

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
March 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, March 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 allow Board Members to participate while not actually situated at the meeting site.

A quorum of 10 directors was present including; Anna Walther, Rick Lindsey, Karen Martin, Jim Wells, Nell Anne Hunt, Ottis Lewis, Michael Basoco, Charles Schmidt, and John DeMarco.

Minutes of the February 2023 BOD Meeting

Minutes of the February monthly Board of Directors meeting were distributed by John DeMarco as an attachment to an email dated February 27, 2023. The minutes were accepted as presented.

Treasurer's Report: February 28, 2023

The Treasurer's Report for the 4-month period ending February 28, 2023, was distributed by Jim Wells via an email dated February 28, 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.

UHAOH Filing of Form 990-N

Jim Wells confirmed that our annual obligation to file Form 990-N with the IRS was successfully completed. This filing will serve to maintain UHAOH's status as a 501 (c) 3 non-taxable entity.

2023 Membership Campaign

Anna Walther, Membership Committee Chair, reported on this year's Membership Campaign in an email dated March 6, 2023. Collections now total \$25,600, and the number of dues-paid members is now 293. All were in agreement that these results are commendable.

However, Anna views the number of non-dues paying residents (circa 208) as a challenge. The efforts to reduce this number will be continued and a goal of 310 dues-paying members has been established.

Non-Dues-Paying Member Event Attendance

Further to discussions at the February meeting, an out-right ban on the attendance of non-dues paying members at UHAOH events was posed for consideration. This ban would seem to prompt more residents to pay their annual dues. But sentiment was expressed against such stipulation. A prohibition on attendance would not conform with the spirit and character of UHAOH whose principles include the welcoming of all residents to our neighborhood.

Rick Lindsey moved that we continue to keep open our events to all residents. John DeMarco seconded and the motion carried. In addition, Rick will provide Anna with some wording for event notices to nudge non dues-paying residents toward paying their dues each year

Star Gazing: Saturday, March 4, 2023, at University of Dallas

Nell Anne Hunt, Committee Chair, reported on the Star Gazing Event held at the University of Dallas campus under the direction of Dr. Richard Olenick. Conditions were ideal and about 85 residents were in attendance. All were appreciative of the experience. Nell Anne noted, though, that there were no other board members present at this event. That is a situation all vowed not to repeat.

Nell Anne also reported that expenditures for the event were greater than expected. Anna Walther moved to approve an increase to the budget for the Star Gazing event from \$700 to \$ 800. Rick Lindsey seconded and the motion carried.

Spring Fling: Saturday, May 13, 2023

Rick Lindsey (VP Activities) conducted a thorough review of the program for this year's Spring Fling. Rick noted that the prices quoted by our vendors were increased across the board compared with last year. Consequently, some adjustments in the program will need to be made. All were in accord with the changes Rick proposed.

Adult Social Mixer: Wednesday, June 7, 2023

Tom Hopwood conveyed an update from Sherri LeVan and her Committee. All is proceeding in accordance with the plan. The venue for the event is the home of Richard and Marilyn Cooper, long-time residents of UH who live at 4013 Acapulco.

Fourth of July Concert

Rick Lindsey (VP Activities) will contact Kathrine Pennington respecting the status of arrangements with the Musicians from the Irving Symphony Orchestra. As an option, Rick will explore the possibility of cancelling this event given the many other activities occurring on this same date as well as the need to curtail UHAOH expenditures this year given the price increases being incurred with other events.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report by hard copy and by email dated February 28, 2023. There are 3 homes listed for sale in University Hills; none in Alto Vista. The 6-month average selling price for homes in UH was unchanged at \$187 per square foot of living area

LCA 50 Year Anniversary Celebrations: Home Tour

Nell Anne Hunt advised in an email dated March 7, 2023, sent after the meeting, that two homes in University Hills were selected as sites on the LCA Tour of Homes event (May 20-21): 3600 Hidalgo (Rhonda Dickens) and 504 North Durango Circle (Richard Gordon). Nell Anne remarked that UH had more homes nominated for the Home Tour than any other village in the Las Colinas area.

Yard of the Month: March

Joyce Guedalia, Chair of the Property Appearance Committee, advised that the Yard of the Month for March 2023 is awarded to: # 709 Rosita (Kathy Wilkins and Shawn Brookshire).

New Business: Upcoming Election for Irving City Council

Jim Wells noted that two of the candidates in the election for District 5 on the Irving City Council are neighbors; Mark Cronenwett (University Hills) and Matt Varble (University Park Estates). In addition, Anthony Stanford, Heather Stroup, and Jesse Koehler are candidates for election to this office.

With there being no further business to conduct, Ottis Lewis moved to close the meeting. Rick Lindsey seconded and the motion carried. The President so adjourned the meeting. The time was 1:08 PM.

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

03/07/2023

Approved X or As Corrected on