

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
April 5, 2016

The meeting was called to order at 11:30 A.M. by the immediate past president, Charles Schmidt.

Other board members present: Jim Wells, Kathrine Pennington, Suzannah Cronenwett, Terri Roan, Nell Anne Hunt, Claudia Bracero, Rick Lindsey, and John DeMarco.

Board members absent: Anna Walther, Eva Klassen, Tom Hopwood, and Pat Naylor.

Others present: Arnold Martin, past president of UHAOH.

John DeMarco presented the minutes of the March meeting which were forwarded earlier to members by email. Suzannah Cronenwett made a motion to approve the minutes as presented and Terri Roan seconded. The motion was passed.

Jim Wells presented the Treasurer's Report for the YTD period ending March 31, 2016. Total Assets are \$ 35,897 and the Net Income is \$ 12,878. John DeMarco motioned to approve the Treasurer's Report as presented. Suzannah Cronenwett seconded and the motion was carried.

Charles Schmidt asked board members about any measures that might be employed to increase the number of members paying dues.

Nell Anne Hunt suggested that a list of dues paying (or non-paying) members be furnished to those assisting at the Reception Table for all UHAOH events. Jim Wells stated he would provide such listing forthwith.

Kathrine Pennington remarked on our obligation to provide special privileges to the Gold and Silver level members of UHAOH throughout the year. Rick Lindsey made a motion to authorize the expenditure of \$100 for posters, badges, regalia, or other promotional materials for display at UHAOH events to recognize the generosity of these patrons. Kathrine Pennington seconded and the motion was passed.

Nell Anne Hunt reported on the preparations for the Star Gazing event which will be held on Saturday, April 16, 2016. All is in good order, although clear skies cannot be assured. When asked about the expenses anticipated, Nell Anne asserted that she was confident about not exceeding the amount approved for the event (\$500).

Nell Anne Hunt distributed Realtors Reports dated March 28th. Currently there are 9 and 0 homes listed for sale in University Hills and Alto Vista, respectively.

Terri Roan reported on the Sales Campaign for Directory Advertising. Total Ad sales were \$5,350 of which \$4,400 is in cash. All were in agreement that this was an outstanding achievement and thanks were expressed to Terri for her efforts in making the campaign such a success.

Jim Wells passed around a first-run copy of this year's Residential Directory and expressed appreciation to Kathrine Pennington as well as to Wolfgang Walther, Terri Roan, Charles Schmidt, Tom Hopwood, Claudia Bracero, and the others involved whose efforts made this the best Directory ever. A copy will be delivered to each residential address in University Hills and Alto Vista over the coming weekend.

Rick Lindsey reported on the status of preparations for the Spring Fling which will be held on Saturday, May 7, 2016. All is in good order with vendors and suppliers as well as the LCA and LCCC. However, the Wine & Cheese Tasting Table, generously donated in prior years by Christina Gears, is not yet firm. Rick will pursue this.

Activity assignment time-sheets were distributed to each board member to confirm his/her respective duties and times at the event. Rick noted that a decision will need to be made between: (i) UHAOH's purchase of an all-coverage liability insurance policy for the event, or (ii) our making use of the individual liability insurance policies held by the vendors and suppliers.

Charles Schmidt related the comments made by Pat Naylor with respect to the proposal discussed at the last meeting to secure 501(c) (3), i.e. tax-exempt status, for UHAOH using an out-of-state firm. Charles will commence search for a Texas-based firm to provide this same service.

Jim Wells noted it was time to renew UHAOH's participation in the Rotary Club/BSA's Flags over Irving Program for another year. Rick Lindsey made a motion to renew at the same number of flags (3 flags at 4 locations) and price (\$300). John DeMarco seconded and the motion was passed. Kathrine Pennington graciously volunteered to handle the renewal arrangements with Kathy Howard of the Rotary Club.

Jim Wells spoke about the various efforts made over the years to advance educational programs located in the Las Colinas area and the lack of any progress being made. This lack is thought to depress residential property values. Rick Lindsey commented that, until the present situation can be changed, we ought to be high-lighting to prospective residents the diversity of educational opportunities that are already available.

Rick Lindsey remarked that it is not too early to appoint a Chair for the National Night Out event which will be held on the first Tuesday of October.

In response to a query from Rick Lindsey about UHAOH sponsoring a Summer Mixed for adults, Charles Schmidt noted that we already have an invitation for a "free" mixer to be held at the Las Colinas Sports Club adjacent to the Four Seasons Hotel.

Subsequent to the meeting Tom Hopwood announced that # 213 E. Northgate (Michael and Pamela Fox) is awarded Yard of the Month for April.

It being 12:50 PM, and with no further business to conduct, John DeMarco made a motion to adjourn the meeting. Terri Roan seconded and the motion was carried.

The next meeting of the UHAOH Board of Directors will be held on May 3, 2016; same time and same place.

Respectfully submitted,
John DeMarco, Recording Secretary

04/25/2016