

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

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, February 1, 2022. 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, Jim Wells, Ottis Lewis, Nicholette Mason, Charles Schmidt, Michael Basoco, and John DeMarco.

Minutes of the January 2022 BOD Meeting

Minutes of the January monthly Board of Directors meeting were distributed by John DeMarco via an email dated January 22, 2022. The minutes were accepted as presented.

Treasurer's Report

The Treasurer's Report for the 3-month period ending January 31, 2022, was distributed by Jim Wells via an email dated January 31, 2022. 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.

In his comments appended to the Treasurer's Report, Jim Wells noted an apparent disparity in the fees paid to PayPal and to Square for processing payments to UHAOH. This matter will be reviewed to ensure UHAOH is paying a competitive fee for the processing service.

Jim Wells advised that the annual filing required for 501(c)3 entities (non-profits) has been made to the IRS.

2022 Membership Campaign

Anna Walther, Committee Chair, reported results for the 2022 Membership Drive as of January 31, 2022. Two hundred fifty two members have renewed and \$21,200 in dues has been collected. The December 31 Drawing was held and 5 Prizes were awarded. The Drawing for those who paid by January 31 will be held shortly. Anna plans to send out further communications to ensure those members who have not yet paid their dues are given every opportunity to do so.

UHAOH Bylaws Review

Karen Martin, Committee Chair, did not have any developments to report at this time. Anna Walther and Michael Basoco are the other members of this committee.

Star Gazing: Saturday, March 12, 2022

Nelle Anne Hunt, Chair of the event, was unable to report. Tom Hopwood will make enquires as to the status of preparations for this event.

National Night Out: Tuesday, October 4, 2022

In response to a request from the City of Irving, Rick Lindsey (VP Events) will notify COI that UHAOH will support the Irving Police Department and the Irving Fire Department in celebrating the NNO event this year, much as we've done in prior years.

Adult Social Mixer: TBA

Tom Hopwood will enquire of Sherri LeVan and her committee about plans for an Adult Social Mixer event scheduled for later this year.

Spring Fling: Saturday, May 7, 2022 at Wingren Park

Rick Lindsey (VP Activities) reported on his discussions with our vendors for Spring Fling. Not surprisingly, the prices quoted for this year are increased. The increases affect almost all of the various equipment, rides, programs, etc., that make up our traditional event. Moreover, some of the increases are substantial.

Rick also noted that our vendor for the Big Tent has left the business. These developments could be a problem. Nevertheless, Rick was hopeful that through diligent efforts by his committee there will be some success in reining in the expenditures. Other measures to achieve economies may be required, too.

Rick will be sending around by email a proposal for Spring Fling later this month with full detail on the cost of all the arrangements. He requests our prompt consideration on the plan because some items may need to be locked up with the vendors before our next monthly meeting.

Nominating Committee Report

Anna Walther (Committee Chair) advised that Nicholette Mason has joined the committee.

Volunteer Appreciation & Information Meeting

Anna Walther and Nicholette Mason reported on the meeting they held on January 29, 2022, which was hosted by Nicholette (Volunteer Coordinator). Its purpose was to show appreciation to our volunteers and to provide information for new volunteers about the opportunities available to support UHAOH activities and programs throughout the year. These goals were achieved. But more efforts are required.

Two of the attendees, Kelly Davis and Pam Johnson have signed on to lead the Welcome New Neighbors Committee. Other support was promised; some by those who did not attend the meeting, e.g., Molly Kahn will assist with UHAOH mailings

University Hills Resident Directory 2022-2023

Michael Basoco (Directory Committee Chair) reaffirmed the program to publish the directory in April is on schedule with a cut-off date for resident data at the end of February.

Real Estate Report

Nell Anne Hunt distributed two Real Estate Reports dated January 4, 2022; one for University Hills and the other for Alto Vista. No homes were listed for sale in either area. Nell Anne also noted that the average Sales Price per square foot of living area over the past six months; \$172 for homes sold in University Hills and \$168 for homes sold in Alto Vista.

Property Appearance: February

Joyce Guedalia, Chair of the Property Appearance Committee, reported that the Yard of the Month for February was awarded to: 3713 Hidalgo (Carmen Perez and Omar Carrasco).

Review of Monthly BOD Meeting Day and Time

Further to discussions at the last meeting, Tom Hopwood conducted an email survey of board members respecting their preferences for a different time and day for the monthly meeting of the UHAOH board of directors. Consensus is that the current arrangements are satisfactory.

Colored Lighting for the Fountains at the Rochelle Ponds

Reference discussions at the last meeting, Tom Hopwood spoke with Mr. Scott Wilson, Director of Common Property at the Las Colinas Association, about the use of colored lights at the fountains located in the ponds along Rochelle. Scott Wilson commented that LCA are favorably inclined toward the use of colored lights. However, the existing white lights at the Rochelle Ponds were only recently installed. When it becomes time for their replacement, Scott is optimistic the change-over would be made.

New Business: Dredging Schedule for the Rochelle Ponds

Michael Basoco asked about a schedule for the regular dredging of the ponds along Rochelle including Pea Patch Lake. It's understood that this activity is within the jurisdiction of DCURD (Dallas County Utility & Reclamation District).

With there being no further business to conduct, Anna Walther moved to close the meeting. John DeMarco seconded and the motion carried. The president then adjourned the meeting. The time was 12:13 PM.

The next regular meeting of the UHAOH Board of Directors occurs on March 1, 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
02/01/2022

Approved X or As Corrected on