

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
June 6, 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, June 6, 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 although not situated at the meeting site.

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

Minutes of the May 2023 BOD Meeting

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

Treasurer's Report: May 31, 2023

The Treasurer's Report for the 7-month period ending May 31, 2023, was distributed by Jim Wells via an email dated May 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.

Rochelle Traffic: Speeding

Tom Hopwood advised that Irving Police Department and the City of Irving are still reviewing the situation. Traffic counters have been installed. Also, there was a report that a traffic ticket was issued to a motor-cyclist speeding on Rochelle in the area between Wingren and Northgate. Tom reiterated that attention to this issue will be continued.

UHAOH Event Liability Insurance

With reference to discussions at the April meeting, Tom Hopwood provided further details on the arrangement with Powell Insurance. Among other facets, Tom noted that the policy coverage is \$2 million per occurrence and \$ 4 million in total. Also, the policy period expires with the Deck the Hills event (calendar year 2023).

Curb Numeral Address Painting

Tom Hopwood reported on the curb numeral survey conducted by Joyce Guedalia, Chair of the Property Appearance Committee. There are 514 residential addresses in University Hills and Alto Vista. Of these, some 337 addresses were judged to be in need of repainting.

Tom added that he obtained price indications from several professional service firms, e.g., Dallas Curb Painting. Their offer is \$24 per address. Discussion ensued and included impact of the City of Irving's Summer Overlay Road Resurfacing Project. Seven streets in UH are listed in this year's program hence any curb numeral painting will need to await completion of this project. In addition, mention was made that the curb numeral painting might be accomplished by homeowners dealing directly with a professional firm. This would remove a curb numeral painting project from UHAOH's budgeting.

Anna Walther moved to continue with the evaluation of this potential project with objective to reach a conclusion before the annual membership letter is sent to the residents. Lisa Groehler seconded and the motion carried .

Spring Fling: Saturday May 13, 2023, Wingren Park

Because of the severe weather threat, this event was postponed until July 4, 2023.

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

Tom Hopwood relayed a message from Jan Hopwood and her Committee. All the arrangements are in good order. At this point, however, only 68 residents have sent in positive RSVPs. Efforts by Board Members to encourage their friends and neighbors to attend this event will be most welcome.

Fourth of July Concert: Tuesday, July 4, 2023, Flag Pole Hill 5 – 8 PM

With the Spring Fling event now postponed until July 4th, Rick Lindsey (VP Activities) provided the outline of a composite event. This would incorporate many, if not most, of the elements of the two events as were done in prior years. All were in accord with this plan which included the re-location of Spring Fling to Flag Pole Hill and the change in time to 5- 8 PM.

National Night Out: Tuesday, October 3, 2023

Rick Lindsey (VP Activities) asked Board Members if they wish to cancel this event, pointing out the lackluster turn-out by residents at last year's NNO event. The resounding response was NO. In discussions it was remarked that the current situation makes it even more important to take measures to prevent criminal activity and to make everyone aware of the need for neighborhood based efforts to ensure the safety and security of residents. In this connection, Rick requested Board Members to think long and hard about ideas and suggestions for us to attract more attention from residents to this issue.

Property Appearance: Yard of the Month

Joyce Guedalia, Property Appearance Committee Chair, advised that # 300 Rochelle (Rawicki, Andrew and JoAnna) was awarded Yard of the Month for May.

Wingren Drainage Improvement Project

Tom Hopwood advised that he is in contact with the Project Engineer and will obtain regular reports on the progress being made. However, there are still ways to go before this project will be completed.

July Monthly Board Meeting: Cancellation

Tom Hopwood noted that the LCA Offices will be closed on July 4, 2023. With this in mind Anna Walther moved to cancel the July meeting. Lisa Groehler seconded and the motion carried.

New Business: City of Irving Swimming Pool Situation

Further to her remarks at the April monthly meeting, Rosemary Robbins advised that COI Parks & Recreation Department have decided to install an Indoor Swimming Pool at Lee Park to replace the existing pool. Rosemary added that this is great news for residents. In addition, this demonstrates the influence that concerned citizens can wield through thoughtful and persistent efforts in communicating with City Leaders.

New Business: Honoring Oscar and Kaye Ward

Rick Lindsey invited everyone to a Meet and Greet at Tio Carlos on Saturday June 17, 2023 from 5 PM to 7 PM. This gathering is to honor Oscar Ward and his wife, Kaye, for their nine plus years of service to the community

With there being no further business to conduct, Rosemary Robbins moved to close the meeting. Lisa Groehler seconded and the motion carried. The President so adjourned the meeting. The time was 12:45 PM.

The next regular meeting of the UHAOH Board of Directors occurs on August 1, 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

06/06/2023

Approved X or As Corrected on