

**UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 3, 2024**

**Members Present**

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

Rick Lindsey  
Nell Anne Hunt  
Rosemary Robbins

**Members Absent**

Ottis Lewis  
Kathrine Pennington

**Call to Order** – President Tom Hopwood called the BoD meeting to order Tuesday, December 3, 2024 at 12:04 p.m. in the Las Colinas Association Boardroom. Ten members were present.

**Secretary – Karen Martin** – Both the November 5, 2024 BoD Meeting Minutes and draft Annual Meeting minutes of November 12, 2024 were approved as presented.

**Treasurer’s Report – Jim Wells** – Monthly financials were accepted as presented for financial review. The Membership Directory is recommended for relocation to the membership line item.

**Vice President Administration – Anna Walther – Membership Drive**

Walther reported 125 memberships and a total of \$12,150 collected. There is interest from relatives of current and former UHAOH residents to join the association. After discussion, the Board unanimously approved a motion to create the “Friends of University Hills” membership category for adjoining neighborhood residents (i.e. University Park). Friends may attend events, but are ineligible for prize drawings.

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

The president reminded everyone to forward ideas for new projects/events/suggestions his way prior to the January Board meeting for inclusion on the 90-minute, 11:30 a.m.-1 p.m. agenda. It is the session’s only agenda item. A 2<sup>nd</sup> Adult Mixer in Q1 is one of the ideas to be explored.

**Event Reports:**

- 11/12 Annual Meeting—Attendance was the guaranteed 70 from 50 households. Expenses were \$963 under-budget. Space, food, flow and Irving ISD Bond Program were deemed excellent.
- 12/8 Deck the Hills—A better lighting storage location is needed. Cones for the MacArthur Ensemble to be put on Northgate. Sheep, goats and rabbits are from an Irving source. Rick said this year’s event promises to be elevated from previous iterations.

- Homes of Distinction—Rosemary Robbins and Karen Martin awarded 4-40 Year and 11-50 Year signs. The updated spreadsheet needs sending to Anna Walther for her files.
- Holiday Lighting Awards—All directors are invited to judge 12/12 before and after a Party at the Hopwoods starting at 6 PM.

**Real Estate Report:**

Nell Anne Hunt said there are five active listings. Average sales price is \$708K, for 98% of original asking price and \$213 average/s.f. Days on the market average rose slightly to 50 days. Homes for the LCA Tour are requested.

**Property Appearance:** December YOM – Belinda & Steve Tipps, 4004 Acapulco Street

**Adjournment:** The president adjourned the meeting at 1:05 p.m. to reconvene at 11:30 a.m. Tuesday, January 7 for the first Tuesday session in the same location.

Karen K. Martin, Secretary