

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

OCTOBER 11, 2011

The meeting was called to order by the president, Arnold Martin, at 11:32 A.M. Board members present were: Arnold Martin, Charles Schmidt, Charles Hosler, Esther Nachimson, Jim Wells, Martin Kahn, Barbara Hull, Ann Walther and Fred Odell.

Committee chair, Pat Andres was present. Kathrine Pennington of TLCA was present. Board members not present were: Nell Anne Hunt, Garland Sherrod and Jennifer Davis.

The secretary passed printed copies of the minutes, which were posted on our website to all board members. After the report was critiqued, Charles Schmidt motioned for them to be approved, as amended for spelling error. Anna Walther seconded the motion. The motion passed.

Charles Hosler presented printed copies of the financial report which contained little new information. It was virtually the same as the September report. Charles asked that it be approved as presented. Barbara Hull seconded the motion. The motion passed.

Jim Wells brought the board up to speed on the plans and preparations for the UHAOH annual meeting on Tuesday, November 8, at 6:00 P.M. Kathrine Pennington showed the board the lovely card she developed to be sent to UHAOH residents. Leo Hull has agreed to be the moderator to keep the meeting running at a timely pace.

Representatives from the Irving School Board will be present, as will board members from the new charter school planned for Las Colinas children. The board agreed this should be a well planned, timely and comprehensive evening for all who attend and we should all feel elated about the progress being made in our school district in both the public and private sectors. All who attend will partake of a lovely buffet. The plans are to have everyone home by 8:30. Hospitality will begin at 6:00 P.M., buffet at 6:30 and meeting to begin promptly at 7:00.

Jim Wells is slated to send out a card mailing on October 15th and will follow up with voice mail and email to everyone on November 1. Barbara Hull and Esther Nachimson will preside at the hospitality table.

Charles Schmidt submitted the grant requests from the city of Irving for 3 projects we would like to get funding for.

Barbara Hull stated she needed her cards, labels and stamps for our Festival of Lights by November 1. She has acquired the singers for this gala occasion.

Kathrine Pennington displayed TLCA newsletter and called our attention to the restaurant guide of eateries available in Las Colinas.

Anna Walther had no report but will bring extra directories for the annual meeting.

Pat Andres announced the John Redhern home at 3208 Hidalgo is the YOM for October.

The next UHAOH board meeting will be on Tuesday, November 1, 2011 at 11:30 A.M. In the presidents' Lounge at the Las Colinas Country Club. Those wishing to eat are asked to arrive at 11:30.

There being no further business to be discussed, Charles Schmidt motioned for the meeting to be adjourned. Barbara Hull seconded the motion. The motion passed.

Respectfully submitted,

Esther Nachimson,

Secretary