

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
September 15, 2021

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:30 AM by Tom Hopwood, President, on Tuesday, September 15, 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 10 directors included; Anna Walther, Karen Martin, Rick Lindsey, Kathrine Pennington, Jim Wells, Charles Schmidt, Steve Hoisington, Nell Anne Hunt, and John DeMarco.

**Minutes of the August 2021 BOD Meeting**

Minutes of the August monthly Board of Directors meeting were distributed by John DeMarco via an email dated August 31, 2021. The minutes were accepted as presented.

**Treasurer's Report**

The Treasurer's Report for the period ending August 31, 2021, was distributed by Jim Wells via an email dated August 31, 2021 and again on September 9, 2021. A list of responses to potential questions accompanied the report. There were no comments and the report was filed for the fiscal year's financial review.

**Liability Insurance for Potential UH online Magazine**

With reference to discussions at the last meeting, Charles Schmidt advised that our last hope to attract an insurance provider was not successful. Discussion ensued. The consensus was that this issue be withdrawn from consideration.

**UHAOH Annual Budget 2021/2022: Preparations**

Tom Hopwood led a line by line review and discussion of the UHAOH 20/21 budget worksheet inclusive of all income and expenditures for the next fiscal year. Basis preliminary figures it would appear that a balanced budget might be achievable. Tom will send around a pro forma budget document with the figures as discussed today for review and approval at the next meeting.

For the benefit of others, Karen Martin requested a listing of the expense items included in the Miscellaneous Category of the budget. These items total \$ 1,850. Jim Wells will send out an email with this detailed information forthwith.

**Safety and Security Committee**

Tom Hopwood advised that the Security Committee will be meeting immediately afterwards to discuss the results of the recently completed Rochelle Traffic Resident Survey.

**Adult Social Mixer: Thursday, October 14, 2021**

Through an exchange of emails over the period August 6-8 2021, approval was granted to a proposal to revise the budget amount for this event to \$2,050. Tom Hopwood reviewed other details of the program and noted that the site has both indoor and outdoor settings.

### **National Night Out: Tuesday, October 5, 2021**

Rick Lindsey (VP Activities) recommended we do not hold a National Night Out event centered at Flag Pole Hill this year. The COVID-19 situation prevailing makes outdoor gatherings of that sort an anathema. Instead, UH residents will be encouraged to observe the spirit and purpose of NNO by turning on house lights, coming outside, and greeting neighbors while IPD cruises the major streets in UH. Other activities associated with NNO will be conducted as well. All this will be detailed in a postal card mailing designed by Kathrine Pennington as well as communicated by electronic means. In addition, informative literature relevant to resident's concerns about safety and security will be assembled by UHAOH from various organizations and made available as was done last year. This time the materials will be placed online at the UH web site for all to access throughout the year.

### **Annual General Meeting: Tuesday, November 9, 2021**

Karen Martin, event Chair, advised that "Arts & Entertainment in Irving" will be the program's theme. Cathy Whiteman of ICTN will lead a panel of guest speakers; Jenn Landry of IAM, Todd Hawkins of IAC, and a Designee of the ICVB, who will provide a comprehensive view of the many arts and entertainment opportunities and venues available to residents of the City of Irving.

### **Deck the Hills: Sunday, November 28, 2021**

Rick Lindsey (VP Activities) related the current thinking of Ottis Lewis and himself about the event format as a reprise of the "Drive Through" Deck the Hills that we held last year. This ensures full compliance with any COVID-19 protocols then prevailing. With respect to plans for the acquisition of new light displays, Rick first wants to sound out LCA about their intentions for populating the area near Pea Patch Pond with additional reindeer.

### **Nominations for the Board of Directors at the AGM**

Anna Walther, Nominating Committee Chair, reported that each of the four Directors whose terms expire this year (Nell Anne Hunt, Rick Lindsey, Karen Martin, and Anna Walther) has confirmed his or her willingness to serve for another term. Accordingly, their candidacies are endorsed by the Board of Directors to the members at the up-coming AGM. Of course, nominations of candidates from the floor at the AGM can be accepted.

### **Resignation of Steve Hoisington (September 15, 2021)**

In a message to Tom Hopwood dated August 28, 2021, Steve Hoisington submitted his formal resignation from the UHAOH Board of Directors effective with the September 2021 meeting. Tom expressed the sincere appreciation we have for the many efforts Steve expended over the years in great benefit to UHAOH and its members. All wished him well in his new endeavors and surroundings

Anna Walther advised she is pursuing a replacement for Steve to serve as Membership Committee Chair and/or Resident Data Base Manager. A list of potential candidates appears in the attachment to her email dated August 27, 2021.

### **University Hills Resident Directory**

Tom Hopwood stated that Michael Basoco reiterated his commitment to produce a Resident Directory for UH.

### **Real Estate Report**

On behalf of Nell Anne Hunt, Rick Lindsey presented a Real Estate report for September 2, 2021. This report was sent around via Nell Anne's email of the same date. There were six homes listed for sale in the UH area; one of these is in Alto Vista. Rick pointed out that the average price for a home sold in UH during the past six months has now risen to \$154/sq.ft. of living area.

**Property Appearance: September**

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for September was awarded to # 316 Tampico (Rene and Belinda Garcia).

**Harm Schreur R.I.P.**

Anna Walther noted the passing of Harm Schreur, long-time resident of University Hills. In addition to his service in the military and to our neighborhood, Harm was renowned for his activities with civic organizations including the Irving City Council. A Memorial Service in his honor will be held on Saturday, September 18, 2021, at the Las Colinas Country Club (1:30 PM - 3:30 PM).

**New Business: Reservation Agreement for Monthly Meeting Venue**

As a consequence of LCCC's stipulating a guarantee of \$150 minimum of food and beverage purchases will apply henceforth for each monthly meeting, Tom Hopwood and Nicholette Mason sought out other venues. The Las Colinas Association is willing to reserve the Board Room for us at the time (11:30 AM – 1:00 PM) and dates (First Tuesday of each month) we desire for the next 12 months. All this would be at no charge to us. However, we are required to enter a formal Reservation Agreement. Tom has reviewed the agreement and will sign it on behalf of UAOH. There were no objections.

With no other business to conduct, the meeting was adjourned by Tom Hopwood, President. The time was 12:45 PM.

The next regular meeting of the UHAOH Board of Directors occurs on October 5, 2021, at the same time and same place (Board Room in LCA Corporate Office at #3838 Teleport Blvd., Irving, TX).

John DeMarco  
Recording Secretary  
09/15/2021

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