

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
May 3, 2016

The meeting was called to order at 11:30 A.M. by the president, Tom Hopwood.

Other board members present: Charles Schmidt, Anna Walther, Jim Wells, Kathrine Pennington, Suzannah Cronenwett, Eva Klassen, Nell Anne Hunt, Claudia Bracero, and John DeMarco.

Board members absent: Terri Roan, Rick Lindsey, and Pat Naylor.

Others present: Arnold Martin, past president of UHAOH.

John DeMarco presented the minutes of the April meeting. Charles Schmidt made a motion to approve the minutes as presented and Arnold Martin seconded. The motion was passed.

Jim Wells presented the Treasurer's Report for the YTD period ending April 30, 2016. Total Assets are \$ 35,195 and the Net Income is \$ 12,176. Charles Schmidt made a motion to approve the Treasurer's Report as presented. Nell Anne Hunt seconded and the motion was carried.

Nell Anne Hunt reported on the Star Gazing event which was held on April 16th. About 70 were in attendance. Turnout was affected by the overcast conditions as well as by the change in venue from Wingren Park to the UD Campus. Although viewing through the telescopes was not possible, Dr. Olenick's presentation in the Gorman Lecture Hall captivated the audience of adults and children.

Jim Wells circulated an email dated April 17 advocating a preference for holding the Star Gazing event at UD instead of at Wingren Park. Nell Anne will convey these sentiments to Dr. Olenick as well as our sincere appreciation for his efforts in producing and directing the Star Gazing event each year.

Tom Hopwood reviewed the arrangements for the Spring Fling event which will be held on Saturday, May 7th. Although Rick Lindsey will not be available to conduct operations, Tom expressed confidence that, through the capable fulfillment of assignments by board members and the other volunteers, we'll be able to provide an enjoyable afternoon for the residents of our neighborhood.

Liability insurance coverage has been obtained for the event with a premium of \$685.

Respecting the possibility of a Summer Mixer, Charles Schmidt reported on his discussions with the Las Colinas Sports Club (LCSC). LCSC are willing to host an open house for UHAOH members to showcase the Sports Club facilities. Some food and beverage service will be provided, too. In addition, LCSC will pay \$500 for each new membership obtained through UHAOH efforts; \$1000, if it's a golf membership. Nell Anne Hunt made a motion to pursue this opportunity with LCSC. Suzannah Cronenwett seconded and the motion was passed.

Charles Schmidt offered to continue his lead role in the development of this opportunity and asked about any date preferences for the open house. Moreover, funds will be needed to publicize this open house to our residents. Suzannah Cronenwett made a motion to spend up to \$500 for such mailings, signs, robo-calls, etc. Anna Walther seconded the motion and it passed.

Arnold Martin commented that the relationship between UHAOH and the Las Colinas Country Club (LCCC) has a long history and has many facets. Consequently, it is only proper and fitting that LCCC be granted a similar opportunity if UHAOH are to be promoting club memberships to residents. Tom Hopwood, Anna Walther, and Arnold Martin will meet with LCCC management soonest to discuss the situation.

Tom Hopwood directed attention to the National Night Out event which will be held in early October. An amount of \$1000 already is approved in the 2016 Budget. A chairperson, however, is needed to organize this event. Reference was made to the expressions of interest in volunteering made by residents at the AGM last November. In this connection, Eva Klassen offered to contact Katthar Lodi about his interest.

Tom asked board members to submit to Rick Lindsey other nominations for consideration as NNO Chair.

Charles Schmidt remarked that he and other residents along Rochelle Boulevard and Pacific Court are embarked upon the establishment of a Neighborhood Watch Program. This development could be a feature at the NNO event in October.

Tom Hopwood asked about that status of the Neighborhood (Block Captain) Network &/or the Welcoming Committee. Anna Walther confirmed that she is coordinating a group of interested Block Captains, Deputy Chiefs, and others who will constitute a Welcoming Committee. Nell Anne Hunt observed that there are about 25 new residents coming into University Hills/Alto Vista each year.

Jim Wells reported that this year's Residential Directory was the best ever in its net contribution to the UHAOH Treasury. Everyone expressed their appreciation to Jim for this accomplishment.

Charles Schmidt advised that he has obtained the requisite IRS forms and will endeavor to complete the application for tax exempt status for UHAOH. Charles hastened to add that we may be required to make some changes to the name or by-laws of our organization to qualify for the 501(c)(3) classification.

Nell Anne Hunt distributed Realtors Reports dated April 29th. Currently there are 7 and 0 homes listed for sale in University Hills and Alto Vista, respectively. Nell Anne added that the sales data in these reports are certain to be of interest because of the increases in Appraised Valuations issued by DCAD on May 1.

Tom Hopwood announced that #3700 Hidalgo Street is awarded Yard of the Month for May.

Kathrine Pennington advised that the FlagsOverIrving display at the four sites was renewed for 2016.

Tom Hopwood reported on topics discussed at the Quarterly Neighborhood Roundtable meeting held on April 26th. Subsequent to the meeting Tom circulated the Pavement Assessment presentation made on the condition of roads in Irving and the need to plan and fund repair and replacement.

It being 1:01 PM, and with no further business to conduct, John DeMarco made a motion to adjourn the meeting. Suzannah Cronenwett seconded and the motion carried.

The next meeting of the UHAOH Board of Directors will be held on June 2, 2016; same time and same place. Respectfully submitted,

John DeMarco, Recording Secretary
05/03/2016