

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
May 2, 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, May 2, 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 video-conferencing platform was arranged to allow Board Members to participate while not actually situated at the meeting site.

A quorum of 8 directors was present including; Rick Lindsey, Anna Walther, Jim Wells, Rosemary Robbins, Kathrine Pennington, Nell Anne Hunt, and John DeMarco.

Minutes of the April 2023 BOD Meeting

Minutes of the April monthly Board of Directors meeting were distributed by John DeMarco as an attachment to an email dated April 24, 2023. The minutes were accepted as presented.

Treasurer's Report: April 30, 2023

The Treasurer's Report for the 6-month period ending April 30, 2023, was distributed by Jim Wells via an email dated April 30, 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 that the total number of paid members is now 300. The increase of 7 newly paid members was obtained as a result of an email sent to 147 non paid members with addresses on file and to personal contacts made by Anna and Tom. Also, Anna confirmed arrangements for the QR Code sign at the Spring Fling reception table.

Rochelle Traffic Situation: Speeding

Further to discussions at the last meeting, Tom Hopwood reported on his more recent exchange of messages with the City of Irving respecting the increased incidence of speeding on Rochelle. The issue now is being reviewed by IPD. It is hoped that some further measures to ameliorate the situation will be developed.

UHAOH Event Liability Insurance

Tom Hopwood, in an email dated April 26, 2023, advised that the event liability insurance policy in amount \$4 million has been renewed with Powell Insurance effective May 13, 2023. The annual premium has been paid, although the expiry date appearing on the policy needs clarification.

During the discussions, attention was drawn to obtaining a liability insurance policy for UHAOH Officers and Directors. Consensus was that none was necessary. However, to avoid any concerns about individual photos being taken of guests at UHAOH events, all the Directors pledged to seek permission from the subject before taking such photos.

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

Rick Lindsey (VP Activities) advised that preparations are already underway for UHAOH's biggest event of the year. Rick also conducted a review of the arrangements including the assignment of volunteers which task is being coordinated by Rosemary Robbins.

Adult Social Mixer: Thursday, June 8, 2023 6:00 – 8:00 PM

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 before, Leber and Nancy Beall will provide wine for the event. One change from prior years, though, is that valet parking will not be available. A golf cart shuttle service is being arranged to transport people from their cars to the event and back to their cars.

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

Rick Lindsey and Kathrine Pennington reviewed the arrangements with the ISO Musicians, the Las Colinas Association, Leo Hull, and others. All is in good order. In addition, a list of invited guests will be prepared for information.

Also, Anna Walther will cull the mailing list to ensure that the email reminders to attend this event will be sent only to those whose membership dues have been paid.

Real Estate Report

Nell Anne Hunt distributed a Real Estate Report by email dated April 26, 2023 and by hard copy. There are 6 homes listed for sale in University Hills; none in Alto Vista.

Nell Anne noted that the rolling six-month average Selling Price for homes located in University Hills remains unchanged from last month at \$184/square foot of living area.

Property Appearance: Yard of the Month

Joyce Guedalia, Property Appearance Committee Chair, advised that # 608 Balboa (Linda Wollenman) was awarded Yard of the Month for May.

Wingren Drainage Project

Tom Hopwood relayed a message from Ottis Lewis that the project to improve the drainage situation on Wingren has commenced in earnest. Traffic in the area is being disrupted and this situation is expected to continue for several months.

Curb Numeral Painting in University Hills

Further to discussions at the last meeting, Tom Hopwood contacted Steve Hoisington, former resident who chaired the prior UHAOH Curb Numeral Painting Project. That project was done in 2021. Steve's recollection is that our labor cost paid to the Berry family boys was \$10 for each house's curb number painted with materials, forms, etc. as extra. But he cautioned that the price may be much more now. Current cost could be \$ 30 per address for a professional service.

All acknowledged the enhancement which visible curb numerals would bring to the safety and security of residents. To obtain a better idea of the scope of such a project, Tom will consult with Joyce Guedalia to see if a survey of curb numerals could be incorporated in her committee's monthly review of property appearances.

New Business: Accessory Dwelling Units

Rick Lindsey referred to a message he had sent to UHAOH Board Members and to the Las Colinas Association with respect to Accessory Dwelling Units (a.k.a. Mother in Law Suites). This was about a year ago. In an email more recently sent to UHAOH Board Members by Jim Wells, it was noted that a bill is currently under review by the Texas Legislature to eliminate local restrictions on these units. No response to either of these messages was ever received.

Now that the situation has become more dire for single family residence home owners, Rick and Jim are looking for support on this issue. Jim offered to send his email to the LCA so as to obtain their position on this issue. Consensus was in favor of this action. (The email was sent to Jennifer Austin later in the day.)

With there being no further business to conduct, Rick Lindsey moved to close the meeting. Nell Anne Hunt seconded and the motion carried. The President so adjourned the meeting. The time was 1:05 PM.

The next regular meeting of the UHAOH Board of Directors occurs on June 6, 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

05/29/2023

Approved X or As Corrected on