

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
November 1, 2022

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:30 AM by the Vice President, Anna Walther, on Tuesday, November 1, 2022. The venue is the Board Room in the Las Colinas Association's Corporate Office located at # 3838 Teleport Blvd. in Irving, TX. A Zoom videoconferencing platform was arranged to permit Board Members to participate while not actually situated at the meeting site.

A quorum of 10 directors was present including; Rick Lindsey, Kathrine Pennington, Jim Wells, Nell Anne Hunt, Ottis Lewis, Michael Basoco, Charles Schmidt, John DeMarco, and Tom Hopwood (later arrival).

**Minutes of the October 2022 BOD Meeting**

Minutes of the October monthly Board of Directors meeting were distributed by John DeMarco via an email dated October 25, 2022. The minutes were accepted as presented.

**Treasurer's Report: October 31, 2022**

The Treasurer's Report for the 12-month period ending October 31, 2022, was distributed by Jim Wells via an email of the same date. A list of responses to potential questions accompanied the Treasurer's Report. There were no comments and the report was filed for the fiscal year's financial review.

Jim Wells noted that this same report for the 2021/2022 fiscal year will be provided to UHAOH members who attend the Annual General Meeting of the Membership on November 15, 2022.

**New Banking Arrangements with Capital One Bank**

Jim Wells, Treasurer, summarized the status of the transition to Capital One Bank as now being complete. A detailed listing of the various aspects of the change-over is attached to the Treasurer's Report.

**2023 UHAOH Event Calendar**

With reference to discussions at the last meeting, the 2023 schedule of UHAOH events is now final. The full calendar with dates, locations, budget amounts, and event coordinator(s) was distributed as an attachment to Tom Hopwood's email dated October 26, 2022. Rick Lindsey added that the date for Spring Fling is set for Saturday, May 13, 2023.

(Tom Hopwood, President, joined the meeting and assumed the chair position from Anna Walther.)

**COI Solid Waste Services: Interim Plan**

Tom Hopwood remarked that the adaptation by UH residents to the new rules and procedures for residential trash collection seemed to be going well. These changes were instituted by COI starting on October 1, 2022, for an interim period while an in-house study of the solid waste collection system is being conducted.

Later in the meeting, Michael Basoco, presented a video produced by ICTN. This high-lighted the difficult working conditions encountered by SWS Department staff for residential trash collection. Also, it would appear that trash collection in Irving is more arduous than in other communities. Rick Lindsey noted that the COI is increasing staff for Code Enforcement with goal to achieve greater adherence to the rules and regulations that apply to trash disposal by residents. This ought to alleviate some of the burden on SWS staff. Michael added that the problem may not be just "Bins" versus "Bags"; it's a staffing issue.

### **2023 Membership Campaign**

Anna Walther, Membership Committee Chair, advised that the campaign will commence in earnest at the Annual General Meeting and with the distribution of the 2023 membership campaign letter. She added that the first dues payment for 2023 has already been received.

### **National Night Out: Tuesday October 4, 2022 at Flag Pole Hill**

Rick Lindsey, VP Activities, expressed appreciation to all those who made efforts toward achieving a successful event. Rick also noted that participation by invited dignitaries and city officials was excellent. These included COI Mayor (Rick Stopfer), IPD Chief (Victor Conley), IFD Chief (Derick Miller), Dallas County Commissioner (Dr. Elba Garcia), IISD Board Trustee (Rosemary Robbins), Texas State Representative District 105 (Terry Meza), and Irving City Councilman (Oscar Ward). Also present from COI were staff members of the Code Enforcement Department. The attendance of residents, however, seemed lackluster, with no reason being apparent. Nevertheless, the NNO event was deemed worthwhile. UHAOH's support of measures which residents may adopt to enhance safety and security in our neighborhood is always in good cause.

### **Annual General Meeting of the Membership: Tuesday, November 15, 2022 (6-9 PM)**

On behalf of Karen Martin, Committee Chair, Rick Lindsey provided an over-view of arrangements for the event. The panel of speakers that has been assembled by Karen; Chris Hillman, Irving City Manager, Derick Miller, Chief of the Irving Police Department, and Mary Ann Kellam, CEO of the Irving Hispanic Chamber of Commerce, are certain to make for an interesting and informative evening.

### **Deck the Hills: Sunday November 27, 2022**

Ottis Lewis, Committee Chair, advised that preparations are well underway. Already purchased are bulk items which might be subject to supply chain constraints. Ottis and Rick made some equipment purchases as well. Along with a welcome recurrence of the usual well-liked features of this event, Ottis and his committee are planning to introduce some new treats for residents, e.g. hot apple cider, which could spur interest in this event to an even higher level.

### **Nominating Committee**

Anna Walther, Nominating Committee Chair, advised that three incumbent directors with terms expiring, viz., Michael Basoco, Tom Hopwood, and Ottis Lewis, have volunteered to serve for another term. They will be presented as candidates for election at the upcoming AGM, which is required by UHAOH Bylaws.

Anna further advised that Rosemary Robbins has volunteered to serve as a board member. She will stand for election at the upcoming AGM. In addition, Rosemary Robbins will Chair the 40- & 50- Year Home of Distinction Committee, succeeding Charles Schmidt. An orientation and training session for this committee will be held on Monday, November 7.

Anna and her committee also proposed that Lisa Groehler be appointed to fill out the term of Nicholette Mason who resigned from the board as a consequence of her and her family's relocation out of the University Hills area. There were no objections.

### **Real Estate Report**

Nell Anne Hunt distributed by hard copy and email a Real Estate Report dated October 26, 2022. There are 8 homes listed for sale in University Hills; none in Alto Vista. The 6-month average selling price for homes in UH was unchanged at \$166 per square foot of living area. Similarly, the average asking price for listings in UH remains unchanged at about \$200 per square foot of living area.

**Yard of the Month: November**

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for November is awarded to: # 504 Guadalajara Circle (Jennifer and Judd Austin).

With there being no further business to conduct, Nell Anne Hunt moved to adjourn the meeting. Anna Walther seconded and the motion carried. The meeting was so adjourned by the President. The time was 1:04 PM.

The next regular meeting of the UHAOH Board of Directors occurs on December 6, 2022, at the same time (11:30 AM) and the same place (Board Room in the LCA Corporate Office at # 3838 Teleport Blvd., Irving, TX).

John DeMarco  
Secretary  
11/01/2022

Approved  X  or As Corrected      on