## UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES JUNE 3, 2025

Members Present Members Absent

Tom HopwoodLisa GroehlerOttis LewisKaren MartinSherri LeVanRick LindseyAnna WaltherRosemary RobbinsKathrine Pennington

James Wells

Suzannah Cronenwett

Peter Garcia

**Call to Order –** President Tom Hopwood called the regularly-scheduled first Tuesday of the month Noon meeting to order on Tuesday, June 3, 2025, at 12:00 p.m. in the Las Colinas Association Boardroom. A total of 9 members attended.

**Secretary – Karen Martin –** May 6, 2025 BoD Meeting Minutes were approved as presented.

**Treasurer's Report – Jim Wells –** Monthly financials were accepted as presented for financial review without questions or comments.

**VP Administration** – Anna Walther announced that Nell Anne Hunt resigned her directorship effective immediately between meetings. She suggested realtor Sherri LeVan return to the board. A seconded motion to elect Sherri passed unanimously. Shortly after, LeVan joined the meeting in session.

Walther also noted that stamps are increasing by 6 cents in July; prior to the increase, she moved that UHAOH purchase approximately 2500 stamps on the debit card for membership and post card mailings in the coming year. The seconded motion passed. Anna shall determine optimal quantities and purchase the stamps.

## Officer and Committee Reports

**Residents Directory 2026 Schedule –** Peter Garcia is meeting with Michael Basoco in the coming week. He is a notary public should anyone need that service.

## **Events**

**Spring Fling Recap:** A total of 262 adults and 145 kids attended. Ten members paid at the event, and two after for a total of \$800. Suggestions for next year: More robust microphone system. Separate Check-In tables for Members and Non-Members to

reward those paid in advance, avoid lines. LCA's \$690 funded generators and obstacle course.

**Fall Adult Mixers Date Change:** After discussion, the board moved the date of the Oktoberfest-themed Mixer at the Ottis Lewis home from Friday, Oct. 10 to Thursday, Oct. 9 for better attendance.

**Annual Meeting, November 11**: Outgoing Mayor Rick Stopfer and Councilman Mark Cronenwett were suggested to Lisa Groehler as potential City of Irving panelists.

**Deck the Hills, December 7**: Engaging a lighting engineer is still required.

Real Estate Report: No report due to resignation.

Property Appearance: June YOM: Rick Tool & Kelly Davis, 4021 Acapulco

**Suggestion for the Good of the Group**: The BoD affirmed a suggestion by the secretary to skip July's monthly meeting as traditionally done out of respect to July 4 and family gatherings.

From the President: August meeting agenda will include initial discussions on the 2025/2026 Budget preparation beginning November 1, 2025. Please give some thought to our list of events for 2026. For those BoD Members leading events/projects, be prepared to discuss your budget requirements at the August meeting.

## **Announcements & UHAOH Concerns:**

Karen Martin suggested joining the Irving Heritage Society as fractional Executive Director. Dues are \$20 (over 65) or \$25.

Street resurfacing to address University Hills potholes is on the City's books this summer.

Resident Donna Lucas has lost a son. Georgia Regelsky of Salinas Ct. passed away June 1.

The June Board of Directors meeting adjourned at 12:59 p.m. until August 5 at 12 Noon in the same location.

Karen K. Martin, Secretary