

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
May 3, 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, May 3, 2022. The venue is the Ox Bow 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 11 directors included; Anna Walther, Rick Lindsey, Jim Wells, Kathrine Pennington, Nell Anne Hunt, Ottis Lewis, Nicholette Mason, Karen Martin, Michael Basoco, and John DeMarco.

Minutes of the April 2022 BOD Meeting

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

Treasurer's Report

The Treasurer's Report for the 6-month period ending April 30, 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.

North Texas Giving Day Program Participation

In an addendum to his list of responses to potential questions, Jim Wells noted a possibility for UHAOH to obtain additional funds by enrolling in the annual NTX Giving Day program. As officers of the Great Flag Caper, Jim Wells and Nell Anne Hunt have familiarity with that program and recounted their experiences, mentioning that the GFC receives between \$2, 000 and \$3,000 each year from this source. After some discussion, consensus was that this potential opportunity does not seem quite appropriate for UHAOH to pursue.

2022 Membership Campaign

Anna Walther, Committee Chair, reported results for the 2022 Membership Drive as of May 2, 2022. Total dues paid amounts to \$25,000. Also, the number of dues paid members is now 302. As best recalled, these measures exceed the highest levels ever achieved by UHAOH.

UHAOH Annual Budget for 2022/2023

Tom Hopwood referred to the Annual Budget for UHAOH and noted the prospect of increased expenditures over the original UHAOH budget including the revised budget which added \$1,500 for the enhanced Spring Fling. Currently identified potential unbudgeted expenses are as follows:

40/50 Year Homes of Distinction Signs	\$1,000
Home Holiday Lighting Awards Signs	\$500
DTH Lighting Displays Repair/Replacements	\$2,000

Tom noted that expenditures of this magnitude could result in deficit spending of about \$3,000 for this fiscal year, if these items were deemed essential and were approved by the board of directors.

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

Rick Lindsey, VP Activities, briefly reviewed the status of preparations and confirmed that arrangements are in good order. Also, Rick, Tom Hopwood and Leo Hull performed a reconnaissance mission to Wingren Park to ensure optimum placement of the sites for the Texas Blues Machine, train station, food and drink stands, Bounce House, raffle drawing, Obstacle Course, Irving Fire Department and Irving Police Department vehicles, game activities including Bingo, and other points of interest.

Nichollette Mason will over-see the deployment of volunteers and will assign duties to ease the workload for everyone.

Rick added that Leber and Nancy Beall will provide for wine-tasting at this event.

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

On behalf of Rick Lindsey, Kathrine Pennington, confirmed that the arrangements with the ISO Musicians have been agreed and that all are looking forward to a patriotic event in celebration of the birth of our nation.

Adult Social Mixer: Thursday, September 15, 2022

Tom Hopwood reported that there is no change to the event status. Sherri LeVan and her committee are continuing to develop the Social Mixer which will be held at the home of Andi Frisbee (# 4014 Wingren Drive). Once again, Leber and Nancy Beall will graciously provide their wines for tasting.

University Hills Resident Directory 2022-2023

Michael Basoco, Directory Committee Chair, announced that the 2022-2023 Resident Directory was received from the printer. Moreover, its delivery to each and every residence has been accomplished through the efforts of Nichollette Mason and her team of volunteers.

All expressed their congratulations to Michael and his committee for a job well done and on schedule.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report dated May 2, 2022 by email and by hard copy. There are only two homes listed for sale in the University Hills area. Nell Anne also noted that the home prices are still rising even with the prospect of higher mortgage interest rates.

Yard of the Month: May

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for May was awarded to: # 321 Tampico (Ireta and Harrell Ellis).

IPD Blue Tie Awards Dinner Donation

With reference to discussions at the last meeting and to a subsequent exchange of emails among board members ending April 8, 2022, the motion by Rick Lindsey and seconded by Jim Wells to purchase a table at the Irving Police Department Blue Tie Awards Banquet in the amount of \$1,500 did not carry.

New Business: Annual Reports for COI and LCA

Michael Basoco passed around a copy of the City of Irving's Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2021. Michael commented about how well this report was done and cited its user friendly format and the wealth of information it contained. (An electronic version of this 16-page report is available at the City of Irving's web site.)

Michael also enquired about the availability of an annual report for the Las Colinas Association by which document residents of Las Colinas may come to better understand its operations and financial situation. (Subsequent to the meeting, Tom Hopwood circulated to board members by email a link to the LCA Annual Report for 2021. This 20-page report may be accessed at the Las Colinas Association's web site (www.lascalinas.org))

New Business: Additional Revenue Sources for UHAOH

Notwithstanding the decision made earlier not to pursue participation in the NTX Giving Day Program, in the course of the discussion, several ideas about other sources of funding were expressed, e.g. sponsorships and advertising at UHAOH events and functions. It was agreed that this will be an agenda item for discussion at the next monthly meeting.

With there being no further business to conduct, Nicholette Mason moved to close the meeting. Nell Anne Hunt seconded and the motion carried. The president then adjourned the meeting. The time was 1:07 PM.

The next regular meeting of the UHAOH Board of Directors occurs on June 7, 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
05/03/2022

Approved X or As Corrected ___ on