

THE UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, AUGUST 7, 2012

The meeting was called to order, by president, Arnold Martin at 11: 32 A.M. He welcomed Pat McGee, wife of board member Don McGee and Scott Wilson of The Las Colinas Association.

Board members present were: Arnold Martin, Charles Schmidt, Esther Nachimson, Jim Wells, Anna Walther, Don McGee and Fred Odell.

Board members not present were: Charles Hosler, Garland Sherrod, Martin Kahn, Nell Anne Hunt and Jennifer Davis. Committee Chairs not present were Tom Hopwood.

The minutes were approved with corrections. In reference to the corrections, the president motioned to remove all restrictions for those eligible to receive The Yard of the Month designation, making it possible for anyone who is a paid member of UHAOH to received the award. Jim Wells seconded the motion. The motion passed.

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

Charles Schmidt, again, expressed the urgency to receive the receipts for the Festival of Lights, the Star Gazing event and the Great Flag Caper. He needs to turn these into the city so we can receive our portion of grant monies from the City of Irving. The deadline is the end of this month.

Jim Wells, looking ahead to the UHAOH annual meeting in November, stated we should be thinking about procuring a speaker(s). After a short discussion, the board decided to ask the Chief of Police Boyd, together with Rick Bidne of TLCA. Again, we would ask Leo Hull, who did such a great job last year to be the master of ceremonies. Members of the board agreed as last year's meeting was such a success, we would retain the same format. Arnold will make arrangements with the club for a buffet dinner to be served, hopefully at a reasonable price.

Jim reported he attended the succesful dedication and opening of the Dart Orange Line into Las Colinas.

Scott Wilson, of TLCA, informed the board the dredging on Yacapen Pond would probably be completed in three weeks. When finished, dredging will begin on Yacapoo Pond on Rochelle on the other side of Northgate.

Although no plans have been finalized for replacing the damaged University Hills sign on Northgate, after a brief discussion and input from members of the board, he agreed TLCA would consider duplicating the sign at Northgate and Rochelle. It will be lighted and landscaped with flowers.

He reminded the board of the upcoming TLCA annual meeting the first Monday of October.

Scott stated that there were no plans to spray for mosquitos. He reminded all residents to report stagnant swimming pools or other standing water.

Scott recommended a fabulous website, **encore.com**, to report anything in their block, such as street lights out of order or any other concerns they might wish to report.

Other issues Scott addressed were sidewalk repairs planned forthe near future and the resumption of building activity in the Alta Vista community. He reported that TLCA will receive deeds to the strip of land backing up to

Santa Clara, the rear end of the lots bordering Santa Clara. This portion of the lots at the bottom of the high retaining wall would be difficult for the individual homeowners to maintain.

Questions were asked concerning the properties in UH that have not replaced the railroad ties in their landscaping. Scott reminded the board the deadline for compliance is December 31, 2015.

Arnold reported that an unnamed person is considering assuming the responsibility for the Festival of Lights. He reminded the board that because of the Labor Day weekend the club will be closed. The next board meeting will be on Tuesday, September 11.

Don McGee motioned to adjourn the meeting. Charles Schmidt seconded the motion. The motion passed.

The next meeting will be at the Las Colinas Country Club on Tuesday, September 11 at 11:30 A. M. Any one wishing to enjoy lunch should arrive at 11:00 o'clock.

Respectfully submitted,

Esther Nachimson

Secretary