

**UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES
AUGUST 4, 2026**

Members Present

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

Members Absent

Ottis Lewis
Lisa Groehler
Peter Garcia-Pyle
Sherri LeVan
Katherine Pennington (online)
Rosemary Robbins

Call to Order – President Tom Hopwood called the regularly-scheduled first Tuesday of the month meeting to order on Tuesday, August 4, 2026, at 12:03 in the Las Colinas Association Boardroom. A total of 12 directors present met quorum.

Approval of Minutes – The June 2, 2026 BoD Meeting Minutes were approved as amended. \$7006 vs. \$7706 spent on the displays purchases. (display)

June and July 2026 - Treasurer's Report – Jim Wells is using with Quick Books purchased from TechSoup. Cloud-based data is accessible by officers other than treasurer. Rick asked for detail on credit card purchases. A motion from Rick Lindsey was seconded and favorable in support of increasing the Spring Fling budget to \$9,660. By general consent, the Board (26) agreed to move the expiring CD into the Money Market.

June and July financial reports were approved as presented.

Officers' and Committee Chair Reports

Capital Projects Committee

Entrance Signs: Councilman Cronenwett has asked Dan Vedral to assist us in determining a path forward to obtain City permits. Electrical power for lights is an issue due to potential cost if ONCOR requires a meter Dan Vedral is working with Oncor to develop a process since we have no service address.

Non-Resident Member Proposal.

Hopwood reminded us that we have a process for nonresidents to join UHAOH if they desire to and support the association . Non residents need to be recommended by a Board Member and voted on by the BOD. Nonresident members may attend all events but have no vote and are not eligible to hold office.

Christmas Displays: On order to be delivered in October.

Residential Directory:

Peter was appreciated for the Directory and an MBA in Information Technology Mgt. and a promotion. The Cronenwett sons delivered the directories.

Quarterly Events Recap/Projection (August/September/October)

Concert in the Park, 5-7 PM July 4: Approximately 80 persons attended. All ages. Several first-time attendees. Could be advertised as Friends and Family. The Children's Parade debrief was also positive. It had a \$300 stipend. Amy Johnson would be an excellent UHAOH Spring Fling or photography volunteer.

Fall Adult Mixer: Needs a giant table for the Charcuterie Party. Possibly Groehler's. Must be after October 1 using the City of Irving grant. Keep track receipts and volunteer hours.

Annual Meeting: November 10 speaker is former Mayor Rick Stopfer.

2027 Budget Discussion:

Lindsey proposed we offer the same events as last year. The seconded motion passed. A final budget will be drafted next month with each major line item providing an estimate supplied to VP Lindsey in advance of the meeting.

Real Estate Report, LeVan: Will email a report to us. The McGee home is for sale as well as Peter's home on Coronado.

Property Appearance: August YOTM: Rocky & Sandra Rosellini, 308 Tampico.

Announcements: Does Tom need to call LCA every meeting day to turn on the AC? High Grass and Weeds Violations from Code Enforcement. Short-Term Rentals. Friends of Library Warehouse Sale is 10-2 on 8/8.

Meeting was adjourned at 1:07 p.m.

Karen Martin, Secretary