

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
December 5, 2023

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:33 AM by the President, Tom Hopwood, on Tuesday, December 5, 2023. Venue is the Board Room in the Las Colinas Association's Head Office located at # 3838 Teleport Blvd. in Irving, TX. A Zoom video-conferencing platform was arranged to allow Board Members to participate in the meeting while not being situated at the meeting site.

A quorum of 11 directors was present: Anna Walther, Jim Wells, Karen Martin, Rick Lindsey, Lisa Groehler, Michael Basoco, Nell Anne Hunt, Ottis Lewis, Katherine Pennington, Tom Hopwood, and John DeMarco.

Election of UHAOH Officers for 2023/2024

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 Nell Anne Hunt moved to elect the following members of the board: Tom Hopwood, President, Anna Walther, Vice President (Administration), Rick Lindsey, Vice President (Activities), Jim Wells, Treasurer, and John DeMarco, Secretary. Lisa Groehler seconded and the motion carried.

Minutes of the November 2023 BOD Meeting

The minutes of the November monthly Board of Directors meeting had been distributed by John DeMarco attached to an email dated November 29, 2023. The minutes were accepted as presented.

Treasurer's Report: November 30, 2023

The Treasurer's Report for the one-month period ending November 30, 2023, was distributed by Jim Wells, Treasurer, via an email dated December 3, 2023. 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.

Minutes of the Annual General Meeting: Tuesday, November 14, 2023

The minutes were distributed by Tom Hopwood as an attachment to his email dated November 29, 2023. Discussion was tabled for the next monthly meeting.

UHAOH General Liability Insurance Policy Renewal

Tom Hopwood advised that his discussions with several insurance providers are on-going and that he is awaiting their final quotes with details. Rick Lindsey remarked that some vendors may carry liability insurance, which might provide coverage for incidents at the event.

City of Irving Solid Waste Collection Changes

Tom Hopwood noted that the schedule changed beginning this week to twice weekly pick up.

Membership Drive

Anna Walther, Chairman of the Membership Drive, reported that there are currently 131 paid Members, representing \$12,700 collected, split 49 Platinum, 23 Gold, and 59 Silver. A drawing for dues-paid Members as of December 31, 2023 will be held. Rick Lindsey asked that a list of prizes be circulated to board members to elicit suggestions for other prizes.

Annual General Meeting of the Membership: Tuesday, November 14, 2023 at LCCC

Karen Martin, Committee Chair, reported on the success of the AGM. Karen also requested board members comments and suggestions to assist in the planning for next year's event.

Deck the Hills: Sunday, November 26, 2023 at Pea Patch Lake

Ottis Lewis, Event Chair, reported that the event went well with total attendance (adults and children) estimated at 170. Refreshments included hot cocoa, hot apple cider, cookies, and candy, all of which were appreciated. The prizes awarded for various contests and drawings were well received, too. Rick Lindsey, VP Activities, noted the contributions made by the Klassen and Cronenwett families in staffing the nativity scene. The presence of Santa Claus (thanks to Karl Martin) was another highlight of the event. Ottis added that production of this event requires the hard work of many hands. On behalf of the board members, Ottis expressed sincere gratitude to those spirited volunteers who served to lighten the load.

Holiday Home Lighting Awards: Wednesday, December 13, 2023

Tom Hopwood, Event Chair, reported plans are well underway for the event. His committee will conduct the awards program with 16 award categories so as to encourage more participation by residents.

Stargazing: Saturday, February 24, 2024

Nell Anne Hunt, Event Chair, advised that preparations are in order for the event at the UD campus.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report by email dated December 4, 2023, and by hard copy. There are three homes listed for sale; two in UH and one in Alto Vista. Nell Anne remarked that the six-month average selling price per square foot of living area for UH at \$209 was decreased from last month's figure.

Property Appearance: Yard of the Month for December

Joyce Guedalia, Property Appearance Committee Chair, advised that # 3312 Hidalgo (Jonathan and Nicole Schoemaker) was awarded Yard of the Month for December.

Next Board Meeting

Ottis moved to cancel the January 2, 2024 board meeting. Rick Lindsey seconded. The motion passed.

New Business: Mother's Day Out

Rick Lindsey reported receiving an inquiry from a resident suggesting UHAOH sponsor a Mother's Day Out event at one of the parks in UH. After discussion, Board consensus was that this type of outing is better organized and promoted by those residents at interest.

With there being no further business to conduct, Tom Hopwood called for a motion to adjourn the meeting. Lisa Groehler made the motion. Anna Walther seconded. The motion carried and the President adjourned the meeting. The time was 12:48 PM.

The next regular meeting of the UHAOH Board of Directors occurs on February 6, 2024, at the usual time (11:30 AM) and place (Board Room in the LCA Head Office at # 3838 Teleport Blvd., Irving, TX).

John DeMarco

Secretary

12/05/2023

Approved X or As Corrected ___ on