

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
April 5, 2022

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:32 AM by Tom Hopwood, President, on Tuesday, April 5, 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 10 directors included; Anna Walther, Rick Lindsey, Jim Wells, Nell Anne Hunt, Ottis Lewis, Nicholette Mason, Charles Schmidt, Michael Basoco, and John DeMarco.

Minutes of the March 2022 BOD Meeting

Minutes of the March monthly Board of Directors meeting were distributed by John DeMarco via an email dated March 30, 2022. The minutes were accepted as presented.

Treasurer's Report

The Treasurer's Report for the 5-month period ending March 31, 2022, was distributed by Jim Wells via an email of the same date. A list of responses to potential questions accompanied his report. There were no comments and the report was filed for the fiscal year's financial review.

2022 Membership Campaign

Anna Walther, Committee Chair, reported results for the 2022 Membership Drive as of April 4, 2022. Three hundred and one residents have paid their dues and \$24,750 has been collected. The latter measure exceeds the level attained for full year 2021. The former measure is less by one resident.

With reference to a query from Rick Lindsey, Anna later responded in an email of today's date advising that, of the 35 homes in the Alto Vista section of UH, the residents of 19 had paid membership dues for this year and 16 had not paid as yet.

Star Gazing: Saturday, March 12, 2022

Nell Anne Hunt, Committee Chair, advised that, thanks to Dr. Richard Olenick, the event was a success. She also remarked that the weather was perfect and the views of Orion were breathtaking. In response to a query, Nell Anne estimated the attendance at 50-60 which included a goodly number of children.

Spring Fling: Saturday, May 7, 2022 at Wingren Park (4 -7 PM)

Rick Lindsey, VP Activities, advised that all aspects are going forward according to plan. Also, Rick walked through an overall review of the arrangements and the roles and responsibilities assigned to board members. Some adjustments were made. In due course, Rick will email everyone a detailed event sheet.

Rick also noted that additional volunteers are needed to more evenly distribute work requirements over the three hours of the event. In this connection, through the use of **SignUpGenius**, Nicholette Mason will canvass residents for those who might be willing to assist us.

Fourth of July Celebration: Monday, July 4, 2022 at Flag Pole Hill (6-8 PM)

Rick Lindsey outlined the parameters for this event which is meant to be informal and low-key. Residents will be encouraged to bring along their picnic baskets and blankets to relax and to enjoy the music as well as to visit with their neighbors. Rick noted that co-ordination efforts with the Irving Symphony Orchestra, Las Colinas Association, and other entities are underway to ensure the event will proceed according to plan.

Adult Social Mixer: Thursday, September 15, 2022

Tom Hopwood reported that Sherri LeVan and her committee are continuing to develop the Social Mixer which event will be held at the home of Andi Frisbee (# 4014 Wingren Drive). Once again, Leber and Nancy will graciously provide their wines for tasting. Currently, Committee members are interviewing caterers to prepare hors d'oeuvres with a Mexican theme.

Welcoming Committee

Anna Walther, on behalf of the New Neighbor Welcoming Committee, made a request that all of us do our part in alerting Anna to the arrival of new residents in University Hills. Early advice would be appreciated. Then the Welcoming Committee members can arrange to meet the new neighbors and provide them with a full introduction to all the aspects of our community.

University Hills Resident Directory 2022-2023

Michael Basoco, Directory Committee Chair, advised that all remains on schedule and the completed directory is now with the printer. Also, Michael expressed appreciation to Anna and Wolfgang Walther for their invaluable assistance to him in bringing about this publication. The 2022-2023 edition of the UH Resident Directory is expected to be received from the printer within the next week or so. Arrangements are being made for its re-delivery to each and every household.

Deck the Hills Lighting Displays

Reference discussions the March meeting, Ottis Lewis, event Chair, advised that our Electrician has completed his examination of our light display and has come to the conclusion that the major deficiency is the Rope Lights. These need to be replaced. However, the Rope Lights are currently out of stock at suppliers. Moreover, there is no date for when these replacements will become available. Nor is there any estimate of the price. Ottis is hopeful this stalemate will end soon. He will continue to pursue this matter until it is resolved.

Anna Walther added that it would be prudent to set aside funds for the repair and replacement of these capital cost items within the process of establishing the annual budget each year.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report for April 4, 2022 via an email of the same date. There's only one home listed for sale in the University Hills area. Nell Anne also noted that the home prices are still rising even in the face of higher mortgage interest rates.

Yard of the Month: April

Joyce Guedalia, Chair of the Property Appearance Committee, reported that the Yard of the Month for April was awarded to: # 608 Balboa (Linda Wollenman).

New Business: Farine Elementary School Field Day Donation

Nell Anne Hunt introduced a request for donation which she received from Ms. Anakaren Maturino, Parent Liaison at the Farine Elementary School and Member of Farine School's PTO Committee. It relates to the school's Field Day event which will be held in May. After some discussion during which Farine School's proximate location to University Hills was noted, Nell Anne moved to have UHAOH donate \$ 100 for the event. Anna Walther seconded and the motion was carried.

New Business: IPD Blue Tie Banquet Donation

Rick Lindsey reported his receipt of an invitation from the Irving Police Department to the Blue Tie Banquet which will be held on April 22, 2022. This is an annual event at which awards are presented to IPD Staff. The funds raised are given to the Irving Police Foundation. Discussion ensued about supporting this event either on an individual basis and/or as UHAOH. Several suggestions were made. Rick will check with IPD about these ideas and will report results via an email.

With there being no further business to conduct, Rick Lindsey moved to close the meeting. Jim Wells seconded and the motion carried. The president then adjourned the meeting. The time was 12:52 PM.

The next regular meeting of the UHAOH Board of Directors occurs on May 3, 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
04/05/2022

Approved X or As Corrected ___ on