

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
December 7, 2021

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:34 AM by Tom Hopwood, President, on Tuesday, December 7, 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 9 directors included; Anna Walther, Rick Lindsey, Kathrine Pennington, Nicholette Mason, Jim Wells, Ottis Lewis, Charles Schmidt, and Nell Anne Hunt. Anna Walther also will perform the duties of Recording Secretary for this meeting.

Minutes of the November 2021 BOD Meeting

Minutes of the November monthly Board of Directors meeting were distributed by John DeMarco via an email dated November 28, 2021. The minutes were accepted as presented.

Minutes of the 2021 Annual General Meeting of the Membership (Provisional)

Provisional minutes of the UHAOH 2021 Annual General Meeting were distributed by John DeMarco via an email dated November 29, 2021. There were no corrections by the Board and these minutes will be presented to all the members of UHAOH at the 2022 AGM for their acceptance.

Treasurer's Report

The Treasurer's Report for the 1-month period ending November 30, 2021, was distributed by Jim Wells via an email dated December 1, 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 Membership Campaign

Anna Walther, Committee Chair, reported results for November, the first month of the 2022 Membership Drive. Fifty two members already have renewed and \$5,500 in dues was collected. The official solicitation letter was mailed to residents on December 1, 2021. In addition, Anna has developed a series of incentives to spur the interest of residents toward an early renewal of their memberships.

Annual General Meeting: November 9, 2021

Tom Hopwood spoke for all in declaring this year's AGM was stellar in its program and in the arrangements that were made. Praise was in order for the efforts of Karen Martin, Committee Chair, who produced a most successful event.

Deck the Hills: November 28, 2021

Tom Hopwood expressed the appreciation of all to Ottis Lewis, event Chair, and Rick Lindsey (VP Activities) for a job well done with the program for this year's Deck the Hills.

Ottis remarked that attendance, estimated at well over 200, exceeded all expectations. And the arrangements were well received, especially Santa Claus, hot cocoa and other refreshments, gifts of cookie tins, attractive postal card design, lighted necklaces supplied by the Las Colinas Association, and the various prize contests.

Ottis also noted this year's enhancements to the Deck the Hills program; wrapping of the Crape Myrtles with lights and two newly purchased lighted Christmas tree displays. Other glad tidings were from the Las Colinas Association. They have refurbished the electrical connections serving the Pea Patch Lake area.

40/50 Year Home of Distinction Awards

Charles Schmidt, Committee Chair, advised that the result of judging conducted in October was 17 homes earning the 40 Year Home of Distinction award and 9 homes earning the 50 year Home of Distinction award. Anna Walther passed around a list of this year's awardees each of whom was furnished with the appropriate HOD plaque.

Home Holiday Lighting Contest: December 15, 2021

Tom Hopwood related that 7-8 carloads of UH residents are assembled to conduct the judging of home holiday lighting displays for the annual Holiday Lighting Contest. There is one award for First Place and ten awards for Holiday Spirit. Each winner will have an award sign placed in their front yard.

Election of Officers for the UHAOH BOD: 2021/2022

The members of the board unanimously elected Officers for the next year as follows; Tom Hopwood (President), Anna Walther (VP-Administration), Rick Lindsey (VP- Events), Jim Wells (Treasurer), and John DeMarco (Secretary).

Discussion ensued respecting fulfillment of the current open positions, i.e. Membership Committee Chair and an Assistant Treasurer, as well as other Committee members. Nicholette Mason, Volunteer Coordinator, offered to host a get together to thank current committee members and to recruit new volunteers.

University Hills Resident Directory 2022-2023

In the absence of Michael Basoco (Directory Committee Chair), Tom Hopwood noted that we are on track to publish the directory in April with a data information cut-off date of February 28, 2022.

Real Estate Report

Nell Anne Hunt presented a Real Estate report for December 4, 2021, which was sent around via Nell Anne's email of the same date. No homes are listed for sale in the UH area. Also, notable was the increase in the 6-month average Sales Price for homes in UH. The property at 2910 Coronado has fallen off the 6-month list with result that the average Sales Price has become \$182 per sq. ft. of living area. This is in contrast to the November month's Real Estate report with an average of \$155 for the past six month period.

Property Appearance: December

Joyce Guedalia, Chair of the Property Appearance Committee, reported that the Yard of the Month for December was awarded to # 3312 Hidalgo Street (Jonathan and Nicole Schoemaker).

New Business: UHAOH Bylaws Review

The proposed discussion about a need to review of the UHAOH Bylaws was postponed.

New Business: Shut-Ins and Elderly in University Hills

Nell Anne Hunt moved that we do an encore of last year's program by gifting Poinsettias to the elderly and the shut-ins at Christmas to acknowledge their valued presence in our community. A budget of \$300 would be required. Nicholette Mason seconded the motion and it was carried. Nell Anne and Nicholette will jointly chair this program.

With there being no further business to conduct, the meeting was adjourned by the president. The time was 1:05 PM.

The next regular meeting of the UHAOH Board of Directors occurs on January 4, 2022, at the same time (11:30 AM) and the same place (Board Room in LCA Corporate Office at #3838 Teleport Blvd., Irving, TX).

Anna Walther for
John DeMarco
Secretary
12/07/2021

Approved X or As Corrected on