

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
May 7, 2024

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:33 AM by the President, Tom Hopwood, on Tuesday, May 7, 2024. Venue is the Board Room in the Las Colinas Association's Head Office located at 3838 Teleport Blvd. in Irving, Tex. A Zoom video-conferencing platform was arranged to allow Board Members to participate in the meeting while not being situated at the meeting site.

A quorum of eight directors was present: Anna Walther, Jim Wells, Karen Martin, Rick Lindsey, Lisa Groehler, Nell Anne Hunt, Tom Hopwood, and John DeMarco.

**Minutes of the April 2024 Board Meeting**

The minutes of the April monthly Board of Directors meeting were distributed by John DeMarco attached to an email dated April 23, 2024. The minutes were approved as presented.

**Treasurer's Report: April 30, 2024**

The Treasurer's Report for the period ending April 30, 2024 was distributed by Jim Wells via an email dated May 1, 2024. 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.

**Membership Drive**

Anna Walther, Membership Chair, reported that there are now 325 paid Members, representing \$27,350 collected. (The tiers are Platinum 83, Gold 56, and Silver 186). Total number of paid members and the total amount collected for this year's campaign represent new highs compared to past membership drives.

**2024/2025 Resident Directory**

Anna Walther, on behalf of Michael Basoco, Chair of the Resident Directory Committee, reported that copies of the new 2024/2025 directory were delivered to almost all residents. By exception, 18 addresses were either vacant or for sale, and a copy will be delivered at a later date. Anna commended all the volunteers who assisted in the distribution efforts.

**Joint Event with University Park Estates**

Tom Hopwood, Committee Chair, reported that further discussions regarding a future event with University Park Estates (UPE) with the UPE contact did not materialize and the matter is now considered closed.

**Spring Fling: Saturday, May 11, 2024**

Rick Lindsey, VP Activities and Event Chair, reported that preparations are underway and going according to plan. The list of volunteers and their assignments is being managed by Lisa Groehler. Rick and Lisa reviewed for the board all the activities planned for the event, including a beanbag game (new activity) which will be coordinated by Ottis Lewis.

**Rayleigh Underground: Friday, June 14, 2024**

Rick Lindsey is in contact with representatives of Rayleigh Underground to finalize plans for the June 14 event. All UH residents are invited, with one free drink offered. An invitation will be sent by email from UHAOH. No RSVP is required.

#### **Fourth of July Concert: Thursday, July 4, 2024**

Rick Lindsey, Event Chair, reported that preparations are proceeding well. Rick confirmed selected musicians from the Irving Symphony Orchestra will perform.

#### **Adult Social Mixer: Thursday, September 19, 2024**

Tom Hopwood relayed a message from the committee that the venue of the event will be 3709 Cabeza De Vaca Circle (Bruce and Lynn Cope). Tom noted that the menu and other arrangements have not yet been finalized. After some discussion, it was recommended to seek a proposal from Irving's Singley Academy Culinary Department to provide the evening's food and beverage and serving staff. Rick Lindsey made a motion to that effect which was seconded by Lisa Groehler. The motion passed.

#### **Lighting Displays for Deck the Hills**

Rick Lindsey on behalf of Ottis Lewis, Event Chair, reported that a thorough review of the working condition of the light displays in storage will be performed by Ottis, Rick, Tom and the UHAOH Electrician. Lights which can be repaired will be identified and its cost estimate to recondition provided to the board. Any lights found defective and irreparable will be disposed of responsibly.

#### **Real Estate Report**

Nell Anne Hunt distributed a Real Estate Report by email dated April 25, 2024, and by hard copy. There are three homes listed for sale, all in UH. Nell Anne advised that the \$209 six-month average selling price per square foot of living area for UH represents an increase since last month. Nell Anne added that the recent market seems to be balanced between buyers and sellers.

#### **Property Appearance: Yard of the Month for May**

Joyce Guedalia, Property Appearance Committee Chair, advised that 3821 Acapulco Court (Craig Ruhl and Aimee DiCicco-Ruhl) was awarded yard of the month for May.

#### **New Business: Donation**

Anna Walther reported receipt of a \$250 donation to UHAOH with stipulation that the monies be used only for repairing the Deck the Hills light displays.

#### **New Business: Local Curfews for Youths**

Rick Lindsey noted the 2023 Texas Legislature passed HB 1819/SB 603 which are now in effect. This removes the ability of local governments to impose a curfew on juveniles 17 years of age and younger. How this is implemented should be watched as it could affect the use of the City of Irving parks and recreation amenities.

With there being no further business to conduct, Tom Hopwood asked for a motion to adjourn the meeting. Nell Anne Hunt made a motion to adjourn, which was seconded by Lisa Groehler. The motion passed and Tom declared the meeting adjourned. The time was 1:13 PM.

The next regular meeting of the UHAOH Board of Directors occurs on June 4, 2024, at the usual time (11:30 AM) and place (Board Room in the LCA Head Office at 3838 Teleport Blvd., Irving).

John DeMarco

Secretary

05/07/2024

Approved   X   or As Corrected      on