

**PROVISIONAL**  
UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
ANNUAL MEETING OF THE MEMBERS

TUESDAY, NOVEMBER 12, 2024

The evening began with an invocation led by Karl Martin at 6:58 PM in the Fireside Ballroom at the Las Colinas Country Club.

Emcee Leo Hull welcomed those in attendance. Gwen Buhmann was thanked for the use of her membership and coordinating the headcount/reservations guarantee at the Club. The emcee recognized Member VIPs Mark Cronenwett, Irving City Councilman, wife Suzannah, and Dr. Rosemary Robbins, president, Irving ISD Board of Trustees.

At 7 PM sharp, Hull introduced President Tom Hopwood who assumed the lectern to lead the 2024 Annual Meeting Agenda.

The Chair asked Secretary Karen Martin if a quorum was achieved. At 70 attendees (50 households of a required 25-12 directors x 2 +1), the secretary affirmed a quorum present, and the 2024 Annual Membership Meeting was underway.

Hopwood requested the attention of UHAOH members be directed to last fall's Annual Meeting minutes and 10/31/24 year-end financial reports found on the tables. Neither requires a motion or second. He asked if there were any corrections to the 11/14/23 minutes. Hearing none, the draft minutes were approved as presented by the body assembled.

After a review of the balance sheet and income statement, the president asked if there were any questions for Treasurer Jim Wells. There being none, the financial reports were filed for financial reconciliation.

Hopwood recognized departing directors, John DeMarco, for 10 years as director/secretary, and Michael Basoco, for 6 years of service on the board. Their departures were filled by the BoD prior to the meeting in accordance with our Bylaws.

Tom then introduced the 12 current members of the UHAOH Board of Directors: Anna Walther, VP Administration, Rick Lindsey, VP Events, Karen Martin, Secretary, Jim Wells, Treasurer, Suzannah Cronenwett (DeMarco's '26 term), Lisa Groehler, Nell Anne Hunt, Ottis Lewis, Kathrine Pennington (absent), Rosemary Robbins and newly-elected Peter Garcia (Basoco's '25 term--absent). On behalf of the members, he expressed sincere appreciation to the directors for their dedicated service in the past year.

The next order of business was Anna Walther, nominating committee chair, to give its report. Four directors with expiring 3-year terms, Nell Anne Hunt, Rick Lindsey, Karen Martin, and Anna Walther, agree to serve another term. On behalf of the committee comprised of Karen Allen, Lisa Groehler and Greys Fuster, Walther moved adoption of its report by the assembly.

Hopwood re-read the Nominating Committee report, asking if there were nominations from the floor. Hearing none, the chair declared nominations closed. He asked if there were objections to a vote on the entire ticket. There were none, and the candidate directors were duly elected as presented.

With all three agenda items conducted, this ended the business portion of the meeting. The time was 7:12 PM.

Hopwood then thanked Hull, Adult Mixer volunteers Leber Beall, Sherri LeVan and Jan Hopwood. He recognized Gwen Buhmann, Lisa Groehler, Karen Martin and Anna Walther for spearheading Annual Meeting Dinner logistics. Webmaster Wolfgang Walther, Yard of Month Joyce Guedalia and other volunteers serving as committee chairs and members were also acknowledged.

He reviewed a high incidence of fires, recent issues with Levy Plaza noise addressed by the City, the 12/4/23 return to twice-weekly Solid Waste removal and Irrigation guidelines. Slides showing property value per square foot prices and an average of 35 days on the market indicate strong demand. Upcoming events highlighted on the year-long Calendar displayed include the Home Holiday Lighting Awards (Thursday, December 12) and Deck the Hills (Sunday, December 8).

Platinum, Gold and Silver members who make possible the Association's events year-long were recognized from the platform, at the Membership table and on the screen.

The president returned control of the lectern to the Master of Ceremonies at 7:31 PM.

Hull called on Annual Meeting Chair-Elect Lisa Groehler to introduce the featured presenter, Dr. Rosemary Robbins. Panelists presenting with her included Liesl Payne, Executive Director, Adult Learning/Wellness/Community Engagement and Dr. Andre Smith, Chief of Administrative Services. The district's total enrollment is 31,000 students guided by 4,000 employees.

IISD Board President Robbins stated the recent \$573 million bond package is the first approved since 2007, with five substantial building projects (Crockett, Barton, Farine, Baby University, Transportation Center) and district-wide Campus Improvements (technology, furnishings, security, gymnasiums/dance rooms). The Early Childhood program is expected to boost teacher retention.

Of particular interest to University Hills taxpayers is the new Farine Elementary School slated for completion in two years. The MAHI Wellness Center on the Singley campus is also open to residents.

Following the IISD presentation and questions from the audience, Leo returned to the lectern at 8:04 PM to share closing remarks.

The evening's program was adjourned by Anna Walther and Rick Lindsey conducting chance drawings for members who paid 2025 dues prior to or at the meeting.

The time was 8:11 PM.

Karen K. Martin, Secretary  
11/26/2024