

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
September 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, September 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 as well to allow Board Members not physically present to participate in the meeting.

A quorum of 9 directors was present including; Anna Walther, Rick Lindsey, Jim Wells, Nell Anne Hunt, Ottis Lewis, Michael Basoco, Charles Schmidt, and John DeMarco.

Others Present

Kelly Davis, University Hills resident and newly appointed UHAOH Chair of the Communications Committee, was introduced by Anna Walther. In addition to her communications responsibilities, Kelly Davis, will be assisting with the Membership and the New Neighbor Welcoming Committees.

Minutes of the August 2022 BOD Meeting

Minutes of the August monthly Board of Directors meeting were distributed by John DeMarco via an email dated August 29, 2022. The minutes were accepted as presented.

Treasurer's Report: August 31, 2022

The Treasurer's Report for the 10-month period ending August 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.

New Banking Arrangements with Capital One Bank

Jim Wells referred to the transfer of the UHAOH Reserve Fund CD to Capital One Bank which was approved at the last meeting. The transfer was made on August 11, 2022. In addition, a UHAOH checking account was established with Capital One Bank. Also, a UHAOH credit card is being established with Capital One Bank. The corresponding checking account and credit card account at the Bank of the West will be phased out with appropriate transfers. To coincide with UHAOH's fiscal year, a target date of November 1, 2022, has been set for completion of the transfers.

UHAOH Annual Budget 2022/2023 Development

Tom Hopwood referenced discussions at the last meeting respecting the development of the UHAOH Annual Budget for 2022/2023. Tom also distributed two documents; (i) 2023 UHAOH Events Schedule and (ii) UHAOH Budget Worksheet 22/23. Discussion ensued as Tom led a line by line review of each Income and Expense Item. Some changes were made and the resulting product is a prospective budget for UHAOH in year 2022/2023. Tom will issue this document for final discussions and approval at the next meeting.

Donation to the Great Flag Caper (GFC)

In his Treasurer's Report, Jim Wells noted the UHAOH donation to the GFC has not been paid as yet. This was pending COI's issue of the second part of the grant to UHAOH for 2021/2022. That amount is now known (\$500). With this information, Anna Walther moved to increase the UHAOH donation to GFC from \$1,000 to \$1,162.50. This will align with the first payment received from the COI. Rick Lindsey seconded and the motion carried.

COI Solid Waste Services Process Study

Jim Wells, in an email dated September 3, 2022, reported on the latest developments in the City of Irving's (COI) study of various systems for the collection of Solid Waste from residential properties. Jim also noted a petition is being circulated by one, maybe more, Irving resident against making any change to the present system. Jim encouraged board members to sign that petition. There is a link at: www.Change.org/DontBinMyIrving. Or the petition may be accessed at NEXTDOOR.

Jim also advised that, for various good reasons, the purchase of a subscription to SurveyMonkey did not go forward. Its purchase was approved in an exchange of emails on August 11, 2022. However, Jim reckons that the situation has changed since then making this an option rather than a necessity.

Adult Social Mixer: Thursday, September 15, 2022 (6-8 PM)

Tom Hopwood reported that the invitations to the event have gone out to residents via postal card and by MailChimp. Already fifty residents have confirmed their attendance.

National Night Out: Tuesday October 4, 2022 at Flag Pole Hill (6:00 - 7:30 PM)

Rick Lindsey (VP Activities) confirmed that preparations for the event are underway. He'll be sending around by email a detailed work plan for the event with assigned responsibilities for board members. City of Irving leaders along with IPD and IFD staff have been invited to the event.

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

On behalf of Karen Martin, Committee Chair, Tom Hopwood reported that Karen is working on a Guest Speaker List. Any suggestions would be welcome.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report dated August 31, 2022, by email and by hard copy. There are 3 homes listed for sale in the University Hills area; all in UH and none in Alto Vista.

Yard of the Month: September

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for September is awarded to: # 316 Tampico (Belinda Arroyo and Rene Garcia).

Meeting Room Reservation at the Las Colinas Association Corporate Office

Tom Hopwood confirmed that the room for the monthly UHAOH board meetings has been renewed for another year.

With there being no further business to conduct, Rick Lindsey moved to adjourn the meeting. Nell Anne Hunt seconded and the motion carried. The meeting was so adjourned by the President. The time was 1:11 PM.

The next regular meeting of the UHAOH Board of Directors occurs on October 4, 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

09/06/2022

Approved X or As Corrected ___ on

