

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
August 3, 2021

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:30 AM by Anna Walther, Vice President (Administration), on Tuesday, August 3, 2021. The venue is the Barrel Room at the Las Colinas Country Club. In addition, a Zoom videoconferencing platform was arranged to permit Board Members not physically present to participate in the meeting.

A quorum of 11 directors included; Anna Walther, Karen Martin, Rick Lindsey, Kathrine Pennington, Jim Wells, Nicholette Mason, Steve Hoisington, Nell Anne Hunt, Michael Basoco, Charles Schmidt, and John DeMarco.

Minutes of the June 2021 BOD Meeting

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

Treasurer's Reports for June and July

The Treasurer's Report for the period ending June 30, 2021, was distributed by Jim Wells via an email dated July 1, 2021. A list of responses to potential questions accompanied the report. Similarly, the Treasurer's Report for the period ending July 31, 2021, along with a list of answers to potential questions was distributed by Jim Wells via an email dated July 31, 2021.

There were no comments on either report and both were filed for the fiscal year's financial review.

UHAOH CD Renewal: June 23, 2021

With reference to discussions at the June meeting, in an exchange of emails ending June 17, 2021, approval was granted to renew principal and interest of the maturing CD at the Bank of the West for a period of one year. Jim Wells later advised that this was done at an interest rate of 0.75 percent.

UHAOH 2021/2022 Budget: Preparations

In an email dated August 2, 2021, Tom Hopwood commenced development of the UHAOH budget for the next fiscal year. Attached are tabulations showing items and expenses for the 2020/2021 budget as well a listing of budget items for the 2021/2022 fiscal year. Anna Walther requested leaders responsible for programs, special events, and other expenditures provide Tom with their proposals and estimated expenditures on the items for 2021/2022 by email such that a pro forma budget can be discussed at the September meeting. Any suggestions for new budget items will be appreciated, too.

COI Neighborhood Association Grant Program 2021/2022

Reference discussions at the June meeting, in an exchange of emails dated July 5, 2021, the application proposal developed by the ad hoc Committee of Charles Schmidt, Anna Walther, Rick Lindsey, and Nicholette Mason was approved; i.e. apply for the full \$1,750 award amount comprised of \$1,000 donation to the Great Flag Caper and \$750 for publicity mailings related to UHAOH neighborhood association events.

Liability Insurance for Potential UH online Magazine

Charles Schmidt reported that we've reached a stalemate on this issue. Discussions over the past several months with a good number of reputable insurance agencies have not elicited a single firm proposal for this insurance coverage. The same situation applies if we were to bundle the board liability policy with our current event liability coverage. Charles mentioned that there is one agency that has not decided upon our coverage request pending our completion of an application form. After further discussion it was agreed that Charles will make this one last effort to obtain a firm quote for our board liability insurance coverage.

Safety and Security Committee

Anna Walther read a note from Tom Hopwood advising that the Safety and Security Committee has requested the Irving Police Department to provide up to date statistics for the traffic conditions on Rochelle. Also, it is understood that the City of Irving's Traffic and Transportation Department plans to conduct a traffic survey to assess the impact of the stop signs that have been installed at Hidalgo. Its timing, though, is not yet fixed.

Independence Day Celebration: Sunday, July 4, 2021

Rick Lindsey, VP Activities, expressed sincere appreciation to all the volunteers who assisted in making this event a success. Rick, Anna, and others remarked about the large turn-out (estimated at 250) along with other notable aspects such as the general good feeling generated among the attendees and the stellar performance of the ISO Musicians.

With reference to future UHAOH activities at Flag Pole Hill, it was noted that some electrical connections and a concrete platform to support tables &/or a music stand would be worthwhile additions to the site.

Adult Social Mixer: Tuesday, September 28, 2021

The committee of Sherri LeVan, Jan Hopwood, and Marjorie Powell has conferenced and a date of Tuesday, September 28, 2012, has been set for this event. More details will be forthcoming.

National Night Out: Tuesday, October 5, 2021

Following upon the decision at the last meeting to go ahead with NNO, Rick Lindsey has been in contact with IPD, IFD, and LCA to secure their participation. Rick advised, however, that the COVID-19 situation then prevailing will have an impact on any outdoor activities. Nevertheless, appropriate measures are being considered to make the safety and well-being of all who attend a certainty.

Annual General Meeting: Tuesday, November 9, 2021

Karen Martin, event Chair, advised that a contract with the Las Colinas Country Club has been agreed. In due course, Karen will be seeking volunteers to assist with the preparations. Also, Karen will welcome any nominations for a guest speaker who might find favor with UH residents.

Real Estate Report

Nell Anne Hunt distributed a Real Estate report for July 31, 2021, via her email of the same date. There were four homes listed for sale in the UH area; one of these is in Alto Vista. Nell Anne pointed out that the average price for a home in UH sold during the past six months has now risen to \$150/sq.ft. of living area.

Property Appearance: July and August

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for July was awarded to # 130 Santa Rosa (Tracy and Pam Ridgeway). Yard of the Month for August was awarded to # 308 Tampico (Rocky and Sandra Rosellini).

Monthly Meeting for September 2021

Consensus was to hold the next monthly Board of Directors meeting at the Las Colinas Country Club (11:30 AM - 1:00 PM). The date will be Tuesday, September, 14, 2021, because the LCCC is closed on Tuesday, September 8.

Also agreed is that the Zoom videoconferencing arrangements made by Michael Basoco for today's meeting were excellent hence Zoom videoconferencing ought to be continued as a feature of the next meetings.

New Business: Elections for the Board of Directors

Anna Walther advised that the terms of four directors (Rick Lindsey, Karen Martin, Nell Anne Hunt and Anna Walther) will expire this year. As per UHAOH Bylaws, elections for these positions will be held at the AGM in November. Anna will send around an official list of the expiring directorships and seek the advice of these directors about their opting for renewal or not.

New Business: Breach of Board Member Contact Information on the UH Web Site

Anna Walther read a report from Tom Hopwood about his investigation of the contact information data breach that occurred in late July. To prevent any recurrence, Anna proposed that the telephone numbers and email addresses listed for Board Members at the UH web site be omitted from the open listing. If a resident wishes to contact a board member through the web site, a link to the Cognito information request form already in place at the web site will be presented. This will allow the bona fide's of the enquirer to be ascertained. All were in agreement with the change proposed.

New Business: Minutes of the Board of Director Meetings at the UH Web Site

In the discussions about the need for liability insurance coverage for UHAOH and its Board Members, the free and open display of the BOD monthly meeting minutes at the UH web site was acknowledged as an attractive hazard. Jim Wells advised that this situation can be ameliorated by making access to the minutes a multi-step process for UHAOH members using the Cognito Form system already in place. For Board Members, access to the minutes would be obtained through a special URL address. Jim Wells proposed that this be done forthwith. There were no objections to this proposal being implemented.

There being no other business to conduct, the meeting was so adjourned by Anna Walther, Vice President and Chair. The time was 12:45 PM.

The next regular meeting of the UHAOH Board of Directors occurs on September 14, 2021, at the same time and same place.

John DeMarco
Recording Secretary
08/03/2021

Approved X or As Corrected ___ on