

**UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
APRIL 7, 2026**

Members Present

Tom Hopwood
Karen Martin
Suzannah Cronenwett
James Wells
Anna Walther
Rick Lindsey

Members Absent

Ottis Lewis
Lisa Groehler
Peter Garcia-Pyle (Remote)
Sherri LeVan
Kathrine Pennington
Rosemary Robbins

Call to Order – President Tom Hopwood called the regularly-scheduled first Tuesday of the month meeting to order on Tuesday, April 7, 2026, at 12 noon in the Las Colinas Association Boardroom. A total of 10 directors present (1 online) met quorum.

Approval of Minutes – The March 3, 2026 BoD Meeting Minutes were approved as presented.

March 2026 - Treasurer's Report – Jim Wells

The report was filed for financial review, with the treasurer requesting any questions prior. Deck the Hills requires moving to the balance sheet.

Officer and Committee Reports

Capital Projects Committee

President Hopwood moved to set a policy creating the following reserves accounts and types:

A) Operating Reserves; B) Capital Asset Replacement; C) Legal & Risk Mgt; D) Strategic Opportunity. The seconded motion passed unanimously.

Event Insurance

Quotes include general liability to include DCURD storage, \$5K medical insurance. It may not be necessary to carry Directors and Officers as we don't have employees.

Membership

A Membership Committee needs to be established. Total receipts: \$31,725 from 288 members.

Residential Directory

Cover photo, ads and funds are received.

90-Day Events Recap/Projection (March/April/May)

Adult Mixer – Spring

84 Attendees; younger crowd stayed to the end.

Spring Fling

Permits to file; volunteer sign-ups.

Real Estate Report, LeVan: Only 5 active listings (normally 11-12). Cottonwood Valley has none.

Property Appearance:

April – Eric & Michelle Larson, 306 E. Rochelle

Curb Numbering Project Discussion – Have a table for this at Spring Fling.

Announcements:

Don McGee to Assisted Living—n Irving/Coppell. Gave Tom a Treasurer's Report from July 10, 2006 with a \$25K income statement and \$70K balance sheet.

Residential Landscape Guidelines with preferred shrubs and plants from LCA were distributed by the president.

Our next meeting is Tuesday, May 5 at 12 Noon. The meeting ended at 1:06 PM.

Karen Martin, Secretary