

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
February 7, 2023

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, February 7, 2023. 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 to permit Board Members to participate while not actually situated at the meeting site.

A quorum of 9 directors was present including; Anna Walther, Karen Martin, Jim Wells, Nell Anne Hunt, Ottis Lewis, Lisa Groehler, Charles Schmidt, and John DeMarco.

Minutes of the December 2022 BOD Meeting

Minutes of the December monthly Board of Directors meeting were distributed by John DeMarco as an attachment to emails dated January 3 and 31, 2023. The minutes were accepted as presented.

Treasurer's Report: December 31, 2022

The Treasurer's Report for the 2-month period ending December 31, 2022, was distributed by Jim Wells via an email dated December 31, 2022. 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.

Treasurer's Report: January 31, 2023

The Treasurer's Report for the 3-month period ending January 31, 2023, 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.

Uncashed UHAOH Check

Among the items cited by Jim Wells in the commentary affixed to the January Treasurer's Report is an uncashed check from UHAOH payable to Mr. Chris Bird. It has been outstanding for several months. Tom Hopwood offered to liaise with Chris Bird about the situation.

2023 UHAOH Calendar of Events: New Dates

Tom Hopwood made reference to the schedule of UHAOH events which was approved at the November meeting. Two events previously listed with their date as TBN now have firm dates. These are: (i) Star Gazing as March 4, 2023, and (ii) Adult Social Mixer as June 7, 2023.

2023 Membership Campaign

Anna Walther, Membership Committee Chair, reported on this year's Membership Campaign in an email dated February 6, 2023. Collections total \$24,100. This amount is greater than last year at the same time. Other measures are provided in the report, e.g. mailings, expenses, membership tiers, and the number of dues-paying members (274). Anna also noted that about 230 residents had not paid membership dues. She posed a question as to how we might go about motivating those residents to become dues paid members and thereby enjoy the benefits of this status.

Home Holiday Lighting Contest

Tom Hopwood reviewed the results of the annual Home Holiday Lighting Contest. Judging was held on December 14, 2022. Tom and the other members of the Committee made awards to 16 residences. These awards encompassed a variety of categories and compare with the ten awards made in last year's contest, which judging was only for Holiday Spirit. Tom also noted that participants expressed their appreciation for this opportunity made available by UHAOH to brighten our neighborhood.

Tom added that, with the experience gained this year, the Home Holiday Lighting Committee have come up with some ideas about making the event even better in the future. These and other proposals will be considered in time for next year's contest.

Star Gazing: Saturday, March 4, 2023, at UD

Nell Anne Hunt, Committee Chair, announced that Dr. Richard Olenick has arranged for the Star Gazing Event to be held on March 4, 2023 at the Haggerty Science Center on the campus of the University of Dallas. Nell Anne also confirmed that, in addition to the usual features of telescopes, laboratory experiments, pizza, cookies, etc., there will be a full moon that evening.

Adult Social Mixer: Wednesday, June 7, 2023

Tom Hopwood conveyed a message from Sherri LeVan, Committee Chair. The Committee proposes the Social Mixer event be held on June 7, 2023. And the venue would be the home of Richard and Marilyn Cooper, long-time residents of UH who live at 4013 Acapulco. There were no objections to the date or the location as proposed. Sherri and the Committee will proceed accordingly.

Spring Fling: Saturday, May 13, 2023

Tom Hopwood conveyed a message from Rick Lindsey, VP Activities. Rick made assurances that all the preparations necessary for the event are moving forward. In due course, Rick will be looking for volunteers to assist in this effort. He expressed sincere appreciation for all the assistance rendered by UHAOH board members and others at past Spring Fling events.

Las Colinas Association (LCA) Fifty Year Anniversary: Tour of Homes

Tom Hopwood introduced Tim Glass to the meeting. Tim is the Director of Strategic Planning at the Las Colinas Association. Tim came here in person to review the plan for the Tour of Homes, one of the special features that will occur this year as LCA celebrates its 50 Year Anniversary.

Tim provided everyone with a color brochure and answered questions about how the Tour of Homes will proceed. Tim noted that the AIA (Dallas) will be partner in the tour. They are well-experienced with the home tour done in Dallas every year. Presently, five homes in UH are candidates for the tour. Assurances were expressed that there will be an absolute minimum of disruption to the neighboring homes during the two day event (May 21 -22).

In closing Tim welcomed any comments and concerns about the Tour of Homes be sent to him at TGlass@LasColinas.org (with a copy to Tom Hopwood). Tim then left the meeting. Separately, an email from Tom Hopwood was sent around to board members dated February 7, 2023. This message provides further information about the Tour of Homes.

Real Estate Report

Nell Anne Hunt distributed a hard copy of her Real Estate Report dated February 5, 2023. There are 2 homes listed for sale in University Hills; none in Alto Vista. The 6-month average selling price for homes in UH was increased to \$187 per square foot of living area

Yard of the Month: January

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for January 2023 is awarded to: # 4107 Wingren

Yard of the Month: February

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for February 2023 is awarded to: # 3403 Gentry (Kevin and Kristin Bull)

New Business: Coyote Sightings in University Hills

Ottis Lewis reported an increase in the number of coyote sightings in his area and cited several instances where a pack of 3-4 coyotes were seen at his neighbor's place. This created a dangerous situation. Small children live there and play in the yard and that seems to be an attraction to the coyotes.

Ottis added that his requests for assistance from the Animal Services Department at the City of Irving did not elicit any action on their part. Instead, COI staff referred to their list of recommended measures to be taken proactively by residents to prevent the attraction of Urban Wildlife.

With there being no further business to conduct, Ottis Lewis moved to close the meeting. Anna Walther seconded and the motion carried. The President so adjourned the meeting. The time was 1:00 PM.

The next regular meeting of the UHAOH Board of Directors occurs on March 7, 2023, 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

02/07/2023

Approved X or As Corrected on