

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, MARCH 6, 2012

The meeting was called to order at 11:35 A.M. by the president, Arnold Martin.

Board members present were: Arnold Martin, Charles Schmidt, Charles Hosler, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt, Anna Walther and Fred Odell. Committee chair, Tom Hopwood was present.

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

Copies of the minutes, as posted on the UH website, were passed out and read by the board members. Anna Walther motioned for approval with one spelling correction. Arnold Martin seconded the motion. The motion passed.

Treasurer Charles Hosler presented a report of the comparison of the previous year balance sheet as of February 29, 2012. Not included in the report were the receipts for the food and beverage costs for the Festival of Lights are needed. Arnold Martin motioned to approve the report, as presented. Martin Kahn seconded the motion. The motion passed.

Jim Wells reported the city voted to allow no more than 4 unrelated person to live in a single family home and what properties were grandfathered. The home on Wingren was exempt.

The directory is progressing with 215 memberships paid to date. A second letter will be mailed today to those who have not responded to the first letter. In addition, \$1,000.00 has been collected for advertizing. All add copy and monies must be in by March 29. The book goes to the press on April 1 and will be distributed on April 15.

Jim advised that our back up drive crashed and we motioned for the funding of a new back up drive. Martin Kahn seconded the motion. The motion passed.

Arnold explained Las Colinas Homeowners are to receive a packet to approve several initiatives that are pending, including the possible funding of public charter schools for Las Colinas. The charter school will need \$500,000.00 a year for 5 years. Passing this amendment will give TLCA board the authority to fund the school. It's very important that all homeowners vote and return the packets in a timely manner.

Kathrine Pennington reported there will be two meetings held for Rick Bidne to answer questions about the proposals to both homeowners and commercial entities. The dates for the meetings are Wednesday, March 21 at 1:30 P.M. at 6:30 P.M. The meetings will be held on the first floor of TLCA headquarters, in the large conference room. We are all urged to attend and return their vote in a timely manner. Sixty per cent of Las Colinas property owners must return their ballots for the amendments to pass.

Kathrine stated that April 15 was the projected date for summer color plantings and the desert theme was not planned for.

The board stuffed and stamped envelopes for the mailing.

The Yard of the Month was for the Wollenman home at 608 Balboa. The sign has already been placed in the yard.

There has been no progress on the Rotary flag program.

Nell Anne said the Stargazing event will be on the Balcony of the science building at the University of Dallas, Friday, April 27 at 7:30 P. M. Pizza, cookies and soft drinks will be served. Volunteers are needed to carry the drinks and food up the staircase. Volunteers are , also, needed to man the table to pass out name tags name tags. She added the “great flag caper” was gearing up and she is hoping for another successful year.

Nell Anne said she is excited about the real estate market. Property has been averaging \$94/sq ft for 6 months. There are few foreclosures on the market at this time.

Charles Schmidt reported that because of the water shortage, the city is banning the construction of new swimming pools. The other restriction instituted is the watering of lawns has been cut to 1 time per week.

Anna Walther stated that her block captains suggested that the printing of the directory might be published every 2 years and/or print it earlier to get it over with. The board took it under advisement.

The next meeting of the UHAOH board with be at 11:30 A. M. Tuesday, April 3rd at the Las Colinas Country Club. Those wishing to order lunch are asked to arrive at 11:00 A. M.

There being no further business, the meeting was adjourned at 12:51 P. M.

Respectfully submitted,

Esther Nachimson,

Secretary.