

**UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 5, 2024**

**Members Present**

Tom Hopwood  
Anna Walther  
James Wells  
Karen Martin  
Suzannah Cronenwett  
Lisa Groehler

Ottis Lewis  
Nell Anne Hunt  
Rosemary Robbins

**Members Absent**

Rick Lindsey  
Kathrine Pennington

**Call to Order** – President Tom Hopwood called the BoD meeting to order Tuesday, November 5 1, 2024 at 12:01 p.m. in the Las Colinas Association Boardroom. Nine members were present.

Peter Garcia visited the closed meeting as recommended by the Leadership Development Committee.

**Secretary – Karen Martin** – The October 1, 2024 BoD Meeting Minutes were approved as corrected. (\$150 vs. \$100 honorarium for MacArthur Carolers)

**Treasurer’s Report – Jim Wells** – Reports reflecting year-end 10/31/24 financials were accepted as presented for financial review.

**Vice President Administration – Anna Walther – Membership Drive & Board Nominees**

Anna reported 85 Platinum, 58 Gold, 185 Silver and 180 non-members on the '24 drive. She had invoices and took payment by Square from directors present. A vote on the nomination of Peter Garcia for immediate placement will occur electronically.

**President – January Board Meeting Brainstorming – Tom Hopwood**

Tom’s suggestion for 90-minute session to vet new ideas/current projects and Owners against UHAOH’s founding documents at January meeting was adopted. Contact him to add items to agenda before then. Known submissions: Women’s Initiatives,(SC) OcktoberFest, (RL & OL), Director Commitment Agreement (KM), \$25 Curb Painting Project.

**Event Reports:**

- 11/12 Annual Meeting—Check due to Club today for 63 guarantees. Lisa secured 3 spaces, double-sided serving lines, 2 bartenders & a cashier. IISD Bond Package program to have 2 speakers besides Rosemary. (Guarantee upped to 70 Friday before).
- 12/8 Deck the Hills—Animals are local. Date is not Thanksgiving Weekend to accommodate holiday travels.

- Homes of Distinction—Rosemary Robbins and Karen Martin will survey neighborhood for 40 and 50-Year Sign qualifiers after the Annual Meeting.
- Holiday Lights Judging—Date is Thurs. 12/12 per the president.

**Real Estate Report:**

Nell Anne Hunt said the average sales price is \$682K, for 98.5% of original asking price and \$206 average/s.f. Days on the market average remained at 35.

Anna announced delivery of \$100 gift card to Aurora Melendez of 408 Rochelle Blvd. destroyed by electrical fire.

**Property Appearance:** November YOM – Marjorie and Curtis Powell, 200 La Paz Ct.

**Adjournment:** The president adjourned the meeting at 12:57 p.m. to reconvene at 12 p.m. Tuesday, December 3 for the first Tuesday session in the same location.

Karen K. Martin, Secretary