line by line review of the budget was conducted by Tom and changes were made. The final product has the amounts for Total Income and Total Expenditures at \$ 22,450 and \$22,275, respectively. Tom moved to approve this budget for the UHAOH 2020/2021 fiscal year. John DeMarco seconded and the motion was carried.

**Membership Committee Report**

Steve Hoisington, Membership Committee Chair, issued a report summarizing this year's campaign via an email dated October 5, 2020. In addition, Steve provided his thoughts on the Membership drive for next year. In response to Steve's request, more than several Board Members volunteered to make prize donations to be awarded during the 2021 Membership Campaign.

### **National Night Out: Tuesday, October 6**

Rick Lindsey, event Chair, reviewed arrangements for tonight's activities. (In an exchange of emails ending September 8, 2020, the usual NNO program at Flag Pole Hill was cancelled to be replaced by an alternate program.) Rick expressed appreciation to Steve Hoisington, Nicholette Mason, and others for their efforts in developing an alternate NNO program for 2020. Rick noted that its format is unlike those of prior years. But it's expected to be impactful for residents. Everyone is urged to participate.

### **Annual General Meeting: Tuesday, November 17**

Karen Martin, event Chair, distributed a summary of the program for the Annual General Meeting of the Members via an email dated October 6, 2020. (In a set of emails dated September 18, the date change to Tuesday, November 17 was approved.) Karen reviewed details of the plan and the assignment of responsibilities. She will be meeting with the Las Colinas Country Club staff next week to ensure full coordination among all the parties involved in this event. It is acknowledged, however, that the final arrangements are dependent upon COVID-19 protocols prevailing at the time of the event.

Tom Hopwood added that he's working on how we might conduct the voting at the AGM electronically.

### **Deck the Hills: Sunday, November 29**

In an email dated October 6, Rick Lindsey circulated an action plan for the Deck the Hills event which he and Ottis Lewis had developed. All were in accord with the program which addresses the COVID-19 protocols currently in force and includes a Santa's Workshop. In addition, Rick proposed that a Charity aspect be added to the program; School Uniforms for IISD Students in Need. Rick moved to collect Gift Cards &/or Cash Donations at the event for presentation to the Irving Schools Foundation. Nell Anne Hunt seconded the motion and it was carried.

Ottis Lewis, event Chair, advised that he's liaising with our Electrician to firm up a schedule for installing the displays and stringing the lights prior to or over the week of the Thanksgiving Holiday. As well, Ottis and Rick are seeking volunteers to assist in re-locating the big Christmas Tree light display along with some other aspects of the event

### **Our Neighborhood Magazine**

Michael Basoco, publisher, advised that the November issue will feature several multi-generational families living in University Hills. Michael also noted that the October issue was published but had not been delivered to residences as yet. This appears to be an issue with the US Postal Service.

### **Resident Directory: Next Issue**

Tom Hopwood asked for thoughts about the next issue of the Resident Directory for University Hills. The current edition was delivered to residents in May this year and it is entitled 2020-2021. Consensus was that the Fall of 2021 would be an appropriate target date for its publication.

### **Real Estate Report**

Nell Anne Hunt presented the Real Estate Report in emails dated October 5, 2020. There were 9 homes listed for sale in the University Hills area with 4 of these being located in Alto Vista. Nell Anne also advised that the sales prices averaged \$133 and \$183 per square foot of living area for residential properties sold in University Hills and Alto Vista, respectively, over the past six months.

### **Property Appearance**

Joyce Guedalia, Chair of the Property Appearance Committee, advised by email that # 213 Balboa (Aaron and Robyn Davis) is awarded Yard of the Month for October.

**New Business: COI and Airbnb Rentals**

Rick Lindsey noted an initiative being undertaken by the City of Irving to more closely monitor short term rentals through Airbnb and other providers of this service.

**New Business: Heinz Simon**

Nell Anne Hunt drew attention to Heinz Simon, long-serving former President of the Las Colinas Association, who is not well. Nell Anne cited some of his accomplishments which benefited University Hills, e.g. the Sculpture Garden at Flag Pole Hill. She suggested presenting him with a memento to signify our appreciation. Rick, Tom, and Nell Anne will discuss this further and make a recommendation.

**November Monthly Meeting**

Tom Hopwood polled the board members present and the consensus was for holding the November BOD meeting through Zoom video-conferencing.

There being no other business to conduct, Tom Hopwood proceeded to close the meeting. The time was 1:14 PM.

The next regular meeting of the UHAOH Board of Directors occurs on November 3, 2020, via Zoom videoconferencing.

John DeMarco  
Recording Secretary  
010/03/2020

Approved  X  or As Corrected \_\_\_ on