

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
December 6, 2022

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:30 AM by the President, Tom Hopwood, on Tuesday, December 6, 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; Anna Walther, Rick Lindsey, Jim Wells, Karen Martin, Michael Basoco, Rosemary Robbins, Ottis Lewis, Lisa Groehler, and Charles Schmidt. Anna Walther will perform the duties of Recording Secretary as well for this meeting.

Welcome to New Board Members

Tom Hopwood welcomed the two new board members, Rosemary Robbins and Lisa Groehler.

Minutes of the November 2022 BOD Meeting

Minutes of the November monthly Board of Directors meeting were distributed by John DeMarco via an email dated November 28, 2022. The minutes were accepted as presented.

Minutes of the 2022 UHAOH Annual Meeting of the Membership (AGM)

Minutes of the 2022 UHAOH AGM were distributed by John DeMarco via an email dated November 29, 2022. There were no comments or corrections and these minutes were endorsed to the next AGM for approval by the members. During the interim, the "provisional minutes" will be posted at the UH web site.

Treasurer's Report: November 30, 2022

The Treasurer's Report for the 1-month period ending November 30, 2022, was distributed by Jim Wells via an email dated December 1, 2022. 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.

Election of UHAOH Officers for 2022/2023

As stipulated in the Bylaws, Officers of the Board must be elected each year at the first BOD meeting after the AGM. Discussion ensued and Rosemary Robbins moved to elect the following members of the board by acclamation: Tom Hopwood, President; Anna Walther, Vice President (Administration); Rick Lindsey, Vice President (Activities); Jim Wells, Treasurer; and John DeMarco, Recording Secretary. Lisa Groehler seconded and the motion carried.

2023 Membership Campaign

Anna Walther, Membership Committee Chair, advised that the campaign is well underway and presented the committee's report as of December 5. The total number of dues paid members is 85, of which Platinum and Gold memberships are 35 and 16, respectively. Tom Hopwood added that an updated version of the Square Reader device was purchased in order to accept Credit Cards with a chip.

2023 UHAOH Calendar of Events

The schedule of UHAOH events for calendar year 2023 was approved at the last meeting and the schedule was distributed by Tom Hopwood via an email dated November 17, 2022. There are no updates.

COI Solid Waste Services: Interim Plan

Tom Hopwood announced that the Irving City Council will not implement a trash can and hydraulic truck service for the collection of solid waste from residences in Irving. This conforms to the statement made by Mr. Chris Hillman, Irving City Manager, when he was a Guest VIP Panelist at the recent UHAOH Annual General Meeting. Also, it was intimated that the current interim arrangement for residential solid waste collections could become the regular service in due course.

Annual General Meeting of the Membership: Tuesday November 15, 2022

Karen Martin, Event Chair, reviewed a list of problems encountered at the Las Colinas Country Club which had been identified. Mostly these were related to the dinner arrangements. She asked for any other comments from Board Members about the event. All the information will be filed for attention when pursuing a venue for next year's AGM.

Deck the Hills: Sunday November 27, 2022

Rick Lindsey, VP Activities, complimented Ottis Lewis, Event Chair, for all his hard work which resulted in another great UHAOH event. Ottis estimated an attendance of approximately 150 residents which exceeded the levels of the past few years. In addition, Ottis noted that four new bare-branch trees were added. Another notable feature was the "Happy Holidays from University Hills" light display. This display recently had been refurbished with LED lights.

Ottis and Rick also commended the Las Colinas Association for repairing all the electrical boxes and for mounting them on concrete pillars. These measures resulted in fewer outage incidents being experienced compared to prior years.

The refreshments, which included hot apple cider, hot cocoa, cookies, and tins of butter cookies, were well received. There were some cookies and cookie tins left-over. Several Board Members graciously volunteered to deliver these goodies to our neighbors who are shut-in, to the nearby Fire Stations, and to others.

Las Colinas Association: Fifty Year Anniversary

Tom Hopwood passed around a booklet produced by the Las Colinas Association which lists all the events planned in 2023 for the celebration of LCA's 50-year Anniversary. One of these anniversary events is a home tour. That will highlight Las Colinas homes with the proceeds going to charity. Nell Anne Hunt will be consulted by LCA during the home selection process for this tour.

Home of Distinction Awards for 2022

Rosemary Robbins, Committee Chair, advised that 21 Forty-Year Home of Distinction award signs and 12 Fifty-Year Home of Distinction award signs were presented to qualified residents at this year's judging.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report dated November 29, 2022, via email. There are 3 homes listed for sale in University Hills; none in Alto Vista. The 6-month average selling price for homes in UH was almost unchanged at \$163 per square foot of living area

Yard of the Month: December

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for December is awarded to; # 3312 Hidalgo Jonathan and Nicole Shoemaker.

Home Holiday Lighting Contest

Tom Hopwood advised that judging for this year's Home Holiday Lighting contest will be occur on Wednesday, December 14, 2022. Several new award categories have been created by the Committee and an increase in resident participation is anticipated.

New Business: January Meeting

After discussion and consideration, Michael Basoco moved to cancel the monthly meeting for January 2023. Rosemary Robbins seconded the motion and it was carried

With there being no further business to conduct, the meeting was so adjourned by the President. The time was 12:45 PM.

The next regular meeting of the UHAOH Board of Directors occurs on February 7, 2023, at the same time (11:30 AM) and the same place (Board Room in the LCA Corporate Office at # 3838 Teleport Blvd., Irving, TX).

Anna Walther for
John DeMarco

Secretary

12/06/2022

Approved X or As Corrected ___ on