

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
November 2, 2021

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:33 AM by Tom Hopwood, President, on Tuesday, November 2, 2021. The venue is the Board Room in the Las Colinas Association's Corporate Office located at # 3838 Teleport Blvd. in Irving, TX. Also, a Zoom videoconferencing platform was arranged to permit Board Members not physically present to participate in the meeting.

A quorum of 12 directors included; Anna Walther, Rick Lindsey, Kathrine Pennington, Michael Basoco, Karen Martin, Jim Wells, Ottis Lewis, Charles Schmidt, Nell Anne Hunt, Nicholette Mason, and John DeMarco.

Minutes of the October 2021 BOD Meeting

Minutes of the October monthly Board of Directors meeting were distributed by John DeMarco via an email dated October 25, 2021. The minutes were accepted as presented.

Treasurer's Report

The Treasurer's Report for the 12-month period ending October 31, 2021, was distributed by Jim Wells via an email dated October 31, 2021. A list of responses to potential questions accompanied this report. There were no comments and the report was filed for the fiscal year's financial review.

2022 UHAOH Events Calendar

Tom Hopwood led a review of the calendar of UHAOH approved events for 2021/2022. Tom's email dated October 26, 2021, conveyed a proposed schedule. This schedule was updated via an attachment to Tom's email dated November 2, 2021. Discussion ensued and specific dates for each event along with the Event Leader were addressed and agreed. A copy of the approved schedule will be circulated by Tom to board members and the calendar of events for 2022 will be posted to the UH web site.

2022 Membership Campaign

Anna Walther, Committee Chair, reported the final tally for the 2021 Membership Drive; 302 dues paying members out of 508 residences with 57 as Platinum Level and 34 as Gold Level members. All of these measures were ahead of the previous year's tally.

With respect to the Membership Campaign for 2022, Anna advised that the membership letter will be mailed on December 1, 2021. Payment of dues is requested by January 31, 2022. Also, although Anna has secured several donations for the membership drawings, more are needed as these drawings add an element of excitement to the membership campaign.

Safety and Security Committee

With respect to the Rochelle Speeding situation, Tom Hopwood reported on the October 14th meeting with City of Irving (COI) Traffic Department officials and IPD. It was confirmed that IPD will continue their enforcement activities on Rochelle. Presently no new traffic calming initiatives are being considered by COI Traffic Management. However, COI will conduct another Traffic Survey this coming spring. The Safety & Security Committee will meet to determine if additional efforts are warranted at this time.

National Night Out: Tuesday, October 5, 2021

Rick Lindsey (VP Activities) announced the three winners of the NNO Best Decorated Yards contest (Halfast, Henson, and Mason families) and reviewed the other arrangements made for NNO. Rick acknowledged that COVID-19 protocols had severely dampened the variety and scope of NNO activities in University Hills in comparison to prior years. He was hopeful, however, that when NNO comes around next year with its important message about Safety and Security in our neighborhood, we shall be back to normal in observing this national event.

Adult Social Mixer: Thursday, October 14, 2021

Consensus was that high praise and acclaim were in order for the Committee (Sheri LeVan, Jan Hopwood, and Marjorie Powell) as well as for Chris Price and Phyllis Bird along with Leber and Nancy Beall, all of whom were instrumental in creating such a pleasant and enjoyable evening. Attendance was thought to number over seventy and to include several new residents of UH.

Annual General Meeting: 6- 8 PM Tuesday, November 9, 2021

Karen Martin, event Chair, reviewed the assignment of responsibilities and other arrangements for this year's AGM. Karen remarked that much of the program will be similar to last year. One exception, though, is that the Cash Bar at the LCCC will not accept cash. Karen also suggested that we directors consider ourselves as hosts and reach out to other members in attendance that evening.

Deck the Hills: 5:30 -7 PM Sunday, November 28, 2021

Ottis Lewis, event Chair, reviewed the arrangement as outlined at the October meeting. Rather than the "Drive Through" program which was done last year, this year's format will be "Walk Through". Stations situated along the Pea Patch Lake walkways will include Reception, Santa Claus, Three Wise Men., Mail Box for posting letters to the North Pole, Manger, Give-Aways, Refreshments (packaged), Elves, etc. Ottis also noted that the crepe myrtles will be festooned with lights this year. An additional lighted Christmas Tree may be acquired depending upon circumstances.

Nominating Committee Report

Anna Walther, Committee Chair, advised that candidates for the open positions of Membership Chair and of Assistant Treasurer remain scarce. Entreaties to those members who earlier had indicated interest in serving have not evoked a single positive response. Anna is hopeful attendees at the AGM will provide a collection of more suitable candidates who are willing to make a commitment to the association.

University Hills Resident Directory

Michael Basoco (Directory Committee Chair) reaffirmed the plan for publication of the Resident Directory in April 2022.

Real Estate Report

Nell Anne Hunt presented a Real Estate report for October 26, 2021, which was sent around via Nell Anne's email of the same date. Only two homes are listed for sale in the UH area; one of these is in Alto Vista. Nell Anne remarked that the frenzy in the market noted previously may be abating. But the lack of homes available for sale continues.

Property Appearance: November

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for November was awarded to # 4021 Acapulco (Kelly Davis and Rick Tool).

With there being no further business to conduct, Nell Anne Hunt moved to adjourn the meeting. Rick Lindsey seconded and the motion carried. The time was 1:04 PM.

The next regular meeting of the UHAOH Board of Directors occurs on December 7, 2021, at the same time (11:30 AM) and the same place (Board Room in LCA Corporate Office at #3838 Teleport Blvd., Irving, TX).

John DeMarco
Recording Secretary
11/02/2021

Approved X or As Corrected on