

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
June 4, 2024

The monthly meeting of the University Hills Association of Homeowners Board of Directors was called to order at 11:32 AM by the Vice President, Anna Walther, on Tuesday, June 4, 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 six directors was present: Anna Walther, Jim Wells, Lisa Groehler, Rosemary Robbins, Michael Basoco, and John DeMarco.

Minutes of the May 2024 Board Meeting

The minutes of the May monthly Board of Directors meeting were distributed by John DeMarco attached to an email dated May 25, 2024. The minutes were approved as presented.

Treasurer's Report: May 31, 2024

The Treasurer's Report for the period ending May 31, 2024 was distributed by Jim Wells via an email dated June 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 331 paid Members, representing \$27,850 collected. (The tiers are Platinum 84, Gold 58, and Silver 189.) Total number of paid members and total amount collected for this year's campaign represent new highs compared to past membership drives.

Spring Fling: Saturday, May 11, 2024

Rick Lindsey, VP Activities and Event Chair, recapitulated in an email dated May 11, 2024 the highlights of the event and praised the efforts of all the volunteers. Thank you cards were sent by Anna Walther to all volunteers and some donors.

Rayleigh Underground: Friday, June 14, 2024

Anna Walther relayed on behalf of Rick Lindsey that invitations were sent to all residents on May 27, 2024. Everyone is encouraged to attend and partake of the hospitality extended by Rayleigh Underground, including a free drink and validated parking. This event is not sponsored by UHAOH.

Fourth of July Concert: Thursday, July 4, 2024

Anna Walther noted in the absence of Rick Lindsey, Event Chair, that postcards designed by Katherine Pennington with full details will be mailed shortly. Margaritas and other drinks will be provided for free. Limited snacks will be available; Members are encouraged to bring a picnic basket. Musicians from the Irving Symphony Orchestra will perform. Volunteers are needed for set-up and take-down arrangements.

Adult Social Mixer: Thursday, September 19, 2024

Anna Walther relayed a message from Tom Hopwood that catering arrangements are still by under review by the committee. The request for proposal to Singley Academy Culinary Department was initially declined. Rosemary Robbins will inquire as to the scope allowed to be performed by Singley student servers at this

event with planned alcoholic beverage service.

The venue of the event will be 3709 Cabeza De Vaca Circle (Bruce and Lynn Cope).

Property Appearance: Yard of the Month for June

Joyce Guedalia, Property Appearance Committee Chair, advised that 111 Alto Vista Drive (Chad Demchuck and Tyler Snyder) was awarded yard of the month for June.

New Business: 301 Santa Clara St.

Michael Basoco reported 301 Santa Clara St. is a rental property with nine vehicles regularly parked in the driveway and street, of which some of appear to be commercial vehicles. He notified Las Colinas Association, City of Irving Code Enforcement Department, and Irving Police Department. There has been no resolution seen at the property. Lisa Groehler remarked that she has experience in rental property and offered to pursue the issue with the Las Colinas Association Property Compliance.

New Business: Election to Irving Independent School District

Rosemary Robbins announced she has been elected President of Irving Independent School District Board of Trustees. She updated the members present on new building projects and upcoming school issues.

July Board Meeting Cancelled

Lisa Groehler made a motion to cancel the July meeting because of all the other activities occurring around that time. Michal Basoco seconded the motion and it carried.

With there being no further business to conduct, Anna Walther asked for a motion to adjourn the meeting. Rosemary Robbins made a motion to adjourn, which was seconded by Michael Basoco. The motion passed and Anna declared the meeting adjourned. The time was 12:33 PM.

The next regular meeting of the UHAOH Board of Directors occurs on August 6, 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

06/04/2024

Approved X or As Corrected on 8/6/2024