

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS
NOVEMBER 14, 2017

The evening's program was opened with a warm welcome from Leo Hull, Master of Ceremonies. The time was 7:10 PM and the venue was The Junior Ballroom of the Las Colinas Country Club.

Board members present: Kathrine Pennington, Tom Hopwood, Charles Schmidt, Jim Wells, Anna Walther, Terri Roan, Rick Lindsey, Nell Anne Hunt, Suzannah Cronenwett, Kavin Schieferdecker, Eva Klassen, and John DeMarco.

Leo recognized UHAOH Gold and Platinum Level members for their generous support of this evening's program as well as for other UHAOH activities throughout the year. Also recognized was Nell Anne Hunt, Trustee for District 2 on the Irving ISD Board of Trustees. In addition, Leo recognized Dave Tanner, Irving's own musical impresario, who provided a piano accompaniment for the night's proceedings.

Leo then ceded the podium to Don McGee, Chairman of the UHAOH Nominating Committee, who conducted the business segment of this annual general meeting. Don opened by asking the Secretary, John DeMarco, if a quorum was present. It was confirmed hence the official meeting was in order.

Don McGee firstly addressed the required approval of the minutes of last year's Annual General Meeting of the Membership along with the approval of the current Financial Reports for UHAOH. The latter were prepared by the Treasurer, Jim Wells. Both sets of documents were available for review at each table. Also, the minutes are posted at the UH website (www.universityhills.net). The minutes along with the financial reports were approved by acclamation in a vote by the members present.

Don McGee next addressed the election of four directors to the board for three-year terms. The candidates recommended were; Kathrine Pennington, Sherri LeVan, Jim Wells, and John DeMarco.

Don asked if there were any nominations from the floor. There were none. The four candidates were elected by acclamation in a vote by the members present.

With the official business now complete, Don McGee returned the podium to Leo Hull. Leo introduced Anna Walther and Suzannah Cronenwett, Co-Chairs of the UHAOH Volunteer Opportunities Committee. Suzannah spoke about the continuing need for volunteers to assist with the various activities and programs sponsored by UHAOH each year. Cards for signing up as a volunteer were available at each table. Volunteers also may enroll for any activity or program of his/her choosing through the website SignUpGenius (access code: volunteer).

Leo then introduced the featured speakers for the evening's program:

Mr. Don Williams, Vice President of Business Development for the 5-star rated Irving/Las Colinas Chamber of Commerce, spoke about the Water Street Gables mixed use development project (retail, commercial, and residential) currently under construction in the area across North O'Connor from Williams Square.

Jeff Spivey, Chief of the Irving Police Department, spoke about the incidence of crime (low) in the

University Hills area and about some simple measures that residents can take to reduce the incidence of crime even further. Chief Spivey also responded to the many questions that were received from the audience.

Mr. Rick Bidne, recently retired President and Chief Executive Officer of the Las Colinas Association (LCA), expressed his appreciation to UHAOH. In addition, Rick gave thanks to Arnold Martin, who was most helpful to him and the LCA in achieving the goals and objectives originally set forth by its founder, Ben Carpenter. Rick also remarked about the current frenzy of new developments in Las Colinas. This reminded him of the atmosphere prevailing when he first joined the predecessor organization of the LCA some 34 years ago.

In closing, Rick Bidne introduced Mr. Hammond Perot, who will succeed him as President and CEO of the LCA. Rick also recognized Jennifer Austin, LCA Director of Management Staff, and resident of University Hills.

With the honored guests and featured speakers segment of the program now completed, Leo introduced Tom Hopwood, President of the University Hills Association of Homeowners (UHAOH). Tom Hopwood, speaking with an accompanying video presentation, first remembered Arnold Martin, a past President of UHAOH who passed away last month. Arnold Martin was a founding father of UHAOH and made many contributions to UHAOH over the years.

Tom next displayed some real estate statistics which showed the significant growth in residential property values over the years. Tom then went on to highlight some of the accomplishments achieved by UHAOH in 2017. Tom also noted some upcoming UHAOH events; Deck the Hills, Home Holiday Lighting Awards, commencement of the 2018 Membership Drive, and the publication of "Our Neighborhood Magazine" with its initial issue slated for distribution in February.

In closing Tom expressed his sincere thanks as well as the thanks of all present to our featured speakers as well as to Don McGee, Kathrine Pennington, Anna Walther, other members of the UHAOH board of directors, the Gold, Platinum, and other members of UHAOH for their contributions to the success of this evening's program and to our homeowners association.

Leo Hull then introduced Kathrine Pennington and Kavin Schieferdecker who conducted the raffle for Gold Level and Platinum Level members in support of the 2017 Membership Drive. The prizes were Gift Certificates for Spa V and for Ser Steak & Spirits at the Hilton Anatole Hotel. The winners were Karen Allen and Jack Davis, respectively.

With the drawing done Leo stated that the meeting had ended. The time was 8:18 PM. Leo added that there was time still available for everyone to continue socializing with their neighbors as the ballroom was booked until 9 PM.

Respectfully submitted,

John DeMarco, Secretary.
11/14/2017