

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
DECEMBER 5, 2017

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

Other board members present: Charles Schmidt, Kathrine Pennington, Jim Wells, Anna Walther, Rick Lindsey, Terri Roan, Nell Anne Hunt, and Claudia Bracero.

Others present: Michael Basoco, Chairman of the UHAOH Welcoming Committee.

Anna Walther presented the minutes of the November board of directors meeting. Charles Schmidt made a motion to approve the minutes as presented. Rick Lindsey seconded and the motion was carried.

Jim Wells presented the Treasurer's Report for the period ending November 30, 2017. Total Assets are \$ 29,653 and Net Income is (\$ 2,012). Charles Schmidt made a motion to approve the report as presented. Anna Walther seconded and the motion was carried.

The Provisional Minutes of the Annual Meeting were presented for Board Approval. Charles Schmidt made a motion to accept the Minutes. Rick Lindsey seconded and the motion was carried. The Minutes will become final once approved at the November 2018 Annual Meeting.

Charles Schmidt made a motion to re-elect all incumbent officers from 2017 to the 2018 Board of Directors. Nell Anne Hunt seconded and the motion was carried. The Officers are Tom Hopwood, President; Anna Walther, VP Membership; Rick Lindsey, VP Events; Jim Wells, Treasurer; John DeMarco, Secretary.

Tom announced that Sherry LeVan has agreed to take on the Membership Data Base. Jim suggested she handle the articles for the newsletter as a liaison with Michael Basoco. Jim volunteered to manage the Data Base. A committee was formed to explore data requirements. Jim Wells, Anna Walther, Charles Schmidt, Claudia Bracero, Rick Lindsey and Tom Hopwood will meet at Anna Walther's house on Monday, December 11th from 11:30 to 1:30 to discuss these data requirements. The committee is to address: What data we collect, who we collect (owner or resident), tool to store data and print labels, etc.

There was discussion about Block Captains, Neighborhood Watch, directory, data capture, speed control, and Our Neighborhood Magazine articles.

Michael Basoco has an address list for the initial (February) issue of the magazine. UH related text will comprise the cover page, photos of Arnold Martin, blurb for member letter, and the Home of Distinction program which will feature the residence of Charles Schmidt. Michael asked that we discuss what other homes to be included in the Homes of Distinction at the January meeting. Michael also shared that he is using students at MacArthur High School to write some of the articles for the magazine.

Tom Hopwood thanked Anna Walther and Kathrine Pennington for all their work on the Annual General Meeting of the Membership held on November 14, 2017.

Rick Lindsey reported that all is in good order for Deck the Hills this evening. MacArthur High ROTC will present the Colors, the Farine Choir will perform, and the animals, Wise Men, Mary, Joseph and Baby are at the ready. Refreshments will include hot chocolate, cider, and cookies.

The Board reviewed proposals for the annual Budget and will vote on it at the January meeting. It was agreed that Membership levels will remain at \$50, \$100, and \$150. Tom will talk to Kavin Schieferdecker regarding the Membership Drive.

Nell Anne Hunt presented the Real Estate Report dated December 2, 2017. There are currently 4 active homes for sale in University Hills. One of these is in Alto Vista. Nell Anne requested each Board Member to come to the January meeting with one good idea of something cool or good about our neighborhood.

Tom Hopwood reported that 3801 Wingren (Ottis and Rosanne Lewis) was awarded Yard of the Month for December.

With the time being 1:00 PM, and with no further business to conduct, a motion was made and seconded to adjourn the meeting. The motion carried.

The next meeting of the UHAOH Board of Directors will be held on January 9, 2018 at the LCCC at 11:30 A.M. If you wish to eat lunch, come at 11:00.

Respectfully submitted,

Anna Walther for John DeMarco,
Recording Secretary
12/05/2017