

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, FEBRUARY 6, 2012

The meeting was called to order by the president, Arnold Martin at 11:37 A.M.

Board members present were: Arnold Martin, Charles Schmidt, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt, Anna Walther, and Fred Odell. Also present were Kathrine Pennington and guest, Tom Hopwood.

Board members not present were: Charles Hosler, Garland Sherrod, Barbara Hull, Don McGee and Jenifer Davis.

The minutes of the January meeting, as posted on the UH website, were passed to the attending members. As there were no corrections, Arnold Martin asked the minutes to be approved as presented. Anna Wather seconded the motion. The motion passed unanimously.

In the absence of the treasurer, there was no treasurer's report.

Arnold said the dates for the Spring Fling would be Saturday, May 5 from 3:00 P.M until 7:00 PM.

The very successful Stargazing event, presented by Professor Richard Olenick, will be held again this year at the Haggerty Science Building at the University of Dallas, Friday, April 27th at 7:30 P.M. Nell Anne said the families attending will be able to gaze at the stars through the large telescope. Every family will not only receive a reminder of this great event by mail but will, also, be contacted by our ROBO call. Soft drinks and cookies will be provided by UHAOH.

Anna Walther, our Block Captain Chief, said we are in need of of someone to fill the position of Section A Chief. She announced that Linda Korkmas had assumed the position of Section C Chief.

Anna said the block captains were prepared to canvass their areas to affirm or confirm each homeowners information for the UHAOH directory. She was hoping to have all of the updates completed before she leaves for 10 days. We will stuff letters in March for another mailing, to those we have not heard from.

The possibility of only publishing the directory every two years was suggested. The turnovers of the number of lessees each year may number 15-20%. The matter will be discussed at a later date.

Jim Wells asked that Anna Webb be afforded a free add in the yearbook in appreciation for her diligent work in updating our website.

In regards to the number of community homes proliferating in the City of Irving, Charles Schmidt reported a new policy will be voted on in March by the city council. It will restrict the number of occupants in a dwelling to be no more than 3 unrelated individuals. There will be a restriction on the number of cars per dwelling on the street.

Charles stated that Rene Castilla is the new president of the Rotary Club and he will invigorate the flag program. Kathy Howard has been overseeing the program in Fox Glen where residence own their own flags.

Jim Wells stated that existing security systems could be updated to a wireless system for approximately \$250.

Fred Odell corrected the time for the Spring Fling to be on May 5 from 4:00 PM until 7:00 PM. He hopes that there will be businesses who will have a booth for display. He would like to get an updated mailing list to include the names of lessees.

Kathrine Pennington stated she would furnish the names of the lessees when possible. Code enforcement in an on going concern that is being addressed by TLCA. Addressing the concern about the deteriorating look of the railroad ties used in landscaping, Kathrine assured the board they had to

Respectfully submitted,

Esther Nachimson

Secretary