

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
April 4, 2023

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:33 AM by the Vice President (Administration), Anna Walther, on Tuesday, April 4, 2023. The venue is the Board Room in the Las Colinas Association's Corporate Office located at # 3838 Teleport Blvd. in Irving, TX. An audio tele-conferencing platform was arranged to allow Board Members to participate while not actually situated at the meeting site.

A quorum of 9 directors was present including; Rick Lindsey, Karen Martin, Jim Wells, Rosemary Robbins, Ottis Lewis, Lisa Groehler, Charles Schmidt, and John DeMarco.

**Minutes of the March 2023 BOD Meeting**

Minutes of the March monthly Board of Directors meeting were distributed by John DeMarco as an attachment to an email dated March 28, 2023. The minutes were accepted as presented.

**Treasurer's Report: March 31, 2023**

The Treasurer's Report for the 5-month period ending March 31, 2023, was distributed by Jim Wells via an email dated March 31, 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.

**2023 Membership Campaign**

Anna Walther, Membership Committee Chair, reported one new dues-paying member was secured since last month. Anna also compiled a detailed listing of Non Paid Neighbors. This listing was sent to Board Members as an attachment to her email dated April 1, 2023. Anna requested board members to identify residents on the list with whom they have a relationship and to contact them about dues payment accordingly.

As an additional feature to the campaign, Anna and Wolfgang created a Stand-Up Card for display at events. This contains a QR Code which will link to the UHAOH Web Site for dues payment.

**New UHAOH Membership Letter**

Anna passed around a new UHAOH Membership Letter which she and Wolfgang created for use with new members and for purposes of next year's membership campaign. Anna requested comments from Board Members.

**Wording for UHAOH Event Communications**

With reference to discussions at the last board meeting, Anna and Rick proposed that the message "Events Funded by Membership Dues" be included in all event invitations and communications henceforth. This met with everyone's approval.

**UHAOH Resident Directory Security**

Anna Walther related a message from Tom Hopwood respecting an apparent use of the Resident Directory for ulterior purposes. While this current situation is moot, it's recommended that future editions of the directory exhibit a prohibition against use of the directory for business, commercial, or political purposes.

### **Rochelle Speeding Traffic Situation**

In an email dated March 15, 2023, Tom Hopwood relayed an exchange of correspondence that he's had with City of Irving Officials about the increased incidence of speeding along Rochelle. Tom asked for comments from board members. Consensus was that the situation has become worse and that the earlier efforts to abate this through the UHAOH Safety & Security Committee and others were needed once again.

### **Solid Waste Collection Service**

In an email dated March 22, 2023, Tom Hopwood relayed messages that he has received from residents complaining about the trash being left at the curb long before the scheduled collection times (Only after 6:00 PM on the day prior to the collection day). It was agreed this situation is widespread. However, it is the duty and responsibility of the City of Irving Code Enforcement Department for the enforcement of these rules.

### **UHAOH Event Liability Insurance**

Charles Schmidt asked about the event liability insurance policy that UHAOH obtains each year. The amount budgeted for the 2023 annual premium is \$ 800. But no expenditures seem to have been made as yet. Anna will check with Tom on this.

### **Spring Fling Saturday May 13, 2023, Wingren Park 4:00-7:00 PM**

Further to discussions at the last meeting, Rick Lindsey (VP Activities) advised that this event cannot be done for the \$7,000 budgeted without making severe cutbacks to the program. However, Rick was confident that we could do a praise-worthy event for \$7,400. Ottis Lewis moved to increase the budget amount to \$7,400. Lisa Groehler seconded and the motion carried.

In due course Rick will send around the program outline with duties and assignments for Board Members and other volunteers. In this latter connection, Anna Walther provided Rick with a list of volunteers.

### **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. As usual, Leber and Nancy Beall will provide wine for the event.

### **Fourth of July Concert: Tuesday, July 4, 2023, Flag Pole Hill**

Rick Lindsey (VP Activities) advised that the event cannot be cancelled at this late stage.

### **Real Estate Report**

Nell Anne Hunt distributed a Real Estate Report by email dated April 3, 2023 and by hard copy. There are 4 homes listed for sale in University Hills; none in Alto Vista.

### **LCA 50 Year Anniversary Celebrations: Home Tour**

Nell Anne Hunt relayed a message that LCA are still in need of volunteers to assist with the Tour of Homes event (May 20-21)

### **Property Appearance: Yard of the Month**

A problem was encountered with the April Award. Anna Walther, Rosemary Robbins, and Lisa Groehler, are working to resolve this situation.

### **# 509 Guadalajara Circle**

In an email dated March 29, 2023, Jim Wells reported that this property is being foreclosed by LCA. But as said before, "It's not over until it's over".

**New Business: Curb Numeral Painting in UH**

Rick Lindsey asked Jim Wells about the state of curb numerals in University Hills. Jim advised that it's been several years since UHAOH did a curb numeral painting project. Jim added that this would be something for which a new volunteer might well be given the responsibility.

**New Business: Wingren Drainage Project**

Anna Walther relayed a message from Tom Hopwood that the project to improve the drainage situation on Wingren is expected to commence in two weeks. Ottis Lewis added that this project is much needed.

**New Business: City of Irving Swimming Pool Situation**

Rosemary Robbins wanted everyone to be alert to the City of Irving Parks & Recreation Department. They are conducting a study about replacing or removing several swimming pools in Irving. Rosemary remarked that learning how to swim is an important milestone in any child's development. Splash Parks and Slides cannot replace that.

**New Business: Green Neighbor Program**

Charles Schmidt noted that the City of Irving has adopted a Green Neighbor Program. This parallels the Green Neighbor Program which was instituted many years ago by UHAOH and LCA.

**New Business: MailChimp for UHAOH**

Anna Walther advised that we're near the maximum limit for use of the Mail Chimp program to email residents. Accordingly, an arrangement is being made to open a second account with Mail Chimp for UHAOH communications. This change should not be noticeable to residents.

With there being no further business to conduct, Rick Lindsey moved to close the meeting. Rosemary Robbins seconded and the motion carried. The Vice President so adjourned the meeting. The time was 1:00 PM.

The next regular meeting of the UHAOH Board of Directors occurs on May 2, 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

04/04/2023

Approved  X  or As Corrected      on